



Directions for dialing in to join this meeting will be posted on Wednesday, May 22, 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 Larabee, Student Representative

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA - *Recommended Motion:* "That the agenda for the May 22, 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

Project Lead the Way – Mrs. Stearns

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 24, 2024
- Financial Reports April 2024; Finance Report; HS/MS Extracurricular
- CSE/CPSE Recommendations
- Personnel Matters

8. NEW BUSINESS

Budget Vote and Election Results: *Recommended Motion:* "That the Board of Education, upon the recommendation of the Superintendent of Schools, accept and certify the results of the 2024-25 Budget Vote and Election held May 21, 2024."

Moved by: _____

Seconded by: _____

<u>Results:</u>	2024-2025 Budget	In favor: ___; Opposed: ___
	Bus Proposition – Purchase of (5) Buses	In favor: ___; Opposed: ___
	Capital Reserve Fund Proposition	In favor: ___; Opposed: ___
	BOE Member Election: Angelo Santabarbara	___ votes
	David Lawrence	___ votes
	William Mau	___ votes
	Kyrish Iyer	___ votes

NEW BUSINESS (con't)

First Read/Board Policies: *Recommended Motion:* “That the Board of Education approve the first read of the following School Board policies.”

Moved by: _____
Seconded by: _____

- 1120 School District Records
- 4772 Graduation Ceremonies
- 5500 Student Records
- 5550 Student Privacy

Girls’ Varsity Wrestling Agreement: *Recommended Motion:* “That the Board of Education approve the agreement between the Schalmont School District and Mohonasen School District to join together to operate a combined Girls’ Varsity Wrestling team for the 2024-25 school year.”

Moved by: _____
Seconded by: _____

9. BOARD ITEMS

10. ADJOURNMENT - *Recommended Motion:* “That the May 22, 2024 meeting of the Board of Education be adjourned at _____ PM.”

Moved by: _____
Seconded by: _____

Personnel Matters

• **Administrative Personnel Matters**

Full-Time Probationary Appointment

Name: Lisa Young
Position: Assistant Principal/CSE Chair - Jefferson; 1.0 FTE
Effective: July 1, 2024
Tenure: Assistant Principal
Probation: 3 years; July 1, 2024 through July 1, 2027
Step: *per SAA Agreement*

• **Instructional Personnel Matters**

Full-Time Probationary Appointments

Name: Carlyn Beaver
Position: Special Education/MS; 1.0 FTE
Effective: July 1, 2024
Tenure Area: Special Education
Probation: 4 years; September 1, 2024 through September 1, 2028
Step: 2-MA (*per STA Agreement*)

Name: Alyssa Lupinski
Position: Social Worker/HS; 1.0 FTE
Effective: July 1, 2024
Tenure Area: Social Worker
Probation: 4-years; March 4, 2024 through March 4, 2028
Step: 8-MA (*per STA Agreement*)

Name: Lauren Rockenstire
Position: Family and Consumer Science Teacher/MS; 1.0 FTE
Effective: July 1, 2024
Tenure Area: Family and Consumer Science (FACS)
Probation: 4-years; January 2, 2024 through January 2, 2028
Step: 4-MA (*per STA Agreement*)

Part-Time Appointments

Name: Mary Alice Newell
 Position: Music/MS
 FTE: 1.0 FTE
 Effective: May 13, 2024 through June 30, 2024
 Step: 15-MA (per STA Agreement)

Name: Victoria Savallo
 Position: Grade 7 Math/MS
 FTE: 1.0 FTE
 Effective: July 1, 2024 through June 30, 2025
 Step: 7-MA (per STA Agreement)

Retirement Resignations

Sharon Aniolek, Teaching Assistant, HS, effective June 30, 2024 (15 years of service)
 Laurie Macken, Teaching Assistant, MS, effective June 26, 2024 (27 years of service)
 Karen Ryder, Social Studies Teacher, HS, effective August 22, 2024 (33 years of service)
 Wendy Stearns, Technology/Math Teacher, HS, effective July 1, 2024 (23 years of service)
 Michele Williams, Kindergarten Teacher, Jefferson, effective June 30, 2024 (30 years of service)
 Mary Zanta, Grade 5 Teacher, MS, effective June 30, 2024 (17 years of service)

Substitute Teacher Appointments

BOCES Packet #15: Hailey Deguire, Ann Glackin, John Locicero, Hannah Porter, Gracie Stelling
BOCES Packet #16: Isabella Almodovar, Jordan Becker, Laura Campagna, Tyler Dame-Meehan, Clare Kelly,
 Lucas Maloney, Matthew Sindoni, Halil Tok, Ciara Torrey

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

<u>Substitute Appointments</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Work Day</u>
Kati Bradley	Monitor	Jefferson	05/13/24	as needed
Kati Bradley	Teacher Aide	Jefferson	05/13/24	as needed
Dina Santabarbara	Teacher Aide	Jefferson	05/13/24	as needed