

Schalmont Central School District MEETING OF THE BOARD OF EDUCATION Wednesday, April 23, 2025; Middle School LGI **Regular Session: 7:00 PM**

Directions for dialing in to join this meeting will be posted on Wednesday, April 23, 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

Members Present **Others Present** _Mr. Angelo Santabarbara, President _Dr. Thomas Reardon, Superintendent of Schools _Mr. David Lawrence, Vice President Mrs. Brenda Leitt, School Business Administrator __Mr. Kyle Laribee, Student Representative _Ms. Patricia Dowse _Miss Angelina Riccio, Student Representative _Mrs. Jean Hanson _Mr. William Mau Mr. Kevin Thompson

2. **PLEDGE OF ALLEGIANCE**

3. APPROVAL OF AGENDA - Recommended Motion: "That the agenda for the April 23, 2025 meeting of the Schalmont Board of Education be approved."

PRIVILEGE OF THE FLOOR 4.

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**

SUPERINTENDENT'S REPORT 6.

7.	<u>CONSENT AGENDA</u> – <i>Recommended Motion:</i> "That the consent agenda consisting of the following items be approved:"	Moved by: Seconded by:
	 Board of Education Meeting Minutes: April 7, 2025 Treasurer's Report March 2025: Finance Report; HS/MS Extracurricular Personnel Matters 	
8.	NEW BUSINESS BOCES Administrative Budget Vote: <i>Recommended Motion:</i> "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 \$15,674,431 during the school year 2025-26 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:
	BOCES Board Election: <i>Recommended Motion:</i> "RESOLVED, that the Schalmont CSD Board of Education hereby cast its vote for the following candidates to fill four (4) vacant seats on the Board of Cooperative Educational Services of Albany Schoharie Schenectady Saratoga Counties for the term of July 1, 2025 through June 30, 2028: M. Indica Jaycox, Heather Soroka, Matthew Tedeschi and Bruce Tryon"	Moved by: Seconded by:

AGENDA

Moved by: _____ Seconded by: _____

NEW BUSINESS (con't) Moved by: _____ Poll Clerks and Inspectors: Recommended Motion: "That the Board of Education Seconded by: _____ approve the following individuals as inspectors and poll clerks for the Annual Budget Vote and Election held May 20, 2025." Poll Clerks **Inspectors** Felicia Amoroso, Renee Bate, Courtney Frederick, Deborah Falcone John O'Donnell Melissa Gemmett, Deborah McGarry, Donna Woods Moved by: _____ 2025-26 Board Meeting Dates: Recommended Motion: "That the Board of Education approve the following Board meeting dates for the 2025-26 school year." Seconded by: July 9, 2025 (Wednesday) August 18, 2025 September 8, 2025 September 22, 2025 October 14, 2025 (Tuesday) October 27, 2025

November 24, 2025 December 8, 2025 January 12, 2026 January 26, 2026 February 9, 2026 March 9, 2026 March 23, 2026 April 13, 2026 April 22, 2026 (Wednesday, coordinates w/BOCES Budget Vote/Election) May 5, 2026 (Tuesday, Meet the Candidate Night, 14 days prior to Budget Vote) (Wednesday, day after Budget Vote on May 19) May 20, 2026 June 8, 2026 June 22, 2026

- 9. <u>BOARD ITEMS</u>
- **10.** <u>ADJOURNMENT</u> *Recommended Motion:* "That the April 23, 2025 meeting of the Board of Education be adjourned at _____PM."
 Moved by: _____

 Seconded by: ______
 ______PM."

Personnel Matters

Administrative Personnel Matters

<u>Full-Time Probationary Appointment</u>								
Name:	Alisa Balestrino							
Position:	Assistant Principal/K-12 Student Support Services							
Tenure:	Assistant Principal							
Effective:	July 1, 2025							
Probation:	4 years; July 1, 2025 through June 30, 2029							
Step:	per SAA Agreement							

Instructional Personnel Matters

<u>Appointment</u>

Name:	Michael Burgner
Position:	Grade 7/MS
FTE:	1.0 FTE
Effective:	May 12, 2025 through June 26, 2025
Step:	15-MA (per STA Agreement)

BOCES Substitute Teacher Appointments

Packet #14 – Julie Adler, Bernadette Augusta, Joseph LaRosa, Bridget Marletta, Emily Racana, Olivia Shults Piper Wiegert

Packet #15 – Megan Caza, Nicholas Mongue, Noel Santiago, Eric Walter

Non-Aligned Personnel Matters (as per Management Confidential Agreement) **Resignation**

Sheila Guiry, Assistant Transportation Supervisor, Transportation, effective May 23, 2025

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

<u>Appointment</u>	<u>Position</u>	Location	<u>Effective</u>	<u>Work Day</u>	<u>Step</u>
David Towns	Bus Driver	Transportation	04/04/25	5.25 hrs.	1
<u>Resignation</u> Jeffrey Devine	<u>Position</u> Safety Officer	<u>Location</u> Jefferson	<u>Effective</u> 06/30/25		