



Schalmont Central School District
MEETING OF THE BOARD OF EDUCATION
Monday, April 8, 2024; DO Conference Room
Regular Session: 6:00 PM

AGENDA

Directions for dialing in to join this meeting will be posted on Monday, April 8, 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

Members Present

- __Mr. Angelo Santabarbara, President
- __Mr. David Lawrence, Vice President
- __Ms. Patricia Dowse
- __Ms. Miranda Eldridge
- __Mrs. Jean Hanson
- __Mr. Kevin Thompson

Others Present

- __Dr. Thomas Reardon, Superintendent of Schools
- __Mrs. Brenda Leitt, School Business Administrator
- __Mr. Nicholas Castiglione, Student Representative
- __Mr. Kyle Larabee, Student Representative

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: _____

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: March 25, 2024
- Personnel Matters

8. NEW BUSINESS

Budget Proposition: *Recommended Motion:* "That the 2024-25 budget proposition and property tax report card be adopted; that the Board of Education of the Schalmont Central School District at Rotterdam be authorized to expend sums set forth in the total amount of \$57,880,777 during the 2024-25 school year, and to levy a tax therefore, be approved?"

Moved by: _____

Seconded by: _____

Voter Propositions and Budget Notice: *Recommended Motion:* "NOTICE OF THE BUDGET HEARING AND ANNUAL DISTRICT MEETING/ELECTION TO THE QUALIFIED VOTERS OF THE Schalmont Central School District at Rotterdam, Schenectady County, New York. NOTICE IS HEREBY GIVEN, that a public hearing of the qualified votes of the Schalmont Central School District at Rotterdam, will be held in the Middle School Building in said District on Monday, April 8, 2024

Moved by: _____

Seconded by: _____

at 7:00 PM prevailing time, for the presentation of the budget. The budget will be available for review starting April 30, 2024 at each school. NOTICE IS HEREBY FURTHER GIVEN, that the annual school election of the qualified voters of the Schalmont Central School district of Rotterdam, will be held at the High School in said District on May 21, 2024 between the hours of 6:00 AM and 9:00 PM, prevailing time to vote by machine upon the following items: (1) To adopt the annual budget of the School District for the fiscal year 2024-25 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District; (2) To elect two (2) three-year members of the Board commencing July 1, 2024 and expiring June 30, 2027 and one (1) two-year member of the Board commencing July 1, 2024 and expiring June 30, 2026; (3) Capital Project Reserve Proposition. NOTICE IS HEREBY FURTHER GIVEN that at said Annual School District Meeting to be held on Tuesday, May 21, 2024, the following propositions will be submitted.”

BUS PROPOSITION

“Shall the Board of Education of the Schalmont Central School District, Schenectady County, New York be authorized to; (1) acquire five (5) School Buses, at a maximum aggregate cost of \$685,000.00; (2) expend such sum, or so much thereof as shall be necessary; and (3) shall be paid from the current appropriation? “

CAPITAL PROJECT RESERVE PROPOSITION

“Shall the Board of Education of the Schalmont Central School District is hereby authorized to (1) create a Capital Reserve Fund pursuant to Education Law § 3651 (1) for the purpose of financing construction projects for the general improvement, reconstruction, renovations or additions to the District’s buildings, including the acquisition of sites (land and/or buildings), site work, and the acquisition of original furnishings, equipment, machinery, acquisition and installation of technology equipment, or other apparatus required for the purpose for which such buildings are to be used, and for purchases subject to voter approval; (2) the maximum amount for such fund shall be capped at \$30,000,000.00 (3) deposit into the Capital Reserve Fund such unallocated fund balance of the General Fund as determined by the Board of Education; State Aid related to expenditures from the capital reserve fund; and interest income related to investment monies in the fund. The probable duration of the Capital Reserve Fund is ten (10) years.”

NOTICE IS HEREBY FURTHER GIVEN that a copy of the statement of the amount of money which will be required to fund the School District's budget for 2024-25 may be obtained by any residents of the District during business hours beginning Tuesday, April 30, 2024. NOTICE IS HEREBY FURTHER GIVEN that petitions nominating candidates for the office of member of the Board of Education shall be filed with the Clerk of said School District at her office in the District Office not later than Monday, April 22, 2024 between the hours of 7:00 AM and 4:00 PM. Each petition shall be directed to the Clerk of the District and shall be signed by at least 25 voters of the District, and must state the name and residence of the candidate. NOTICE IS HEREBY FURTHER GIVEN that the applications for Early Mail ballots will be obtainable by calling the District Clerk at (518) 355-9200 x4001 or by email at bleitt@schalmont.net. Completed applications must be received by the District Clerk at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. Early Mail ballots must be received by the District Clerk no later than 5:00 PM, prevailing time, on Tuesday, May 21, 2024.”

9. BOARD ITEMS

10. **ADJOURNMENT** - *Recommended Motion:* “That the April 8, 2024 meeting of the Board of Education be adjourned at _____ PM.”

Moved by: _____
Seconded by: _____

Personnel Matters

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

<u>Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Work Day</u>	<u>Step</u>
Rebecca Herrle	Bus Driver	Transportation	04/09/24	5.25 hrs/day	1

Leave of Absence

Jeffrey Devine, Safety Officer, Jefferson Elem., effective September 1, 2024 through June 30, 2025

Maria Magliocco, Bus Driver, Transportation, effective April 9, 2024 through June 26, 2024