



Schalmont Central School District
MEETING OF THE BOARD OF EDUCATION
Monday, November 20, 2023; Middle School LGI
Regular Session: 7:00 PM

AGENDA

Directions for dialing in to join this meeting will be posted on Monday, November 20, 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 20, 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

Academic and Instructional Support Updates: Present and Future - Mrs. Armine Gonzalez

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: November 6, 2023
- ✓ Finance Report: October 2023
- ✓ CSE/CPSE Recommendations
- ✓ Personnel Matters

8. NEW BUSINESS

Service Agreement: *Recommended Motion:* "That the Board of Education approve the service agreement between Advanced Therapy P.L.L.C. and the Schalmont CSD dated Sept. 1, 2023 through June 30, 2024 for two (2) Teacher of the Visually Impaired Services elevations at \$800.00 each."

Moved by: _____

Seconded by: _____

Cooperative Energy Purchasing Service – National Gas: Recommended Motion:

“WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and WHEREAS, Section 119-n of the General Municipal Law defines the term “municipal corporation” for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and WHEREAS, Schalmont Central School District (hereinafter sometimes referred to as “Participant”) is a “municipal corporation” as defined above; and WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May, 2005 (the “Agreement”), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium (“NYSMEC”) upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below. NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Schalmont Central School District to participate in the NYSMEC, and authorizes and directs Brenda Leitt, Business Administrator, to sign the Agreement/and or the Billing Schedule and Agreement for natural gas on its behalf; and BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of natural gas delivered to the city gate of the local utility distribution company for the Participant’s facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity natural gas not to exceed \$.656 cents per therm for a term of at least one year and no more than three years commencing May 1, 2024, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution. This Resolution shall take effect immediately.”

Moved by: _____

Seconded by: _____

Cooperative Energy Purchasing Service – Electricity: Recommended Motion:

“WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and WHEREAS, Section 119-n of the General Municipal Law defines the term “municipal corporation” for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and WHEREAS, Schalmont Central School District hereinafter sometimes referred to as “Participant” is a “municipal Corporation” as defined above; and WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May 2005 (the “Agreement”), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium (“NYSMEC”) upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below. NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the Schalmont Central School District

Moved by: _____

Seconded by: _____

to participate in the NYSMEC, and authorizes and directs Brenda Leitt, Business Administrator, to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity delivered to the delivery point of the local utility distribution company for the Participant’s facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity electricity not to exceed \$.0845 cents per kWh for a term of at least one year and no more than three years commencing May 1, 2024, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution. This Resolution shall take effect immediately.”

9. BOARD ITEMS

10. ADJOURNMENT

Recommended Motion: “That the November 20, 2023 meeting of the Board of Education be adjourned at _____ PM.”

Moved by: _____
 Seconded by: _____

Personnel Matters

• **Non-Aligned Personnel Matters**

Retirement Resignation

Theresa McCreddie, Director of Technology Operations, District Wide, effective Dec. 29, 2023; 25 years of service

• **Instructional Personnel Matters**

Part-Time Appointment

Name: Betty Gebauer
 Position: Speech Language Pathologist
 FTE: 0.65
 Effective: December 5, 2023 through June 30, 2024
 Step: MA-13 (prorated) *(as per STA Agreement)*

BOCES Substitute Teacher Appointments

Packet #5 – Andrew Korn, Mark Lo Giudice, Emily Sloane, Stefon Stilwell, Knut Tyler-Olson

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

| <u>Resignation</u> | <u>Position</u> | <u>Location</u> | <u>Effective</u> |
|--------------------|-----------------|-----------------|------------------|
| Maryann DeThorne | Monitor | Jefferson | 11/09/23 |

| <u>Substitute Appointment</u> | <u>Position</u> | <u>Location</u> | <u>Effective</u> | <u>Hours</u> |
|-------------------------------|-----------------|-----------------|------------------|--------------|
| Jessica Casso | Nurse | District Wide | 11/07/23 | as needed |
| Alexis Mundweiler | Nurse | District Wide | 11/20/23 | as needed |