



Schalmont Central School District
 MEETING OF THE BOARD OF EDUCATION
 Monday, March 25, 2024; MS LGI
 Regular Session: 7:00 PM

AGENDA

Directions for dialing in to join this meeting will be posted on Monday, March 25, 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.

<i>Members Present</i>	<i>Others Present</i>
__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 Larabee, Student Representative
__Mrs. Jean Hanson	
__Mr. Kevin Thompson	

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF AGENDA** - *Recommended Motion:* "That the agenda for the March 25, 2024 meeting of the Schalmont Board of Education be approved." Moved by: _____
 Secoded 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
 A Celebration of Music in our Schools Month - Mrs. Lancto and Select Choir

7. **CONSENT AGENDA** – *Recommended Motion:* "That the consent agenda consisting of the following items be approved:" Moved by: _____
 Secoded by: _____
 - Board of Education Meeting Minutes: March 11, 2024
 - Financial Reports February 2024: Finance Report; HS/MS Extracurricular
 - CSE/CPSE Recommendations
 - Personnel Matters

8. **NEW BUSINESS**
External Auditor: *Recommended Motion:* "That the Board of Education approve Ray Preusser CPA as the external auditor for the 2024-25 school year." Moved by: _____
 Secoded by: _____

9. **BOARD ITEMS**

10. **ADJOURNMENT** - *Recommended Motion:* "That the March 25, 2024 meeting of the Board of Education be adjourned at _____ PM. Moved by: _____
 Secoded by: _____

Personnel Matters

- **Instructional Personnel Matters**

BOCES Substitute Teacher Appointments

Packet #12 – Lindsey Maguire, Lilianna Matala, Katrina Pearl, Catherine Rumpfelt, Madison Usyk

Packet #13 – Margaret Cahill, Carol Connelly, Jonah Dworkin, Shannon Roberts

- **Non-Aligned Personnel Matters**

Appointment (as per Management Confidential Agreement)

Hunter Blain, Computer Technician, District Wide, effective April 1, 2024

- **Noninstructional 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>
Vittoria Costantini	Bus Attendant	Transportation	03/18/24	2.75/hrs.	1

<u>Substitute Appointments</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Work Day</u>
Kasey Laboy	Monitor	Jefferson	03/25/24	as needed
Kasey Laboy	Teacher Aide	Jefferson	03/25/24	as needed

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>
Theresa Bacchi	Bus Attendant	Transportation	03/18/24	5.75	7.25
Kristen Fratus	Bus Attendant	Transportation	03/18/24	2.50	3.75
Joseph Mastrianni	Bus Driver	Transportation	03/18/24	5.50	7.50