



Directions for dialing in to join this meeting will be posted on Monday, March 24, 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>	<u>Others Present</u>
<input type="checkbox"/> Mr. Angelo Santabarbara, President	<input type="checkbox"/> Dr. Thomas Reardon, Superintendent of Schools
<input type="checkbox"/> Mr. David Lawrence, Vice President	<input type="checkbox"/> Mrs. Brenda Leitt, School Business Administrator
<input type="checkbox"/> Ms. Patricia Dowse	<input type="checkbox"/> Mr. Kyle Larabee, Student Representative
<input type="checkbox"/> Mrs. Jean Hanson	<input type="checkbox"/> Miss Angelina Riccio, Student Representative
<input type="checkbox"/> Mr. William Mau	
<input type="checkbox"/> Mr. Kevin Thompson	

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF AGENDA** - *Recommended Motion:* "That the agenda for the March 24, 2025 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**
 Music in our Schools – Mrs. Lancto, HS Choral Music Teacher
 2025-2026 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 10, 2025
 - Treasurer's Report: February 2025; HS/MS Extracurricular
 - CSE/CPSE Recommendations
 - Personnel Matters

8. **NEW BUSINESS**
Adoption-Board Policy: *Recommended Motion:* "That the Board of Education approve the adoption of the following School Board policy."

	Moved by: _____
	Seconded by: _____

NEW BUSINESS (con't)

Second Read/Adoption-Board Policies: *Recommended Motion:* “That the Board of Education approve the second read/adoption of the following School Board policies.”

Moved by: _____
 Seconded by: _____

- 0111 Sex Discrimination and Sex Based Harassment Title IX
- 2245 Ex Officio Student Member of the Board
- 8113 Extreme Heat Condition Days

9. BOARD ITEMS

10. ADJOURNMENT - *Recommended Motion:* “That the March 24, 2025 meeting of the Board of Education be adjourned at _____PM.”

Moved by: _____
 Seconded by: _____

Personnel Matters

• **Instructional Personnel Matters**

Appointment

Name: Jillian Shephard
 Position: Kindergarten/Jefferson
 FTE: 1.0 FTE
 Effective: March 24, 2025 through June 30, 2025
 Step: 1-BA (*per STA Agreement*)

Retirement Resignation

Alisha Couse, AIS/Reading, Jefferson, effective September 5, 2025; 29 years of service

BOCES Substitute Teacher Appointments

Packet #13 – Keyonca Leasure, Sophia LoRe, Rachel Pendragon, Caitlin Pusz, Jeffrey Torlina

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

<u>Resignation</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
Michelle McMullen	Bus Attendant	Transportation	03/05/25

<u>Substitute Appointments</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Work Day</u>
Charles Hall	Bus Attendant	Transportation	03/24/25	as needed
Jeffrey Manchester	Security Monitor	District Wide	03/24/25	as needed
Michelle McMullen	Bus Attendant	Transportation	03/06/25	as needed