



Schalmont Central School District
 MEETING OF THE BOARD OF EDUCATION
 Monday, September 25, 2023; Middle School LGI
 Regular Session: 7:00 PM

AGENDA

Directions for dialing in to join this meeting will be posted on Monday, September 25, 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

Others Present

- __Mr. Angelo Santabarbara, President
- __Mr. David Lawrence, Vice President
- __Ms. Patricia Dowse
- __Ms. Miranda Eldridge
- __Mrs. Jean Hanson
- __Ms. Kate Kruk
- __Mr. Kevin Thompson

- __Dr. Thomas Reardon, Superintendent of Schools
- __Mrs. Brenda Leitt, School Business Administrator
- __Mr. Nicholas Castiglione, Student Representative

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF AGENDA**

Recommended Motion: "That the agenda for the September 25, 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**

HS Presentation - “Engaging Students through Curriculum and Connections” – Mr. Heckman and Mrs. Martyn

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: September 11, 2023
- Financial Report Summary: July & August 2023
- CSE/CPSE Recommendations
- Personnel Matters

8. **NEW BUSINESS**

Re-appoint Superintendent of Schools: *Recommended Motion:* “BE IT RESOLVED that the Board of Education of the Schalmont Central School District hereby re-appoints Dr. Thomas Reardon, as Superintendent of Schools, for the period July 1, 2023 to June 30, 2028, approves the Addendum to his employment agreement, dated September 25, 2023, setting forth any changes in the terms and conditions of Superintendent Reardon’s employment agreement, authorizes payment thereunder, and authorizes the President of the Board to execute said Addendum on behalf of the School District.”

Moved by: _____

Seconded by: _____

NEW BUSINESS (con't)

Settlement of Vaping Litigation: *Recommended Motion:* "WHEREAS, the Board of Education (the "Board") of the Schalmont Central School District (the "District") previously authorized the District Superintendent to take all steps necessary to join a nation-wide lawsuit by school districts against Juul Labs, Inc. the largest seller of e-cigarettes in the United States and Altria Group, Inc. formerly known as Phillip Morris Companies, Inc. (the "Lawsuit"); and WHEREAS, in or about January 2023, counsel for Juul Labs, Inc. and counsel for the plaintiff school districts reached an agreement in principle to resolve all claims against Juul Labs, Inc., as well as its corporate representatives (the "JUUL Settlement"); and WHEREAS, the JUUL Settlement did not include the resolution or dismissal of any claims as against defendant Altria Group, Inc. formerly known as Phillip Morris Companies, Inc. (the "Altria Claims"); and WHEREAS, following extensive negotiations, counsel for Altria Group, Inc. and counsel for the plaintiff school districts have reached an agreement in principle to resolve the Altria Claims (the "Altria Settlement"); and WHEREAS, the Altria Settlement provides, in relevant part, that in exchange for a full release of claims against Altria Group, Inc., the District will receive monetary remuneration in the amount of \$9,237.00 (the "Settlement Amount") to be paid promptly upon the execution of all necessary settlement documentation and obtaining of all necessary court approvals. NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Schalmont Central School District hereby ratifies the Altria Settlement, a copy of which is incorporated into the minutes of this meeting, and authorizes the Superintendent of Schools to take any further actions necessary to effect the settlement authorized herein."

Moved by: _____
Seconded by: _____

Tenure Recommendation: *Recommended Motion:* "That the Board of Education approve the following tenure appointment:"

Moved by: _____
Seconded by: _____

<u>Employee</u>	<u>Tenure Area</u>	<u>Effective</u>
Meghan Davis	Elementary	09/26/23

9. BOARD ITEMS

10. ADJOURNMENT

Recommended Motion: "That the September 25, 2023 meeting of the Board of Education be adjourned at _____ PM"

Moved by: _____
Seconded by: _____

Personnel Matters

• **Instructional Personnel Matters**

Part-Time Appointment

Name: Carlyn Beaver
Position: Special Education
FTE: 0.7
Location: MS
Effective: September 1, 2023 through June 30, 2024
Step: 1-MA (*per STA Agreement*)

Appointments: High School Advisors 2023-24 (Stipends in accordance with STA Agreement)

Kathryn Farry, National Honor Society (shared)
Suzanne Pris, National Honor Society (shared)
Meghan Mulkerrin, National Art Honor Society (shared)
Ashley Williams, National Art Honor Society (shared)

BOCES Substitute Teacher Appointments

Packet #2 – Candice Sugarman, Jolie Scerbo, Danielle Nichols

• **Noninstructional Personnel Matters** – (All hourly pay rates will be as per SSRPA Agreement)

<u>Appointments</u>	<u>Position</u>	<u>Location</u>	<u>Start Date</u>	<u>Hours</u>	<u>Step</u>
James Battaglia	Monitor	HS	09/18/23	9:15am-10:45am	7
Jessica Hanna	Bus Driver Trainee	Transportation	09/12/23	as needed	1
Michelle McMullen	Bus Attendant	Transportation	09/25/23	1.75 hrs/day	1
Michelle McMullen	Bus Attendant	Transportation	10/02/23	1.25 hrs/day	1
Michelle McMullen	Monitor	HS	10/02/23	10:45am-12:45pm	1
Isabelle Rogers	Monitor	Jefferson	09/14/23	12:15pm-2:15pm	1
Susan Shafer	Teacher Aide	MS	10/02/23	7 hrs/day	4
Amanda Stigberg	Cleaner	District Wide	10/02/23	3:00pm-11:30pm	1

<u>Resignations</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Eleanor Dodge	Cleaner	Jefferson	09/13/23
Imants Shrederis	Bus Driver	Transportation	09/19/23
Wendy Spezza	Teacher Aide	Jefferson	10/05/23

<u>Substitute Appointments</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Zachery Attanasio	Cleaner	District Wide	09/26/23
Wendy Spezza	Teacher Aide	District Wide	10/06/23
Edona Rexha	Teacher Aide	District Wide	09/26/23

<u>Substitute Resignations</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Michelle McMullen	Bus Attendant	Transportation	09/24/23
James Woods	Bus Attendant	Transportation	09/19/23