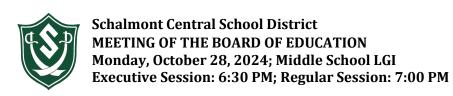
AGENDA



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 atPM		
	<u>Members Present</u> <u>Others Present</u>		
	_Mr. Angelo Santabarbara, President		
	_Mr. David Lawrence, Vice President		
	_Ms. Patricia DowseMr. Kyle Laribee, Student Representative		Representative
	Mrs. Jean HansonMiss Angelina Riccio, Student RepresentativeMr. William MauMr. Kevin Thompson		
2.	PLEDGE OF ALLEGIANCE		
3.	APPROVAL OF AGENDA - Recommended Motion: "That the agenda for the Moved by:		
	October 28, 2024 meeting of the Schalmont Board of Education be approved." Seconded 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		
4	SUPERINTENDENT'S REPORT		
6.	Pre-K Advisory Committee Update/Recommendations – Dr. Reardon		
7.	CONSENT AGENDA - Recommended Motion: "That the co	nsent agenda	Moved by:
	consisting of the following items be approved:"		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:		Moved by:
	"That the Board of Education accept the Extra Classroom Activity Fund Audit		Seconded by:
	for the year end June 30, 2024."		J
	Corrective Action Plan/Extra Classroom Activity Fund Audit: Recommended		Moved by:
	Motion: "That the Board of Education approve the correct		Seconded by:
	Extra Classroom Activity Fund Audit for the year end June		<u>-</u>
9.	COARD ITEMS		
10.	ADJOURNMENT - Recommended Motion: "That the Octob	er 28, 2024 meeting	Moved by:
	of the Board of Education be adjourned atPM	ſ."	Seconded by:

Personnel Matters

• Instructional Personnel Matters

Unpaid Leave of Absence

Morgan Tripp, 2nd 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)

Substitute Resignations Position **Location Effective** Vincent Martell III Monitor District Wide 11/04/24 11/04/24 Vincent Martell III Food Service Worker District Wide 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