

Schalmont Central School District **MEETING OF THE BOARD OF EDUCATION** Monday, March 11, 2024; Middle School LGI Executive Session: 6:30 PM; Regular Session: 7:00 PM

## Directions for dialing in to join this meeting will be posted on Monday, March 11, 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 atPM				
	<u>Members Present</u>	<u>Others Present</u>			
	_Mr. Angelo Santabarbara, President	Dr. Thomas Reardon, Superintendent of School			
	Mr. David Lawrence, Vice President	Mrs. Brenda Leitt, School Business Administrat			
	_Ms. Patricia Dowse	Mr. Nicholas Castiglione, Student Representativ			
	_Ms. Miranda Eldridge	_Mr. Kyle Laribee, Student Representative			
	_Mrs. Jean Hanson				
	_Mr. Kevin Thompson				
	-				
2.	PLEDGE OF ALLEGIANCE				

**<u>APPROVAL OF AGENDA</u>** - *Recommended Motion:* "That the agenda for the 3. March 11, 2024 meeting of the Schalmont Board of Education be approved."

#### **PRIVILEGE OF THE FLOOR** 4.

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

- **<u>CONSENT AGENDA</u>** *Recommended Motion:* "That the consent agenda consisting 7. of the following items be approved:"
  - Board of Education Meeting Minutes: February 12, 2024
  - Personnel Matters

#### 8. **NEW BUSINESS**

National Board Certified Teacher: Recommended Motion: "That the Board of Education recognize that John Urbanski is a National Board Certified Teacher, and shall be paid \$4,000, in accordance with the Schalmont Teachers Association agreement."

School Calendar 2024-25: Recommended Motion: "That the Board of Education approve the school calendar for the 2024-25 school year."

Transportation Contract: Recommended Motion: "That the Board of Education approve the transportation contract between the Schalmont Central School District and Amazing Grace Transportation, to transport (1) student to St. Madeleine Sophie School, at a daily rate of \$105/day."

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

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

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

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

AGENDA

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

Moved by:	
Seconded by:	

Moved by:
Seconded by:

ator

## 9. <u>BOARD ITEMS</u>

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**10.** <u>ADJOURNMENT</u> - *Recommended Motion:* "That the March 11, 2024 meeting of the Board of Education be adjourned at \_\_\_\_\_PM."

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

# <u>Personnel Matters</u>

Instructional Personnel Matters Spring Coaching Appointments (Stipend in accordance with STA Agreement) Justin O'Neil, JV Baseball, Step 3 Camille Simon, Modified Boys & Girls Track, Program Assistant

BOCES Substitute Teacher Appointments

<u>Packet #10</u> – Alyssa Blakely, Dianne Chrysler, David Clarkson, Mason Kievit, Garrett Murphy, Matthew Pierce, Alexis Pris <u>Packet #11</u> – Cali Beasley, Kaitlyn McGrath, Brandy O'Donnell, Kelly Sagan

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

<u>Appointment</u>	Position	<u>Location</u>	<u>Effective</u>	Work Day	<u>Step</u>
Renee Bate	Typist	District Office	02/26/24	7 hrs/day	4
Nicole Foley	Food Service Worker	HS	03/05/24	3.5 hrs/day	1
Michael Ricciardi	<b>Bus Driver Trainee</b>	Transportation	03/11/24	as needed	1

Permanent Appointments

<u>Name</u> Michael Gregg Marcia Moraski	<u>Position</u> Maintenance Mechanic Custodian	<u>Location</u> Mechanic's Garag District Wide	ge 02	<u>ective</u> /09/24 /21/24	
<u>Resignations</u> Margaret Raymond Margaret Raymond	<u>Position</u> Food Service Worker Bus Attendant	<u>Location</u> HS Transportation	<u>Effective</u> 03/01/2 03/01/2		
<u>Substitute Appointments</u> Margaret Raymond Margaret Raymond	<u>Position</u> Bus Attendant Food Service Worker	<u>Location</u> Transportation District Wide	<u>Effective</u> 03/04/2 03/04/2		
<u>Substitute Resignation</u> Margaret Raymond	<u>Position</u> Teacher Aide	<u>Location</u> District Wide	<u>Effective</u> 03/01/2	4	
<u>Change of Hours</u> <u>Employee</u> Michelle McMullen	<u>Position</u> <u>Loca</u> Bus Attendant Tran		<u>tive Old</u> 1/24	<u>l Daily Total</u> 3.00	<u>New Daily Total</u> 4.25