

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Meeting of the Schalmont Board of Education

Monday, August 17, 2026; 7:00 PM; District Office Conference Room

CALL TO ORDER & ROLL CALL - The meeting was called to order at 7:07 PM.

Members Present

Mr. Angelo Santabarbara, President
Ms. Patricia Dowse
Mrs. Jean Hanson
Mr. Kyrish Iyer (*arrived 7:25pm*)
Mr. William Mau
Mr. Kevin Thompson

Members Absent

Mr. David Lawrence

Others Present

Dr. Thomas Reardon, Superintendent of Schools
Ms. Rachael France, Executive Treasurer

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Motion made by Mrs. Hanson, seconded by Ms. Dowse, that the agenda for the August 17, 2026 meeting of the Schalmont Board of Education be approved.

Motion carried 5-0. Mr. Iyer and Mr. Lawrence absent.

SUPERINTENDENT'S REPORT

CONSENT AGENDA – Motion made by Mrs. Hanson, seconded by Mr. Thompson, that the consent agenda consisting of the following items be approved:

- ✓ Board of Education Reorg/Regular Meeting Minutes; July 8, 2026
- ✓ Treasurer Report, HS/MS Extracurricular; June 2026
- ✓ CSE/CPSE Recommendation: June 2, 10, 16, 24, July 7, 8, 13, 14, 20, August 4, 2026
- ✓ Personnel Matters

- **Instructional Personnel Matters**

Name: Megan Caza
Position: Grade 2 Teacher/Jefferson; 1.0 FTE
Effective: August 17, 2026
Tenure Area: Elementary
Probation: 3-years; July 1, 2026 through June 30, 2029
Step: 2-MA (*per STA Agreement*)

2026-27 Fall Coaching Appointments (Stipends in accordance with STA contract)

Connor Leddick, JV Football Coach, Step 6	Kevin Donis, JV Girls Soccer, Step 1
Matthew Lupi, JV Football Assistant Coach, Step 5 (shared)	Benjamin Pierson, Girls Soccer Program Assistant
Chakula Brooks, JV Football Assistant Coach, Step 5 (shared)	
Joseph Marsh, Modified Football Assistant Coach, Step 4	

2026-27 BOCES Substitute Teacher Appointments

Packet #0 – Grace Pierson, Madelyn Uhl

- **Non-Aligned Personnel Matters**

Permanent Appointment

Kevin Donis, PC Support Specialist, effective July 7, 2026

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

<u>Appointments</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hours</u>	<u>Step</u>
Kristie Abbatiello	Teacher Aide	HS	08/17/26	7 hrs. (excludes lunch)	4
Marina Clooney	Food Service Worker	Jefferson	08/18/26	10:30am-2pm (177 days)	1

Jeanna DeSantis	Food Service Worker	Jefferson	08/18/26	10:30am-2pm (177 days)	1
Lindsey Mahoney	Teacher Aide	Jefferson	09/01/26	7 hrs. (excludes lunch)	6

<u>Substitute Appointments</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hours</u>
Valerie Di Ianne	Monitor	Jefferson/WOE	09/09/26	as needed
Nicholas Giardono	Safety Officer	District Wide	09/09/26	as needed
Diane Twedt	Bus Attendant	Transportation	08/03/26	as needed

<u>Substitute Resignations</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
Alexis Mundweiler	Nurse	District Wide	06/30/26
Lanel Pagan	Monitor	Jefferson	06/30/26
Lanel Pagan	Teacher Aide	Jefferson	06/30/26
Lanel Pagan	Typist	Jefferson	06/30/26
Lanel Pagan	Food Service Worker	District Wide	06/30/26
Bonnie Snyder	Food Service Worker	District Wide	06/30/26

