

Schalmont Central School District MEETING OF THE BOARD OF EDUCATION Monday, November 25, 2024; Middle School LGI Executive Session: 6:15 PM; Regular Session: 7:00 PM

Directions for dialing in to join this meeting will be posted on Monday, November 25, 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.

AGENDA

1.	CALL TO ORDER & ROLL CALL - The meeting was called to order atPM						
	<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	_Mr. Kyle Laribee, Student Representative					
	_Mrs. Jean Hanson	Miss Angelina Riccio, Student Representative					
	_Mr. William Mau						
	_Mr. Kevin Thompson						

2. <u>PLEDGE OF ALLEGIANCE</u>

APPROVAL OF AGENDA - *Recommended Motion:* "That the agenda for the November 25, 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. <u>SUPERINTENDENT'S REPORT</u>

Fall Updates and Accolades- Dr. Reardon

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: October 28, 2024 Financial Reports October 2024: Treasurer Report; HS/MS Extracurricular CSE/CPSE Recommendations Personnel Matters 	
8.	<u>NEW BUSINESS</u> Budget Calendar: <i>Recommended Motion:</i> "That the Board of Education approve the 2025-26 budget calendar."	Moved by: Seconded by:
	First Read/Board Policies: <i>Recommended Motion:</i> "That the Board of Education approve the first read of the following School Board policies."	Moved by: Seconded by:

1120 School District Records

NEW BUSINESS (con't) Tenure Recommendation: *Recommended Motion:* "That the Board Moved by: _____ Seconded by: of Education approve the following tenure appointment:" <u>Emplovee</u> <u>Tenure Area</u> <u>Effective</u> Colleen Monaco 11/28/24 Reading Moved by: _____ **PROBATION EXTENSION:** *Recommended Motion:* "WHEREAS, Morgan Tripp was appointed to a four-year probationary period as an Elementary Teacher Seconded by: effective September 1, 2021 which expires on August 31, 2025; and, WHEREAS, Morgan Tripp and the Superintendent of Schools have agreed to an extension of the probationary period to August 31, 2026. IT IS THEREFORE RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the probationary period of Morgan Tripp is extended to August 31, 2026 and the Agreement between Morgan Tripp and the Superintendent of Schools dated November 11, 2024 extending her probationary period is hereby approved." 9. **BOARD ITEMS** 10. **ADIOURNMENT** - *Recommended Motion:* "That the November 25, 2024 meeting Moved by: _____ of the Board of Education be adjourned at _____PM" Seconded by: _____ _____

Personnel Matters

Instructional Personnel Matters 2024-25 Winter Coaching Appointments (Stipend in accordance with STA Agreement) Paul Brosious, JV Boys Basketball, Step 8 Brennan Vendetti, Boys Basketball Program Assistant (shared) Nicholas Muller, Varsity Wrestling Assistant, Step 2

<u>Appointments: Middle School Advisors 2024-2025 - Stipends in accordance with STA Agreement</u> Cornelius Bradt, Maker Space (to replace Coding Club)

BOCES Substitute Teacher Appointments

Packet #5 – Sarah Brock, John Daniels, Shelby Doren, Abigail Gregory, Rina Ko, Sarah Mills, Dylan Murphy Packet #6 – Brooke Marino, Nicholas Palazeke, Erin Sloan Packet #7 – Iyal Basen, Russell Decker, Audrea Din, Carol Walker

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

<u>Appointment</u> Michelle Hanna Marybeth Smith	<u>Position</u> Cleaner Monitor	<u>Location</u> District Wi Jefferson	de	<u>Effective</u> 11/18/24 11/26/24	<u>Hours</u> 3pm-11:30pm 11:15am-2:15pm	<u>Step</u> 1 1
<u>Resignation</u> Cole Gregg	<u>Position</u> Cleaner	<u>Location</u> Jefferson		<u>Effective</u> 11/07/24		
<u>Substitute Appointments</u> Vanesa McDonough Vanesa McDonough	<u>Position</u> Monitor Typist	<u>Location</u> Jefferson Jefferson		<u>Effective</u> 12/02/24 12/02/24	<u>Hours</u> as needed as needed	
<u>Substitute Resignations</u> Michelle Hanna	<u>Position</u> Cleaner	<u>Location</u> District Wi	de	<u>Effective</u> 11/17/24		
<u>Removal from Service</u> F. Michael Kruger Ronald McLaughlin Jason Nemet	<u>Position</u> Substitute Bus Att Substitute Bus Dri Substitute Bus Dri	ver	Trans	<u>tion</u> sportation sportation sportation	<u>Effective</u> 11/01/24 11/01/24 11/01/24	