



Schalmont Central School District
MEETING OF THE BOARD OF EDUCATION
 Monday, February 10, 2025; Middle School LGI
 Regular Session: 7:00 PM

AGENDA

Directions for dialing in to join this meeting will be posted on Monday, February 10, 2025

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> ___Mr. Angelo Santabarbara, President ___Mr. David Lawrence, Vice President ___Ms. Patricia Dowse ___Mrs. Jean Hanson ___Mr. William Mau ___Mr. Kevin Thompson	<u>Others Present</u> ___Dr. Thomas Reardon, Superintendent of Schools ___Mrs. Brenda Leitt, School Business Administrator ___Mr. Kyle Larabee, Student Representative ___Miss Angelina Riccio, Student Representative
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2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF AGENDA** - *Recommended Motion:* "That the agenda for the February 10, 2025 meeting of the Schalmont Board of Education be approved."

	Moved by: _____ Seconded by: _____
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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**
 2025-2026 Budget Presentation – 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: _____
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 - Board of Education Meeting Minutes: January 27, 2025
 - CSE/CPSE Recommendations
 - Personnel Matters

8. **NEW BUSINESS**

Acceptance of Internal Audit: <i>Recommended Motion:</i> "That the Board of Education accept the 2024 Extra Classroom Activity Funds Review Audit."	Moved by: _____ Seconded by: _____
Corrective Action Plan – Internal Audit: <i>Recommended Motion:</i> "That the Board of Education approve the corrective action plan for the 2024 Extra Classroom Activity Funds Review Audit."	Moved by: _____ Seconded by: _____

NEW BUSINESS (con't)

Transportation Agreement: *Recommended Motion:* “That the Board of Education approve the agreement between Schalmont CSD and the Boys and Girls Club of Schenectady to provide transportation for youth during the months of June, July and August 2025.”

Moved by: _____
 Seconded by: _____

Health and Welfare Contract: *Recommended Motion:* “That the Board of Education approve the following health and welfare contract for the 2023-2024 school year:”

Moved by: _____
 Seconded by: _____

<u>School District</u>	<u># of Pupils</u>	<u>Amount</u>
Ichabod Crane CSD	1	\$5,574.26

9. BOARD ITEMS

10. ADJOURNMENT - *Recommended Motion:* “That the February 10, 2025 meeting of the Board of Education be adjourned at _____ PM.”

Moved by: _____
 Seconded by: _____

Personnel Matters

• **Instructional Personnel Matters**

Appointment

Name: Sophia Caprara
 Position: Grade 6/MS;
 FTE: 1.0 FTE
 Effective: January 27, 2025 through April 11, 2025
 Step: 1-BA (*per STA Agreement*)

Unpaid Leave of Absence

Lyndsay Mattice, Special Education, HS; effective March 6, 2025 through March 28, 2025

BOCES Substitute Teacher Appointments

Packet #10 – Sophia Caprara, Kyle Cornwell, Isabella Romano, John Michael Walters

Packet #11 – Pamela Arriera, Serina Garmendiz, Ryan Harriman, Leanza Kopa, Sydney Miller, Joseph Siciliano, Tyler Wells

2025 Spring Coaching Appointments (Stipend in accordance with STA Agreement)

Christopher Teta, Varsity Baseball, Step 8	Brian Croote, Varsity Boys Outdoor Track, Step 8
Bruce McAllister, JV Baseball, Step 8	Brian Sheldon, Varsity Assistant Boys Outdoor Track, Step 2
Eric Lybrand, Modified Baseball, Step 8	John George, Varsity Girls Outdoor Track, Step 8
Anthony Teta, Baseball Program Assistant (Split)	Tami Keen, Modified Boys & Girls Track, Step 7
Matt DeFillipo, Baseball Program Assistant (Split)	Victoria Savallo, Modified Boys & Girls Track Program Assistant
Steven Kowalczyk, Varsity Softball, Step 4	Greg Loiacono, Unified Basketball, Step 8
Kaley Brindisi, JV Softball, Step 6	Tracie Perone, Unified Basketball Program Assistant
William Fleming, Softball Program Assistant	Jason Beck, Varsity Tennis, Step 8

• **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>Hours</u>	<u>Step</u>
Donna Sarchioto	Security Officer	District Wide	02/10/25	7 hrs/day	8

<u>Resignation</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
Kristen Reamon	Food Service Worker	Jefferson	02/07/25 (<i>close of business</i>)

<u>Substitute Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hours</u>
Margaret Lybrand	Monitor	Jefferson	02/11/25	as needed
Margaret Lybrand	Teacher Aide	Jefferson	02/11/25	as needed