Removal from Service – effective 6/30/26

Alexa Abarno-Lazarus, Substitute Teacher Aide	Vanesa McDonough, Substitute Monitor
Alexa Abarno-Lazarus, Substitute Bus Attendant	Vanesa McDonough, Substitute Typist
Kristi Aitken, Substitute Monitor	Andrienne Morgalis, Substitute Teacher Aide
Kristi Aitken, Substitute Teacher Aide	Christopher Plumadore, Substitute Bus Driver
Colleen Denning, Substitute Monitor	Theresa Rorick, Substitute Monitor
Rebecca Gazzillo, Substitute Bus Attendant	Theresa Rorick, Substitute Bus Attendant
John Gordon, Substitute Bus Driver	Dina Santabarbara, Substitute Teacher Aide
Sean Hulett, Substitute Cleaner	Rasheen Stenson, Substitute Bus Driver
Donna Kimball, Substitute Typist	Thomas Verrigni, Substitute Bus Driver
Jeffrey Manchester, Substitute Security	Harlie Wilcox, Substitute Nurse

Motion carried 5-0. Mr. Iyer and Mr. Lawrence absent.

NEW BUSINESS

Re-Appoint Superintendent: Motion made by Mr. Mau, seconded by Ms. Dowse, IT IS HEREBY RESOLVED THAT, the Addendum to the Agreement between the School District and Dr. Thomas Reardon dated August 17, 2026 is hereby approved and the President of the Board of Education is authorized to sign the Addendum on behalf of the School District. The term of appointment of Dr. Reardon is extended to June 30, 2031.

Motion carried 5-0. Mr. Iyer and Mr. Lawrence absent.

Tenure Recommendations: Motion made by Mrs. Hanson, seconded by Mr. Thompson, that the Board of Education approve the following tenure appointments:

<u>Employee</u>	<u>Tenure Area</u>	<u>Effective</u>
Amber Berry	Reading	09/01/26
Katherine Brown	Elementary	09/01/26
Marisa Caprara	Teaching Assistant	09/01/26
Jessica Dolan	Reading	09/01/26
Shannon D'Aurizio	Special Education	09/01/26
Patrick Houlihan	English	09/01/26
Alicia Madej	Elementary	09/01/26
Michael Mastrella	Physical Education	09/01/26
Courtney Powell	Elementary	09/01/26
Amanda Rider	Special Education	09/01/26
Kathleen Russell	Director of PE/Health/Athletics	08/23/26
Sean Spacher	Music K-12	09/01/26
Camille Simon	Teaching Assistant	09/01/26
Charlotte Schwartz	Library Media Specialist	08/31/26

Motion carried 5-0. Mr. Iyer and Mr. Lawrence absent.

Tax Warrant: Motion made by Mr. Thompson, seconded by Mr. Mau, that the Board of Education accept the recommendation of the Superintendent to approve the 2026-27 Tax Warrant in the amount of \$31,092,822 and the below tax rates per \$1,000 for each municipality:”

<u>2026-27</u>	<u>Guilderland</u>	<u>Florida</u>	<u>Duanesburg</u>	<u>Princetown</u>	<u>Rotterdam</u>
Homestead	17.703681	17.408391	57.281352	58.761253	20.397301
Non-Homestead	13.043326	10.822902	52.546058	56.150427	24.971383

Motion carried 5-0. Mr. Iyer and Mr. Lawrence absent.

Unreserved Fund Balance: Motion made by Mrs. Hanson, seconded by Ms. Dowse, that the Board of Education approve the transfer of the Unreserved Fund Balance as of June 30, 2026 to be transferred in the appropriated funds under the discretion of the Superintendent and Executive Treasurer.

Motion carried 5-0. Mr. Iyer and Mr. Lawrence absent.

First Read/Board Policies: Motion made by Mrs. Hanson, seconded by Ms. Dowse, that the Board of Education approve the first read of the following School Board policies:

0100	Non-Discrimination and Equal Opportunity
4321.12	Timeout and Physical Restraint (All Students)
5460	Child Abuse, Maltreatment or Neglect in a Domestic Setting
5460-R	Child Abuse, Maltreatment or Neglect in a Domestic Setting

Motion carried 5-0. Mr. Iyer and Mr. Lawrence absent.

