



Schalmont Central School District
 MEETING OF THE BOARD OF EDUCATION
 Wednesday, April 24, 2024; Middle School LGI
 Executive Session: 6:30 PM; Regular Session: 7:00 PM

AGENDA

Directions for dialing in to join this meeting will be posted on Wednesday, April 24, 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 Laribee, Student Representative

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF AGENDA** - *Recommended Motion:* "That the agenda for the April 24, 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**

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: April 8, 2024
- Financial Reports March 2024: Finance Report; HS/MS Extracurricular
- CSE/CPSE Recommendations
- Personnel Matters

8. **NEW BUSINESS**

BOCES Administrative Budget Vote: *Recommended Motion:* "RESOLVED, that the Board of Cooperative Educational Services of Albany Schoharie Schenectady Saratoga Counties be authorized to expend the sums set forth in the Administrative Budget document in the total amount of \$14,618,385 during the school year 2024-25 and to raise such sum by assessments to component school districts, non-component school districts, other BOCES and other sources as required by law."

Moved by: _____

Seconded by: _____

Annual BOCES Election: *Recommended Motion:* "That after a canvas of the members present, the Board of Education cast one vote for each of the following two (2) candidates for a term of three years each: Lynne Lenhardt, Kimberly Tully."

Moved by: _____

Seconded by: _____

NEW BUSINESS (con't)

Poll Clerks and Inspectors: *Recommended Motion:* "That the Board of Education approve the following individuals as inspectors and poll clerks for the Annual Budget Vote and Election held May 21, 2024."

Moved by: _____

Seconded by: _____

Inspectors

Deborah Falcone, John O'Donnell

Poll Clerks

Felicia Amoroso, Renee Bate, Courtney Frederick,
Melissa Gemmett, Deborah McGarry, Donna Woods

2024-25 Board Meeting Dates: *Recommended Motion:* "That the Board of Education approve the following Board meeting dates for the 2024-25 school year."

Moved by: _____

Seconded by: _____

July 10, 2024 (Wednesday)

August 19, 2024

September 9, 2024

September 23, 2024

October 15, 2024 (Tuesday)

October 28, 2024

November 12, 2024 (Tuesday)

November 25, 2024

December 9, 2024

January 13 2025

January 27, 2025

February 10, 2025

March 10, 2025

March 24, 2025

April 7, 2025

April 23, 2025 (Wednesday - coordinates w/BOCES Budget Vote/Election)

May 6, 2025 (Tuesday - "Meet the Candidate Night" - 14 days prior to Budget Vote)

May 21, 2025 (Wednesday - day after Budget Vote on May 20th)

June 9, 2025

June 23, 2025

9. BOARD ITEMS

10. ADJOURNMENT - *Recommended Motion:* "That the April 24, 2024 meeting of the Board of Education be adjourned at _____ PM."

Moved by: _____

Seconded by: _____

Personnel Matters

- **Instructional Personnel Matters**

Retirement Resignation

Colette McKelvey, Speech Language Pathologist, Jefferson Elem., effective June 30, 2024; 24 years of service

Resignation

Kacie Rea, Grade 6 Digital Literacy & Computer Science, MS; effective May 17, 2024 (close of business)

Unpaid Leave of Absence

Joelle Sweet, Physical Education, HS; effective April 22, 2024 through June 26, 2024

Unpaid Leave of Absence (extension)

Kimberly Sherman, Grade 7 Math Teacher, MS; effective July 1, 2024 through June 30, 2025

Substitute Teacher Appointments

BOCES Packet #14: Lindsey Clark, Mackenzie Flower, Tyler Hufland, Marissa Lewis, Matalyn Vongphouthone, Madison Zophy

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

Long-Term Substitute

<u>Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Work Day</u>	<u>Step</u>
Charlene Tebbano	Security Monitor	District Wide	04/15/24 through 06/30/25	7.00/hrs.	4

Substitute Appointments

<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Work Day</u>
Tammy Borkowski	Bus Driver	Transportation	04/29/24 as needed
Felice Calandra	Bus Attendant	Transportation	04/16/24 as needed
Michael Ricciardi	Bus Driver	Transportation	04/18/24 as needed