### SCHALMONT CENTRAL SCHOOL DISTRICT

# <u>MINUTES</u>

## Meeting of the Schalmont Board of Education Wednesday, May 17, 2023; 7:00 PM; MS LGI

Members Absent

None

# **CALL TO ORDER & ROLL CALL** - The meeting was called to order at 7:10 PM

<u>Members Present</u> Mr. Angelo Santabarbara, President Ms. Kate Kruk, Vice President Ms. Patricia Dowse Ms. Miranda Eldridge Mrs. Jean Hanson Mr. David Lawrence Mr. Kevin Thompson

<u>Others Present</u> 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**

**<u>APPROVAL OF AGENDA</u>** – Motion made by Mrs. Hanson, seconded by Ms. Kruk, that the agenda for the May 17, 2023 meeting of the Schalmont Board of Education be approved.

## Motion carried 7-0.

## **STUDENT REPRESENTATIVE REPORT**

Mr. Rash and Mr. Castiglione reported the Prom was very successful and thanks everyone that helped. Sports teams have gone to championships and sectionals. Spirit week was last week. HS Scholarship/Awards ceremony will be Wednesday, May 31 at 6pm. Career Fair and CFM Presentations were held this month. HS Spring Concert is Thursday, May 18<sup>th</sup>. High School students went to the Six Flags and a Yankee Game for field trips. The marching band will be in the Memorial Day parade. Many students attended the NYSSMA Solo Fest.

## **SUPERINTENDENT'S REPORT and PRESENTATIONS**

Project Lead the Way Presentation: Mrs. Stearns

1st Place – Ella McDonald, Aidan McTague (Harvest Square)

2<sup>nd</sup> Place – Dan Beyer, Kierra Schager (Phillips Park)

3rd Place – David Cafarelli, Conrad McGarry, William Schaffer (Activity Acres)

SmartSchools Bond Presentation: Dr. Reardon

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

- Board of Education Meeting Minutes: April 17, 2023, April 19, 2023
- Financial Reports April 2023; Finance Report; HS/MS Extracurricular
- Personnel Matters

# Instructional Personnel Matters

# <u>Part Time Appointment</u>

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

## Minutes of the Regular Meeting of the Schalmont Board of Education – 05/17/23

#### 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)

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<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

**Bus Driver** 

<u>Substitute Appointment</u> Amanda DeLeon Brent Flouton Johnson Nicole Grandstaff Lindsay Trapasso	<u>Position</u> Monitor Cleaner Teacher Aide Monitor	<u>Location</u> Jefferson District Wi District Wi Jefferson	05, de 05, de 05,	work Day   18/23 as needed   18/23 as needed	
<u>Substitute Resignation</u> Teresa Diehsner Eleanor Dodge Timothy O'Brien	<u>Position</u> Bus Attendant Cleaner Cleaner	<u>Location</u> Transporta District Wi District Wi	ation 04, de 05,	<u>ective</u> /21/23 (close of bu. /05/23 (close of bu. /28/23 (close of bu.	siness)
<u>Change of Hours</u>					
<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	3 4.50	4.25
Yvonne DeCocco	Bus Driver	Transportation	05/01/2	3 5.25	5.75
Kimberly Gemme	Bus Attendant	Transportation	04/24/23	3.75	3.00
Joseph Mastrianni	Bus Driver	Transportation	05/08/2	3 5.50	7.25

Transportation

05/08/23

6.00

7.00

Motion carried 7-0.

Theresa Rorick

# Minutes of the Regular Meeting of the Schalmont Board of Education – 05/17/23

### NEW BUSINESS

**Budget Vote and Election Results:** Motion carried by Mr. Lawrence, seconded by Mr. Thompson, 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.

<u>Results:</u>	2023-2024 Budget		In favor: 349; Opposed: 67 (Passed by 84%)
	Bus Proposition – Purch	nase of (5) Buses	In favor: 343; Opposed: 72 (Passed by 83%)
	<b>BOE Member Election:</b>	Kate Kruk	322 votes
		Kevin Thompson	336 votes

Motion carried 7-0.

**Poll Clerks and Inspectors:** Motion made by Ms. Kruk, seconded by Ms. Dowse, 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.

InspectorsPoll ClerksDeborah Falcone, John O'DonnellFelicia Amoroso, Courtney Frederick, Melissa Gemmett, Donna Woods

Motion carried 7-0.

**First Read/Board Policy:** Motion made by Mrs. Hanson, seconded by Ms. Kruk, that the Board of Education approve the first read of the following School Board policy.

5710 School Safety and Educational Climate (SSEC) Reporting

Motion carried 7-0.

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

Motion carried 7-0.

**Tenure Recommendation:** Motion made by Mr. Thompson, seconded by Mr. Lawrence, that the Board of Education approve the following tenure appointment:

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

Motion carried 7-0.

### **BOARD OF EDUCATION COMMENTS**

Mr. Thompson – Thank you Mrs. Stearns for bringing the students and their projects. Congratulations Mrs. Gibbs.

Ms. Eldridge – Thanks to the voters and the art exhibit. There are amazing things happening in all schools. Proud to be a part of Schalmont.

Ms. Dowse – Meghan Mulkerrin, a favorite! The Board trying to emphasize all grade levels; let us keep seeing more of all students' activities. Prom was absolutely gorgeous. Thank you Jason McCord.

Mr. Lawrence – Loves being part of a District that showcases students (ie PLTW, Art Show, MS Expo). Congratulations to Mrs. Gibbs. Thanks for sharing "restorative practices" with other Districts.

Mrs. Hanson – Thank you Mrs. Stearns. Congratulations to retirees and Mrs. Gibbs.

Ms. Kruk – Shout out to Jason McCord for Prom Walk photos. Congratulations to students going to Skills USA National Competition. Thank you to Ms. Stevens and community members who support students in this project. Thank you for voting.

Mr. Santabarbara – PLTW, nice to see each year. Congratulations Mrs. Gibbs on tenure. Thanks to all teachers, year end items, best time. Prom was amazing. Thank you for the positive budget vote.

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<u>ADJOURNMENT</u> – Motion made by Mrs. Hanson, seconded by Ms. Eldridge, that the May 17, 2023 meeting of the Board of Education be adjourned at 7:45 PM.

Motion carried 7-0.

Respectfully submitted,

Brenda Leitt Clerk of the Board