2026-27 Organizational Chart: Motion made by Mr. Thompson, seconded by Mr. Mau, that the Board of Education approve the 2026-27 Organizational Chart.

Motion carried 5-0. Mr. Iyer and Mr. Lawrence absent.

2026-27 Code of Conduct: Motion made by Mr. Mau, seconded by Ms. Dowse, that the Board of Education approve the district’s Code of Conduct for the 2026-27 school year.

Motion carried 5-0. Mr. Iyer and Mr. Lawrence absent.

2026-27 Athletic Code of Conduct: Motion made by Mrs. Hanson, seconded by Mr. Thompson, that the Board of Education approve the district’s Athletic Code of Conduct for the 2026-27 school year.

Motion carried 5-0. Mr. Iyer and Mr. Lawrence absent.

District/Building Level Safety Plans: Motion made by Ms. Dowse, seconded by Mrs. Hanson, that the Board of Education approve the District/Building Level Safety Plans for the 2026-27 school year.

Motion carried 5-0. Mr. Iyer and Mr. Lawrence absent.

Building Level Emergency Response Plans: Motion made by Mr. Mau, seconded by Mrs. Hanson, that the Board of Education approve the district’s Building Level Emergency Response Plans for Woestina Elementary School, Jefferson Elementary School, Schalmont Middle School and Schalmont High School for the 2026-27 school year.

Motion carried 5-0. Mr. Iyer and Mr. Lawrence absent.

Hockey Agreement: Motion made by Ms. Dowse, seconded by Mr. Thompson, that the Board of Education approve the agreement dated July 27, 2026 between the Schalmont School District, Scotia-Glenville School District, Guilderland School District, Mohonasen School District and Voorheesville School District to join together to operate a combined ice hockey team for the 2026-27 school year.

Motion carried 5-0. Mr. Iyer and Mr. Lawrence absent.

2026-27 Cooperative Bidding Health-Safety-Risk Management Goods/Services: Motion made by Mrs. Hanson, seconded by Mr. Mau, that the Board of Education approve the 2025-26 Cooperative Bidding Health-Safety-Risk Management Goods/Services, WHEREAS, a number of public school districts in the Albany-Schoharie-Schenectady-Saratoga Counties area (Capital Region BOCES) and the Washington-Saratoga-Warren- Hamilton-Essex Counties area (WSWHE BOCES) require goods and services related to Health-Safety-Risk Management, and WHEREAS, The School District named below is a current client (subscriber) of the Health-Safety-Risk Management service offered by Capital Region BOCES and WHEREAS, The School District named below is desirous of participating with other districts in cooperatively bidding the services mentioned above, as authorized by General Municipal Law, Section 119-o, and WHEREAS, The School District named below wishes to appoint the Capital Region BOCES to advertise for, bid, accept, tabulate bids and award bids on their behalf; therefore BE IT RESOLVED, That the Board of Education of the School District listed below hereby appoints the Capital Region BOCES to represent it in all matters relating above, and designates the Daily Gazette Newspaper as the legal publication for all related Cooperative Purchasing bid notifications, and, BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below authorizes the Capital Region BOCES to represent it in all matters leading up to and including the entering into a contract for the purchase of the above mentioned commodities and services, and, BE IT FURTHER RESOLVED, That the Board of Education of the School District listed below agrees to (1) abide by Majority decisions of the participating districts; (2) abide by the Award of the BOCES Board; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Motion carried 6-0. Mr. Lawrence absent.

