



Schalmont Central School District
MEETING OF THE BOARD OF EDUCATION
Monday, September 23, 2024; Middle School LGI
Regular Session: 7:00 PM

AGENDA

Directions for dialing in to join this meeting will be posted on Monday, September 23, 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

<u>Members Present</u>	<u>Others Present</u>
__Mr. Angelo Santabarbara, President	__Dr. Thomas Reardon, Superintendent of Schools
__Mr. David Lawrence, Vice President	__Mrs. Brenda Leitt, School Business Administrator
__Ms. Patricia Dowse	__Kyle Larabee, 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 September 23, 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**
 Celebration of August Graduate

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: September 9, 2024
 - Treasurer’s Report Summary: July & August 2024
 - CSE/CPSE Recommendations
 - Personnel Matters

8. **NEW BUSINESS**
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: _____

0100	Non-Discrimination and Equal Opportunity
0110.2	Sexual Harassment in the Workplace
0110.2-E	Sexual Harassment in the Workplace Exhibit
0111	Sex Discrimination and Sex-Based Harassment Under Title IX
0115	Student Harassment and Bullying Prevention and Intervention

9. **BOARD ITEMS**

10. **ADJOURNMENT** - *Recommended Motion:* "That the September 23, 2024 meeting of the Board of Education be adjourned to at _____ PM." Moved by: _____
 Seconded by: _____

Personnel Matters

• **Instructional Personnel Matters**

BOCES Substitute Teacher Appointments

Packet #2 – Richard Augerot, Schuylar Clark, Donna-Kay Diehsner, Rachel Germain, Breanna Lott, Sarah Mastroianni, Madeleine Palleschi, Richard Putorti, Taylor Renkawitz, Stephanie Ruth, Mikaela Secore

• **Noninstructional Personnel Matters** - *(All hourly pay rates will be as per SSRPA Agreement)*

<u>Appointments</u>	<u>Position</u>	<u>Location</u>	<u>Start Date</u>	<u>Hours</u>	<u>Step</u>
Willie Griffin	Bus Driver	Transportation	09/16/24	5.25/day	1

<u>Resignations</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Tammy Borkowski	Bus Driver	Transportation	09/17/24

<u>Substitute Appointments</u>	<u>Position</u>	<u>Location</u>	<u>Effective Date</u>
Michele Catino	Bus Attendant	Transportation	09/01/24
Debra Ciancetta	Monitor	Jefferson	09/09/24
Michelle Hanna	Bus Attendant	Transportation	09/23/24
Michelle Monini	Bus Attendant	Transportation	09/23/24
Marybeth Smith	Food Service Worker	District Wide	09/16/24

Change of Hours

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Old Daily Total</u>	<u>New Daily Total</u>
Theresa Bacchi	Bus Attendant	Transportation	09/05/24	5.00	5.25
Dori Kaszubski	Bus Attendant	Transportation	09/05/24	3.75	4.00
Gary Campoli	Bus Driver	Transportation	09/05/24	4.75	5.00
Francis Severino	Bus Driver	Transportation	09/16/24	2.25	2.50