



Schalmont Central School District
MEETING OF THE BOARD OF EDUCATION
Monday, January 22, 2024; Middle School LGI
Regular Session: 7:00 PM

AGENDA

Directions for dialing in to join this meeting will be posted on Monday, January 22, 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>	<u>Others Present</u>
__Mr. Angelo Santabarbara, President	__Dr. Thomas Reardon, Superintendent of Schools
__Mr. David Lawrence, Vice President	__Mrs. Brenda Leitt, School Business Administrator
__Ms. Patricia Dowse	__Mr. Nicholas Castiglione, Student Representative
__Ms. Miranda Eldridge	__Mr. Kyle Laribee, Student Representative
__Mrs. Jean Hanson	
__Mr. Kevin Thompson	

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF AGENDA** - *Recommended Motion:* "That the agenda for the January 22, 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**
 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 8, 2024
 - Financial Reports – November/December 2023
 - CSE/CPSE Recommendations
 - Personnel Matters

8. **NEW BUSINESS**

9. **BOARD ITEMS**

10. **ADJOURNMENT** - *Recommended Motion:* “That the January 22, 2024 meeting of the Board of Education be adjourned at _____ PM.”

	Moved by: _____
	Seconded by: _____

Personnel Matters

- **Administrative Personnel Matters**

- Resignation

- Aileen Ryan, Assistant Principal, Jefferson Elem; effective February 8, 2024

- **Instructional Personnel Matters**

- Resignation

- Lisa Ash, Social Worker, HS; effective February 16, 2024

- BOCES Substitute Teacher Appointments

- Packet #8 - Islan Storm Miller

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

- None