2026 Capital Project SEQRA: Motion made by Mrs. Hanson, seconded by Mr. Mau, WHEREAS, the Board of Education of the Schalmont Central School District ("Board") is proposing to Undertake a project on various sites operated by the Board including the Middle/High School, Jefferson Elementary School, Woestina Elementary School, Bus Maintenance Garage, and Transportation Building including associated work on fields adjacent to the school buildings, and various buildings and grounds (collectively "School District Buildings and Sites") consisting of the following improvements generally consisting of the following: Middle/High School/Site: Site and facility improvements including, but not limited to, sidewalk replacement and repairs, repairing and resurfacing tennis courts and associated items; upgrading and installing stadium lighting; repairing building foundation, repair and/or replace exterior columns; repair concrete slab issues near cafeteria; repair and renovate the roof including providing coating, secondary drainage and improvements, and painting; replacement of roofs; repair and replacement of plumbing; repair of main electrical system; repair and/or replacement of auditorium flooring and seating; and other associated work; Jefferson Elementary School/Site: Site and facility improvements including, but not limited to, reconstruct parking lots; reconstruct sidewalks; repair and renovate the roof including providing coating, secondary drainage and improvements, and painting; replacement of roof top units, building additions and renovations to accommodate additional grades and class sections; creation of a bus loop and driveway extension; playground installation; and other associated work; Woestina Elementary School/Site: Site and facility improvements including, but not limited to, repoint/repair work on masonry at chimney; and associated work; Bus Maintenance Garage/Site: Site and facility improvements including, but not limited to, demolition of existing bus repair garage; demolition of existing fuel station; and other associated work; Transportation Building/Site: Site and facility improvements including, but not limited to, building addition, renovations, and associated site work to accommodate bus maintenance and building and grounds facilities; and other associated work; and, any associated work all at of the above sites ("the Proposed Action" or "Project"). WHEREAS, the State Environmental Quality Review Act ("SEQRA") and the regulations thereunder require the Board to undertake a review of the potential environmental impacts, if any, associated with the Project before approving same; and, WHEREAS, this Project is a Type I action within the meaning of SEQRA; and, WHEREAS, a Full Environmental Assessment Form has been prepared by the Districts Architect/Engineer and reviewed by the Board in connection with the Project; and, WHEREAS, the Board has elected to proceed with a coordinated review under 6 NYCRR Section 617.6; and, WHEREAS, the Full Environmental Assessment Form (Part 1) was transmitted to the New York State Education

