

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Meeting of the Schalmont Board of Education
Monday, June 5, 2023; 7:00 PM; MS LGI

CALL TO ORDER & ROLL CALL - The meeting was called to order at 7:12 PM

Members Present

Mr. Angelo Santabarbara, President
Ms. Patricia Dowse
Ms. Miranda Eldridge
Mrs. Jean Hanson
Mr. Kevin Thompson

Members Absent

Ms. Kate Kruk
Mr. David Lawrence

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 Ms. Dowse, seconded by Mrs. Hanson, that the agenda for the June 5, 2023 meeting of the Schalmont Board of Education be approved.

Motion carried 5-0. Ms. Kruk & Mr. Lawrence absent.

STUDENT REPRESENTATIVE REPORT

Mr. Rash and Mr. Castiglione reported two track athletes would be participating in State Championship. Seniors will do a walk-thru at Jefferson Elementary this coming Friday, June 9th. The senior picnic is this coming Monday, June 12th. Last Wednesday was Awards night with 80 awards and scholarships given out. Yesterday, Sunday, June 4th, the choir participated in the Young Artists at SPAC.

SUPERINTENDENT'S REPORT and PRESENTATIONS

Capital Project Update: Mr. Ed Anker

CONSENT AGENDA – Motion made by Mr. Thompson, seconded by Mrs. Hanson, that the consent agenda consisting of the following items be approved:

- Board of Education Meeting Minutes- May 17, 2023
- CSE/CPSE Recommendations: March 7, 17, 21; April 6, 17, 18, 19, 25, 26, 27, 28, 2023
May 1, 2, 4, 5, 9, 10, 11, 12, 15, 16, 19, 23, 31, 2023
- 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
 Positon: 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
 Positon: 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
 Positon: 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
 Positon: 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

Motion carried 5-0. Ms. Kruk & Mr. Lawrence absent.

NEW BUSINESS

Memorandum of Agreement: Motion made by Ms. Dowse, seconded by Ms. Eldridge, 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.

Motion carried 5-0. Ms. Kruk & Mr. Lawrence absent.

General Contractor: Motion made by Mr. Thompson, seconded by Ms. Dowse, 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.

Motion carried 5-0. Ms. Kruk & Mr. Lawrence absent.

Second Read/Adoption-Board Policy: Motion made by Mrs. Hanson, seconded by Ms. Eldridge, that the Board of Education approve the second read and adoption of the following Board policy:

5710 School Safety and Educational Climate (SSEC) Reporting

Motion carried 5-0. Ms. Kruk & Mr. Lawrence absent.

Donation: Motion made by Ms. Dowse, seconded by Mrs. Hanson, that the Board of Education accept an anonymous donation in the amount of \$1,675.00 to the Schalmont CSD Lunch Fund program.

Motion carried 5-0. Ms. Kruk & Mr. Lawrence absent.

Health and Welfare Contracts: Motion made by Mrs. Hanson, seconded by Mr. Thompson, that the Board of Education approve the following health and welfare contracts for the 2022-2023 school year:

<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

Motion carried 5-0. Ms. Kruk & Mr. Lawrence absent.

BOARD OF EDUCATION COMMENTS

Ms. Eldridge: Excited to see the Capital Project begin. My son is excited for the senior walk-thru at Jefferson this week. Thank you for the lunch fund donation.

Mr. Thompson: Fantastic to have STA contract settled. Very proud of District.

Ms. Dowse: Mr. McCord’s Facebook postings are fantastic. There is a lot of creativity among us with the duck and braille projects.

Mrs. Hanson: Exciting time of the year!

Mr. Santabarbara: Congratulations to everyone on awards night and senior walk-thru. Collaboration with the STA contract is fantastic. Great job!

ADJOURNMENT – Motion made by Mrs. Hanson, seconded by Ms. Eldridge, that the June 5, 2023 meeting of the Board of Education be adjourned at 7:41 PM.

Motion carried 5-0. Ms. Kruk & Mr. Lawrence absent.

Respectfully submitted:

Brenda Leitt
Clerk of the Board