



Schalmont Central School District  
**MEETING OF THE BOARD OF EDUCATION**  
**Monday, October 28, 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, October 28, 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	__Mr. Kyle Larabee, Student Representative
__Mrs. Jean Hanson	__Miss Angelina Riccio, Student Representative
__Mr. William Mau	
__Mr. Kevin Thompson	
  
2. **PLEDGE OF ALLEGIANCE**
  
3. **APPROVAL OF AGENDA** - *Recommended Motion:* "That the agenda for the October 28, 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**  
 Pre-K Advisory Committee Update/Recommendations – Dr. Reardon
  
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: October 15, 2024
  - Financial Report: September 2024
  - CSE/CPSE Recommendations
  - Personnel Matters
  
8. **NEW BUSINESS**  
**Acceptance of Extra Classroom Activity Fund Audit:** *Recommended Motion:* "That the Board of Education accept the Extra Classroom Activity Fund Audit for the year end June 30, 2024."
 

	Moved by: _____
	Seconded by: _____

  
**Corrective Action Plan/Extra Classroom Activity Fund Audit:** *Recommended Motion:* "That the Board of Education approve the corrective action plan for the Extra Classroom Activity Fund Audit for the year end June 30, 2024."
 

	Moved by: _____
	Seconded by: _____
  
9. **BOARD ITEMS**
  
10. **ADJOURNMENT** - *Recommended Motion:* "That the October 28, 2024 meeting of the Board of Education be adjourned at \_\_\_\_\_ PM."
 

	Moved by: _____
	Seconded by: _____

**Personnel Matters**

- **Instructional Personnel Matters**

Unpaid Leave of Absence

Morgan Tripp, 2<sup>nd</sup> Grade Teacher, Jefferson; effective November 12, 2024 through June 30, 2025

2024-25 Winter Coaching Appointments (Stipend in accordance with STA Agreement)

Josh Cuomo, Varsity Wrestling Coach, Step 8

Michael LaCouture, Varsity Wrestling Assistant Coach, Step 1

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

<u>Resignation</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
Vincent Martel III	Monitor	Jefferson	11/01/24 (close of business)

<u>Substitute Resignations</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
Vincent Martell III	Monitor	District Wide	11/04/24
Vincent Martell III	Food Service Worker	District Wide	11/04/24
Lauren Sindoni	Nurse	District Wide	11/07/24

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>
Vittoria Costantini	Bus Attendant	Transportation	10/21/24	0.00	1.00