Department (NYSED), and the New York State Department of Environmental Conservation (NYDEC), all together with notification of the Board's desire to act as lead agency with respect to the environmental review of the Project, on or about June 23, 2026, all of which are or may be involved agencies; and WHEREAS, the Full Environmental Assessment Form (Part 1) was also transmitted to the Town of Rotterdam, Schenectady County Department of Engineering and Public Works, and Schenectady County Department of Economic Development and Planning, as interested agencies, on or about June 23, 2026; and, WHEREAS, the above involved agencies have either consented to the Board acting as lead agency with respect to the environmental review of the Project, or have failed to respond within thirty days of such notice; and, WHEREAS, 6 NYCRR Section 617.7 requires a lead agency to issue a written determination of significance with respect to any proposed Type I action; and, WHEREAS, some of the above school buildings/sites are separated geographically with no environmental impacts between them for SEQRA determination purposes with the only connection being that the entire Project is subject to a single funding source and vote by the residents of the School District. Therefore, the Board will consider this as one single resolution to negate any perception of segmentation; and, WHEREAS, the Board has carefully considered the nature and scope of the Project, as set forth in the Full Environmental Assessment Form (Parts 1, 2, and 3) prepared by the Board's Architect/Engineer with respect to such action indicating that the Project will not have a significant adverse impact on the environment, and makes the following determinations: 1. The proposed action involves work on various sites operated by the Board including the following: Middle/High School/Site: Site and facility improvements including, but not limited to, sidewalk replacement and repairs, repairing and resurfacing tennis courts and associated items; upgrading and installing stadium lighting; repairing building foundation, repair and/or replace exterior columns; repair concrete slab issues near cafeteria; repair and renovate the roof including providing coating, secondary drainage and improvements, and painting; replacement of roofs; repair and replacement of plumbing; repair of main electrical system; repair and/or replacement of auditorium flooring and seating; and other associated work; Jefferson Elementary School/Site: Site and facility improvements including, but not limited to, reconstruct parking lots; reconstruct sidewalks; repair and renovate the roof including providing coating, secondary drainage and improvements, and painting; replacement of roof top units, building additions and renovations to accommodate additional grades and class sections; creation of a bus loop and driveway extension; playground installation; and other associated work; Woestina Elementary School / Site: Site and facility improvements including, but not limited to, repoint/repair work on masonry at chimney; and associated work; Bus Maintenance Garage / Site: Site and facility improvements including, but not limited to, demolition of existing bus repair garage; demolition of existing fuel station; and other associated work; Transportation Building/Site: Site and facility improvements including, but not limited to, building addition, renovations, and associated site work to accommodate bus maintenance and building and grounds facilities; and other associated work; and, any associated work all at of the above sites ("the Proposed Action" or "Project"). 2. The Project is classified under SEQRA as a Type I action. 3. Upon consideration of the action, review of the Full Environmental Assessment Forms, the criteria contained in 6 NYCRR § 617.7(c), and all other supporting information; the Board identifies the following relevant areas of environmental concern, as set forth hereafter, and analyzes whether the proposed action may have a significant adverse impact on the environment. 4. The Project does not involve, and therefore will not result in, any substantial adverse change or impact on land or geological features. While the Project will affect one or more of these areas, any impact will be non-existent or small in nature, not arising to a substantial adverse impact. 5. The Project does not involve, and therefore, will not result in, any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, or a substantial increase in solid waste production, or a substantial increase in potential for erosion, flooding, leaching, or drainage problems. While the Project will affect one or more wetlands, ground, or other surface water, or noise and light levels, any impact will be non-existent or small in nature, not arising to a substantial adverse impact. 6. The Project does not involve, and therefore will not result in, the removal or destruction of large quantities of vegetation or fauna, a substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on any significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat thereof, or other significant adverse impacts to nature resources. Any impact to plants or animals will be non-existent or small in nature, not arising to a substantial adverse impact. 7. The Project does not involve, and therefore will not result in, any impact on Agricultural Resources. 8. The Project does not involve, and therefore will not result in, any impact on Aesthetic Resources. 9. The Project is not located within a designated Critical Environmental Area. 10. The Project will not create a material conflict with the community's current plans or goals as officially approved or adopted. 11. The Project will not result in the impairment of the character or quality of any important historical, archeological, or aesthetic resources, or of existing community or neighborhood character. While the Project may affect one or more of these areas, any impact will be non-existent or small in nature, not arising to a substantive adverse impact. 12. The Project will not create an impact on or material

conflict with existing transportation systems. 13. The Project will not result in any major, adverse, change in the use of either the quantity or type of energy noise, odor, or light. While the Project may affect one or more of these areas, any impact will be non-existent or small in nature, not arising to a substantive adverse impact. 14. The Project will not result in the creation of a hazard to human health. Any impact on human health will be non-existent or small in nature, not arising to a substantial adverse impact. 15. The Project does not involve, and therefore will not result in, a substantial change in the use, or intensity of use, of land including agricultural, open space, or recreational resources, or in its capacity to support such uses. While the Project may affect one or more of these areas, any impact will be non-existent or small in nature, not arising to a substantive adverse impact. 16. The Project will not result in the encouragement or attraction of a large number of people to the site as compared to the number of people that would come absent from the action. 17. The Project will not result in a material demand for other actions, will not result in changes to two or more elements of the environment which together would result in a substantial adverse impact, and will not cumulatively result in a substantial adverse impact when considered with any related actions. 18. The Project will not result in changes to two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a substantial adverse impact on the environment. 19. The Project does not involve two or more related actions undertaken, funded or approved by the District, none of which has or would have a significant impact on the environment, but when considered together cumulatively would meet one or more of the criteria in 6 NYCRR 617.7(c) and result in a substantial adverse impact on the environment. NOW, THEREFORE, BE IT RESOLVED, that the Board finds and concludes that the Project is a Type I action within the meaning of 6 NYCRR 617.2(a); and it is further RESOLVED that the Board hereby declares itself lead agency with respect to the environmental review of the Project; and it is further RESOLVED, that upon consideration of the foregoing, pursuant to 6 NYCRR 617.7, the Board finds and concludes that the Project will not result in any significant adverse impacts to the environment and that no Environmental Impact Statement (“EIS”) is required for this Project; and it is further RESOLVED, that the Board hereby issues a Negative Declaration with respect to the Project. RESOLVED, that a copy of this Resolution shall be sent to any involved or Interested agencies.

