



Schalmont Central School District
MEETING OF THE BOARD OF EDUCATION
Monday, November 6, 2023; Middle School LGI
Regular Session: 7:00 PM

AGENDA

Directions for dialing in to join this meeting will be posted on Monday, November 6, 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
- _Mr. Kevin Thompson

- _Dr. Thomas Reardon, Superintendent of Schools
- _Mrs. Brenda Leitt, School Business Administrator
- _Mr. Nicholas Castiglione, Student Representative
- _Mr. Kyle Larabee, Student Representative

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

Recommended Motion: "That the agenda for the November 6, 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

High School Physical Education Update – Mrs. Russell

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: October 23, 2023
- CSE/CPSE Recommendations
- Personnel Matters

8. NEW BUSINESS

Second Read/Adoption-Board Policies: *Recommended Motion:* "That the Board of Education approve the second read and adoption of the following Board policies:"

Moved by: _____
 Seconded by: _____

- 4321.12 Timeout and Physical Restraint (All Students)
- 5300.55 Corporal Punishment
- 9520.6 Policy on the Rights of Employees to Express Breast Milk in the Workplace

Budget Calendar: *Recommended Motion:* "That the Board of Education approve the 2024-25 budget calendar."

Moved by: _____
 Seconded by: _____

Shared Services Agreement: *Recommended Motion:* “That the Board of Education approve the service agreement between the Guilderland Central School District and the Schalmont Central School District, for Special Education Services or programs for the instruction of one (1) student with disabilities for the period July 1, 2023 through June 30, 2024, at a cost of \$53,368.”

Moved by: _____
 Seconded by: _____

Shared Services Agreement: *Recommended Motion:* “That the Board of Education approve the service agreement between the Duanesburg Central School District and the Schalmont Central School District, for Special Education Services or programs for the instruction of two (2) students with disabilities for the period July 1, 2023 through June 30, 2024, at a total cost of \$120,344.”

Moved by: _____
 Seconded by: _____

9. BOARD ITEMS

10. ADJOURNMENT

Recommended Motion: “That the November 6, 2023 meeting of the Board of Education be adjourned at _____ PM”

Moved by: _____
 Seconded by: _____

Personnel Matters

• **Instructional Personnel Matters**

Substitute Appointment

June Krone, HS/MS FACS, effective November 1, 2023; salary at substitute teacher rate

Resignation

Richard Kranick, Varsity Co-Assistant Indoor Track Coach, effective October 27, 2023

2023-24 Winter Coaching Appointments (Stipend in accordance with STA Agreement)

Kenneth Dagostino Sr., Modified Boys Basketball, Step 8

Erica Keefer, Varsity Assistant Indoor Track, Step 8

BOCES Substitute Teacher Appointments

Packet #4 – Nicholas Charnley, Katrina David, Antonio Otero, Johathan Schoenfeld

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

| <u>Appointment</u> | <u>Position</u> | <u>Location</u> | <u>Effective</u> | <u>Hours</u> | <u>Step</u> |
|--------------------|-----------------|-----------------|------------------|----------------|-------------|
| Amanda DeLeon | Monitor | Jefferson | 10/30/23 | 11:15am-2:15pm | 1 |

| <u>Resignation</u> | <u>Position</u> | <u>Location</u> | <u>Effective</u> |
|--------------------|-----------------|-----------------|------------------|
| Karen Emigh | Bus Attendant | Transportation | 09/15/23 |

| <u>Substitute Appointments</u> | <u>Position</u> | <u>Location</u> | <u>Effective</u> | <u>Hours</u> |
|--------------------------------|-----------------|-----------------|------------------|--------------|
| Kristi Aitken | Teacher Aide | Jefferson | 10/30/23 | as needed |
| Kelly Salluzzo | Monitor | Jefferson | 10/30/23 | as needed |
| Kelly Salluzzo | Teacher Aide | Jefferson | 10/30/23 | as needed |

| <u>Substitute Resignation</u> | <u>Position</u> | <u>Location</u> | <u>Effective</u> |
|-------------------------------|-----------------|-----------------|------------------|
| Amanda DeLeon | Monitor | Jefferson | 10/29/23 |

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> |
|-----------------|-----------------|-----------------|------------------|------------------------|------------------------|
| Jessica Hanna | Bus Driver | Transportation | 11/01/23 | 0.00 | 5.25 |
| Pamela Tetlak | Bus Driver | Transportation | 09/07/23 | 7.50 | 8.00 |