



Schalmont Central School District
MEETING OF THE BOARD OF EDUCATION
Monday, June 10, 2024; Middle School LGI
Executive Session: 6:30 PM; Regular Session: 7:00 PM

AGENDA

Directions for dialing in to join this meeting will be posted on Monday, June 10, 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. William Mau
- __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 June 10, 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

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: May 22, 2024
- CSE/CPSE Recommendations
- Personnel Matters

8. NEW BUSINESS

Acting Middle School Principal: *Recommended Motion:* "IT IS HEREBY RESOLVED THAT, in the absence of the Middle School Principal, Dr. Thomas Reardon, is appointed as Acting Middle School Principal from May 31, 2024 until further notice."

Moved by: _____
 Seconded by: _____

2024-2025 Salary: *Recommended Motion:* "To approve the salary for Mrs. Brenda Leitt, School Business Administrator, for 2024-2025 in the amount of \$125,000.00, as per contractual agreement."

Moved by: _____
 Seconded by: _____

Probation Extension: *Recommended Motion:* “WHEREAS, Employee ID #5301 was appointed to a three-year probationary period effective August 1, 2021 effective August 1, 2021 which expires on July 31, 2024; and, WHEREAS, Employee ID #5301 and the Superintendent of Schools have agreed to an extension of the probationary period to August 31, 2025. **IT IS THEREFORE RESOLVED THAT**, upon the recommendation of the Superintendent of Schools, the probationary period of Employee ID #5301 is extended to August 31, 2025 and the Agreement between Employee ID #5301 and the Superintendent of Schools dated May 20, 2024 extending the probationary period is hereby approved.”

Moved by: _____
Seconded by: _____

Memorandum of Agreement: *Recommended Motion:* “IT IS HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Memorandum of Agreement between the Schalmont Central School District and the Schalmont School Related Professionals Association dated April 4, 2024 establishing a new collective bargaining agreement for the period July 1, 2024 through June 30, 2028 is hereby approved.”

Moved by: _____
Seconded by: _____

Transportation Contract: *Recommended Motion:* “That the Board of Education approve the transportation contract between the Schalmont Central School District and Amazing Grace Transportation, to transport (2) students to Hillcrest Academy School, at a total anticipated amount of \$19,190.”

Moved by: _____
Seconded by: _____

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

Moved by: _____
Seconded by: _____

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

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

Moved by: _____
Seconded by: _____

<u>School District</u>	<u># of Pupils</u>	<u>Amount</u>
Albany City Schools	7	\$7,575.61
Guilderland CSD	4	\$3,452.44
Niskayuna CSD	1	\$865.05
North Greenbush Common SD	1	\$349.09
Schenectady City SD	11	\$17,385.17
Scotia-Glenville CS	11	\$13,705.78
South Colonie CSD	11	\$9,915.18

2024-25 Cooperative Bidding: *Recommended Motion:* “WHEREAS, The Cooperative Bidding (Purchasing) Service is a plan of a number of public school districts in the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties area (Capital Region BOCES) in New York, to bid jointly equipment, supplies, contractual items, as well as cafeteria commodities, including but not limited to food, beverages and culinary items, and WHEREAS, The School District named below is desirous of participating with other districts in the Capital Region BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and WHEREAS, this resolution shall not preclude the School District named below from separately bidding equipment, supplies and contractual items in those

Moved by: _____
Seconded by: _____

instances where only a single School District is seeking to make a purchase, and WHEREAS, the School District named below may at its option notify the Capital Region BOCES that it elects not to participate in a particular bid, 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) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the BOCES Board; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s)."

9. **BOARD ITEMS**

10. **ADJOURNMENT** - *Recommended Motion:* "That the June 10, 2024 meeting of the Board of Education be adjourned at _____ PM."

Moved by: _____
Seconded by: _____

Personnel Matters

• **Administrative Personnel Matters**

Resignation

R. Scott Ziomek, Principal, MS; effective June 30, 2024

• **Instructional Personnel Matters**

Full-Time Probationary Appointment

Name: Nyla Mohrmann
Position: English as a New Language/District Wide; 1.0 FTE
Effective: September 1, 2024
Tenure Area: English as a New Language
Probation: 3 years; September 1, 2024 through August 31, 2027
Step: 21-MA (per STA Agreement)

*Summer Program Appointments (salary as per STA contract)
(July 8, 2024 through August 12, 2024)*

Carlyn Beaver, Special Education Teacher	Barbara Marotta, Teaching Assistant
Courtney LaBarge, Special Education Teacher	Brandy Pedinotti, Teaching Assistant
Tracie Perone, Special Education Teacher	Susan Torres, Teaching Assistant
Jessica Torsiello, Special Education Teacher	Hannah Busch, Occupational Therapist
Susan Bird, Teaching Assistant	Marisa Caprara, Occupational Therapist
Sarah Brassard, Teaching Assistant	Debra McCloskey, Speech Therapist
Marisa Caprara, Teaching Assistant	Kathleen Sellnow, Physical Therapist
Bonnie Case, Teaching Assistant	Micaela Williams, Social Worker
Natacha Cruz, Teaching Assistant	Jennifer Linck, Nurse

2024-25 Fall Coaches Appointments (Stipends in accordance with STA contract)

Joseph Whipple, Varsity Football Coach, Step 8
 Madison Decerce, Varsity Football Assistant Coach, Step 6
 Michael Williams, Varsity Football Assistant Coach, Step 8
 Jaren Ramundo, Varsity Football Program Assistant
 Patrick Houlihan, Varsity/JV Football Assistant, Step 1
 Mason Foley, JV Football Coach, Step 3
 Michael Reilly, Modified Football Coach, Step 2
 Chaluka Brooks, Modified Football Assistant Coach, Step 7
 Greg Loiacono, Varsity Boys Golf Coach, Step 8
 Joelle Sweet, Varsity Girls Tennis Coach, Step 7
 Kelsey Hart, Varsity Girls Volleyball Coach, Step 8
 Colleen Monaco, JV Girls Volleyball Coach, Step 3
 Vito Urbano, Varsity Boys Soccer Coach, Step 8
 Robert DiBella, Varsity Boys Soccer Coach Program Assistant (split)
 Paul Califano, Varsity Boys Soccer Coach Program Assistant (split)
 Mark Woodrow, JV Boys Soccer Coach, Step 8
 Charles (CJ) Goodwin, Modified Boys Soccer Coach, Step 6
 Jessica Shultis, Varsity Girls Soccer Program Assistant
 Victoria Savallo, JV Girls Soccer Coach, Step 1
 Evan Williamson, Modified Girls Soccer Coach, Step 8
 Caroline Hampton, Varsity (Boys & Girls) Cross Country Coach, Step 7
 John George, Modified (Boys & Girls) Cross Country Coach, Step 8
 Trisha Roth, Varsity Fall Cheerleading Coach, Step 3

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

Part-Time Appointment

Lawrence Bennese, Athletic Trainer, District Wide, July 1, 2024 through June 30 2025 (25 hrs/week), \$46,500

<u>Substitute Appointments</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Work Day</u>
Julie Dion	Typist	Jefferson	06/03/24	as needed
Neelam Rajkumar	Food Service Worker	District Wide	06/10/24	as needed
Bonnie Snyder	Food Service Worker	District Wide	06/03/24	as needed

Summer Program Appointments (salary as per SSRPA contract)

(July 8, 2024 through August 12, 2024)

Suzanne Pollard, Teacher Aide
 Sandy Schoenecker, Teacher Aide
 Sarah Schultz, Substitute Teacher Aide