Motion carried 6-0. Mr. Lawrence absent.

2026 Capital Project Proposition: Motion made by Ms. Dowse, seconded by Mr. Thompson, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SCHALMONT CENTRAL SCHOOL DISTRICT AT ROTTERDAM (the “School District”) that a special meeting of the qualified voters of said School District be and the same is hereby called to be held at the High School Gym Foyer, 1 Sabre Drive, Schenectady, New York on Thursday, October 15, 2026 between the hours of 7:00 a.m. and 9:00 p.m. prevailing time (the “Special Vote”) for the purpose of voting on the following proposition: Shall the Board of Education of the Schalmont Central School District at Rotterdam be authorized to (1) construct additions to, reconstruct, renovate, improve and demolish various School District buildings, facilities and sites, acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings, facilities and sites are to be used and pay incidental costs related thereto, at a maximum estimated cost of not to exceed \$54,329,883, (2) expend such sum for such purposes, including the expenditure of \$7,000,000 from the Capital Reserve Fund, (3) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education in accordance with Section 416 of the Education Law, taking into account State aid received and the amount expended from the Capital Reserve Fund, and (4) in anticipation of the collection of such tax, issue bonds and notes at one time or from time to time in the principal amount not to exceed \$47,329,883, and levy a tax to pay the interest on said obligations when due? BE IT FURTHER RESOLVED, that the vote shall be by machine or paper ballot, as well as by absentee ballot, early mail ballot and military ballot. The hours during which the polls shall be kept open shall be from 7:00 a.m. to 9:00 p.m. prevailing time or for as long thereafter as necessary to enable qualified voters who are in the polling place at 9:00 p.m. to cast their ballots. Any person shall be entitled to vote who is: (a) a citizen of the United States, (b) eighteen years of age and (c) a resident within the District for a period of thirty days next preceding the October 15, 2026 vote. The School District may require all persons offering to vote to provide one form of proof of residency pursuant to Education Law section 2018-c. Such form may include a driver’s license, a non-driver identification card, a utility bill, or a voter registration card. Upon offer of proof of residency, the School District may also require all persons offering to vote to provide their signature, printed name and address; and BE IT FURTHER RESOLVED, that applications for early mail and absentee ballots will be obtainable and accepted by the District Clerk beginning September 21, 2026; completed applications must be received by the District Clerk at least seven (7) days before the Special Vote if the ballot is to be mailed to the voter (October 8, 2026), or the day before the Special Vote, if the ballot is to be delivered personally to the voter (October 15, 2026). Early mail and

absentee ballots must be received by the District Clerk not later than 5:00 PM, prevailing time, on October 15, 2026. A list of persons to whom early mail and absentee ballots are issued will be available for inspection to qualified voters of the District in the office of the District Clerk during each of the five (5) days prior to the day of the Special Vote, except Saturday (October 10, 2026) and Sunday (October 11, 2026), between the hours of 9:00 a.m. and 4:00 p.m.; and BE IT FURTHER RESOLVED, the Education Law makes special provisions for absentee voting by “permanently disabled” voters of the District and any questions regarding these rights should be directed to the Clerk of the Board; and BE IT FURTHER RESOLVED, the Education Law also makes special provisions for absentee voting for “military” voters of the District. Specifically, the law provides a unique procedure for “military ballots” in school district votes. Whereas early mail and absentee ballot applications and early mail and absentee ballots must be received by the voter by mail or in person, a military voter may elect to receive their absentee ballot application and absentee ballot by mail, email or facsimile. The military voter must, however, return their original military ballot application and military ballot by mail or in person. The Clerk of the Board shall transmit the military voter’s military ballot in accordance with the military voter’s preferred method of transmission not later than twenty-five (25) days before the vote. The Clerk of the Board must then receive the military voter’s military ballot by mail or in person not later than 5:00 p.m. on the day of the vote; and BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to publish a notice of such meeting in two newspapers of general circulation within the School District, four (4) times within the seven (7) weeks next preceding such School District meeting, the first publication to be at least forty-five (45) days prior to the date of the meeting; and BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

