

# SCHALMONT CENTRAL SCHOOL DISTRICT

## MINUTES

### **Regular Meeting of the Schalmont Board of Education Monday, November 6, 2023; 7:00 PM; MS LGI**

**CALL TO ORDER & ROLL CALL** - The meeting was called to order at 7:07 PM.

**Members Present**

Mr. Angelo Santabarbara, President  
Mr. David Lawrence, Vice President  
Ms. Patricia Dowse  
Mrs. Jean Hanson  
Mr. Kevin Thompson

**Members Absent**

Ms. Miranda Eldridge

**Others Present**

Dr. Thomas Reardon, Superintendent of Schools  
Mrs. Brenda Leitt, School Business Administrator  
Mr. Kyle Larabee, Student Representative

### **PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA** – Motion made by Mr. Thompson, seconded by Mrs. Hanson, that the agenda for the November 6, 2023 meeting of the Schalmont Board of Education be approved.

*Motion carried 5-0. Ms. Eldridge absent.*

### **STUDENT REPRESENTATIVE REPORT**

Mr. Larabee reported the High School Fall Ball is this Thursday from 7-9:30 PM. The High School Craft Fair was this past Saturday. It was very successful with a great community turn out. The Tri-M Honor Society will hold its induction for new members this Wednesday, 6:30 PM in the MS LGI. The National Honor Society will hold its induction for new members next Monday, Nov. 13<sup>th</sup>, 6:00 PM in the HS Auditorium. The Middle School had its first Fall Fest Sabre City this past Friday. It was a huge success! Over 22 parents volunteered with approximately 300 students attending. The MS National Junior Honor Society kicked off its annual food drive to help support “Concerned for the Hungry”. This Wednesday, Nov. 8<sup>th</sup>, the MS will be holding its annual Veterans Day Celebration. Jefferson Elem. celebrated its annual Trunk or Treat on Friday, October 27<sup>th</sup>. There were several hundred visitors that joined in the celebration. The Social Emotional Learning assemblies have begun at Jefferson. The second and third grade classes recently participated in assemblies on additional concepts such as bravery, coping skills and self-control, to name a few. Miss Pink continues to host therapy dogs within her first grade classroom. The students loving reading to their furry friend. A special thank you to the Jefferson PTO, as they have recently started a dominoes club with the help of Mrs. Laura Gregg, who will oversee this event.

### **SUPERINTENDENT’S REPORT**

High School Physical Education Update – Mrs. Russell

**CONSENT AGENDA** – Motion made by Ms. Dowse, seconded by Mr. Lawrence, that the consent agenda consisting of the following items be approved:

- Board of Education Meeting Minutes: October 23, 2023
- CSE/CPSE Recommendations: September 29, 2023; October 11, 13, 17, 19, 23, 24, 2023
- 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 Aitkin	Teacher Aide	Jefferson	10/30/23	as needed
Karen Emigh	Bus Attendant	Transportation	09/16/23	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

Motion carried 5-0. Ms. Eldridge absent.

**NEW BUSINESS**

**Second Read/Adoption-Board Policies:** Motion made by Mrs. Hanson, seconded by Mr. Thompson, that the Board of Education approve the second read and adoption of the following Board policies:

- 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

Motion carried 5-0. Ms. Eldridge absent.

**Budget Calendar:** Motion made by Mr. Lawrence, seconded by Mrs. Hanson, that the Board of Education approve the 2024-25 budget calendar.

Motion carried 5-0. Ms. Eldridge absent.

**Shared Services Agreement:** Motion made by Ms. Dowse, seconded by Mr. Thompson, 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.

Motion carried 5-0. Ms. Eldridge absent.

**Shared Services Agreement:** Motion made by Mrs. Hanson, seconded by Mr. Thompson, that the Board of Education approve the service agreement between the Duaneburg 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.”

Motion carried 5-0. Ms. Eldridge absent.

**BOARD ITEMS**

Mr. Lawrence – Great to see so many parents come out for Sabre City and Trunk or Treat. Both are good community events.

Ms. Dowse – Thanks to Jason McCord for the Trunk or Treat pictures.

Mr. Santabarbara – Thanks to the EV Committee.

**ADJOURNMENT** – Motion made by Mrs. Hanson, seconded by Mr. Thompson, that the November 6, 2023 meeting of the Board of Education be adjourned at 7:52 PM.

*Motion carried 5-0. Ms. Eldridge absent.*

Respectfully submitted by,

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Mrs. Brenda Leitt  
Clerk of the Board