



**Schalmont Central School District**  
**MEETING OF THE BOARD OF EDUCATION**  
**Monday, February 12, 2024; Middle School LGI**  
**Executive Session: 6:45 PM; Regular Session: 7:00 PM**

**AGENDA**

*Directions for dialing in to join this meeting will be posted on Monday, February 12, 2024*

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
 

<u>Members Present</u> ___Mr. Angelo Santabarbara, President ___Mr. David Lawrence, Vice President ___Ms. Patricia Dowse ___Ms. Miranda Eldridge ___Mrs. Jean Hanson ___Mr. Kevin Thompson	<u>Others Present</u> ___Dr. Thomas Reardon, Superintendent of Schools ___Mrs. Brenda Leitt, School Business Administrator ___Mr. Nicholas Castiglione, Student Representative ___Mr. Kyle Larabee, Student Representative
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2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF AGENDA** - *Recommended Motion:* "That the agenda for the February 12, 2024 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 and PRESENTATIONS**  
 2024-2025 Budget Update: Dr. Reardon and Mrs. Leitt

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: January 22, 2024
  - Finance Report January 2024: HS/MS Extracurricular
  - CSE/CPSE Recommendations
  - Personnel Matters

8. **NEW BUSINESS**  
**Health and Welfare Contract:** *Recommended Motion:* "That the Board of Education approve the following health and welfare contract for the 2022-2023 school year:"
 

	Moved by: _____
	Seconded by: _____

<u>School District</u>	<u># of Pupils</u>	<u>Amount</u>
Greater Amsterdam School District	3	\$2,519.43

**NEW BUSINESS (con't)**

**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>
Angela Uhl	Teaching Assistant	02/26/24

**Acceptance of Internal Audit:** *Recommended Motion:* “That the Board of Education accept the 2022-23 Internal Audit – Payroll Review.”

Moved by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_

**Corrective Action Plan:** *Recommended Motion:* “That the Board of Education approve the corrective action plan for the 2022-23 Internal Audit – Payroll Review.”

Moved by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_

**9. BOARD ITEMS**

**10. ADJOURNMENT** - *Recommended Motion:* “That the February 12, 2024 meeting of the Board of Education be adjourned at \_\_\_\_\_ PM.”

Moved by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_

**Personnel Matters**

• **Instructional Personnel Matters**

Increase

Aimee Yankowski, Math/MS, from 0.9 FTE to 1.0 FTE; effective January 29, 2024

Part-Time Appointment

Name: Kerry Dineen  
 Position: Music; MS  
 FTE: 1.0  
 Effective: February 7, 2024 through March 8, 2024  
 Step: 9-MA (as per STA Agreement)

Name: Jenny Koonz  
 Position: Grade 4; Jefferson Elem.  
 FTE: 1.0  
 Effective: February 26, 2024 through May 6, 2024  
 Step: 6-MA (as per STA Agreement)

Name: Alyssa Lupinski  
 Position: Social Worker; HS  
 FTE: 1.0  
 Effective: March 1, 2024 through June 30, 2024  
 Step: 7-MA (as per STA Agreement)

BOCES Substitute Teacher Appointments

Packet #9 – Keith Sturgess

2024 Spring Coaching Appointments (Stipend in accordance with STA Agreement)

Christopher Teta, Varsity Baseball, Step 8	Brian Croote, Varsity Boys Outdoor Track, Step 8
Bruce McAllister, Modified Baseball, Step 8	Erica Keefer, Varsity Assistant Boys Outdoor Track, Step 4
Steven Kowalczyk, Varsity Softball, Step 3	Caroline Hampton, Varsity Girls Outdoor Track, Step 6
Kaley Brindisi, JV Softball, Step 5	John George, Varsity Assistant Girls Outdoor Track, Step 8
Christina Harvey, Modified Softball, Step 5	Mia Unverzagt, Modified Boys & Girls Track, Step 2
Jason Beck, Varsity Tennis, Step 8	

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

<u>Appointments</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Work Day</u>	<u>Step</u>
Tammy Borkowski	Bus Driver Trainee	Transportation	02/12/24	as needed	1
Rebecca Herrle	Bus Driver Trainee	Transportation	02/05/24	as needed	1

<u>Resignation</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
Brandy O'Donnell	Typist	District Office	02/06/24

<u>Substitute Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Work Day</u>
Charlene Tebbano	Security Monitor	District Wide	02/12/24	as needed

<u>Substitute Resignations</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
Teresa Kauffman-Iovino	Bus Attendant	Transportation	02/02/24
Jeffery Remillard	Security Monitor	District Wide	02/06/24

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>
Lorrie Adams	Bus Driver	Transportation	01/29/24	5.25	6.50
Kimberly Bryant	Bus Driver	Transportation	01/29/24	2.50	5.25
Danielle Nedell	Bus Driver	Transportation	01/29/24	5.25	5.75
Francis Severino	Bus Driver	Transportation	01/29/24	2.50	2.00