Motion carried 6-0. Mr. Lawrence absent.

Shared Services Agreement/ESY Niskayuna CSD: Motion made by Mr. Thompson, seconded by Ms. Dowse, that the Board of Education approve the shared services agreement between the Niskayuna Central School District and the Schalmont Central School District, for Special Education Services for the 2026-27 extended school year (ESY) program for two (2) students for the period July 6, 2026 through August 14, 2026.

Motion carried 6-0. Mr. Lawrence absent.

Shared Services Agreement/Green Island Union Free SD: Motion made by Ms. Dowse, seconded by Mr. Iyer, that the Board of Education approve the shared services agreement between the Green Island Union Free School District and the Schalmont Central School District, for Special Education Services or programs specified in each student’s individual education Plan and tuition rates are in accordance with the NYSED non-resident tuition rate established by the Commissioner of Education for the period September 1, 2026 through June 30, 2027.

Motion carried 6-0. Mr. Lawrence absent.

Shared Services Agreement/Niskayuna CSD: Motion made by Mrs. Hanson, seconded by Mr. Thompson, that the Board of Education approve the shared services agreement between the Niskayuna Central School District and the Schalmont Central School District, for Special Education Services or programs specified in each student’s individual education Plan and tuition rates are in accordance with the NYSED non-resident tuition rate established by the Commissioner of Education for the period September 1, 2026 through June 30, 2027.

Motion carried 6-0. Mr. Lawrence absent.

Independent Service Contracts: Motion made by Mrs. Hanson, seconded by Mr. Iyer, that the Board of Education approve the following independent service contracts for the 2026-27 school year:

<u>Independent Contract Provider</u>	<u>Total Estimated Cost</u>
All Language Translations, LLC	\$1,000
Capital Region Tutors	\$10,000
Chelsea Place Psychological Services	\$10,000
Children’s Neuropsychological Services, PLCC	\$20,000
Early Childhood Education Services (ECEC)	\$125,000
EI US, LLC – Learn Well Education	\$5,000
Four Winds Hospitals	\$5,000

Joanne Kennedy, Teacher of the Visually Impaired (TVI) & Orientation & Mobility (O&M) Specialist	\$5,400
Aubrie Lucas, Certified Creative Arts	\$1,800
Vanessa Jones, ASL Interpreter	\$500
SpecializEd Solutions	\$5,700
Mallory Williams, Independent Tutor/Consultant	\$800
The Autism Helper Inc.	\$700
Schenectady County DSS	<u>\$105,000</u>
	\$295,900

Motion carried 6-0. Mr. Lawrence absent.

Private Placement Contracts: Motion made by Mr. Thompson, seconded by Ms. Dowse, that the Board of Education approve the following private placement contracts for the 2026-27 school year:

<u>School</u>	<u># of Students</u>	<u>Total Estimated Cost</u>
Parsons Child & Family Center Neil Hellman School (NHS)	1	\$75,684
Northern Rivers-Northeast Parent & Child Society	1	\$68,894
Oak Hill School	1	\$105,633
Springbrook Residential	1	\$198,318
Wildwood School	2	<u>\$176,982</u>
		\$625,511

Motion carried 6-0. Mr. Lawrence absent.

2026 Summer School Transportation Contract: Motion made by Mrs. Hanson, seconded by Mr. Mau, that the Board of Education approve the transportation contract between the Schalmont Central School District and Melissa Reilly, to transport (1) student to Neil Hellman/Parsons School, at a daily rate of \$63.80/day, from July 13 through August 21, 2026.

Motion carried 6-0. Mr. Lawrence absent.

2026-27 Transportation Contract/Neil Hellman/Parsons School: Motion made by Ms. Dowse, seconded by Mrs. Hanson, that the Board of Education approve the transportation contract between the Schalmont Central School District and Melissa Reilly, to transport (1) student to Neil Hellman/Parsons School, at a daily rate of \$63.80/day, from September 10, 2026 through June 27, 2027.

Motion carried 6-0. Mr. Lawrence absent.

2026-27 Transportation Contract #1/Schalmont CSD: Motion made by Mr. Thompson, seconded by Mrs. Hanson, that the Board of Education approve the transportation contract for the 2026-27 school year between the Schalmont Central School District and Amazing Grace Transportation, to transport (1) student to Schalmont Central School District, at a rate of \$37,105/year.

Motion carried 6-0. Mr. Lawrence absent.

2026-27 Transportation Contract #2/Oak Hill School: Motion made by Mrs. Hanson, seconded by Ms. Dowse, that the Board of Education approve the transportation contract for the 2026-27 school year between the Schalmont Central School District and Amazing Grace Transportation, to transport (1) student Oak Hill School, at a rate of \$34,960/year.

Motion carried 6-0. Mr. Lawrence absent.

2026-27 Transportation Contract #3/Northeast School and Brown School: Motion made by Ms. Dowse, seconded by Mr. Iyer, that the Board of Education approve the transportation contract for the 2026-27 school year between the Schalmont Central School District and Amazing Grace Transportation, to transport (2) students to Northeast School and Brown School, at a rate of \$57,645/year.

Motion carried 6-0. Mr. Lawrence absent.

2026-27 Transportation Contract #4/St. Madeleine Sophie School: Motion made by Mr. Mau, seconded by Mrs. Hanson, that the Board of Education approve the transportation contract for the 2026-27 school year between the Schalmont Central School District and Amazing Grace Transportation, to transport (2) students to St. Madeleine Sophie School, at a rate of \$48,060/year.

Motion carried 6-0. Mr. Lawrence absent.

2026-27 Transportation Contract #5/Christian Brothers Academy: Motion made by Mrs. Hanson, seconded by Ms. Dowse, that the Board of Education approve the transportation contract for the 2026-27 school year between the Schalmont Central School District and Amazing Grace Transportation, to transport (4) students to Christian Brothers Academy, at a rate of \$77,400/year.

Motion carried 6-0. Mr. Lawrence absent.

2026-27 Board Committees: Motion made by Mrs. Hanson, seconded by Mr. Iyer, that the Board of Education approve the following committee members for the 2026-27 fiscal year.

<u>Audit Committee:</u>	Ms. Dowse; Mr. Santabarbara; Mr. Thompson
<u>Policy Committee:</u>	Ms. Dowse; Mrs. Hanson; Mr. Mau
<u>Technology Committee:</u>	Mr. Iyer; Mr. Mau
<u>Facilities & Strategic Planning:</u>	Mrs. Hanson; Mr. Lawrence; Mr. Santabarbara

Motion carried 6-0. Mr. Lawrence absent.

BOARD ITEMS

Mr. Santabarbara – Congratulations to all the tenures. Lots of exciting things to come with the Capital Project.
Mr. Mau – Congratulations to all and thank you to all who came out to support the tenures.

ADJOURNMENT – Motion made by Mrs. Hanson, seconded by Mr. Mau, that the August 17, 2026 meeting of the Board of Education be adjourned at 7:50 PM.

Motion carried 6-0. Mr. Lawrence absent.

Respectfully submitted,

Rachael France
Clerk of the Board