

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Meeting of the Schalmont Board of Education
Monday, September 23, 2024; 7:00 PM; Middle School LGI

CALL TO ORDER & ROLL CALL - The meeting was called to order at 7:02 PM.

Members Present

Mr. Angelo Santabarbara, President
Mr. David Lawrence, Vice President
Ms. Patricia Dowse
Mrs. Jean Hanson
Mr. William Mau
Mr. Kevin Thompson

Members Absent

None

Others Present

Dr. Thomas Reardon, Superintendent of Schools
Mrs. Brenda Leitt, School Business Administrator

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Motion made by Mr. Lawrence, seconded by Ms. Dowse, that the agenda for the September 23, 2024 meeting of the Schalmont Board of Education be approved.

Motion carried 6-0.

STUDENT REPRESENTATIVE REPORT - None

SUPERINTENDENT’S REPORT

Celebration of August Graduate

CONSENT AGENDA – Motion made by Ms. Dowse, seconded by Mr. Mau, that the consent agenda consisting of the following items be approved:

- ✓ Board of Education Meeting Minutes: September 9, 2024
- ✓ Treasurer’s Report Summary: July & August 2024
- ✓ CSE/CPSE Recommendations: Sept. 6, 9, 10, 11, 12, 18, 2024
- ✓ 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

Motion carried 6-0.

NEW BUSINESS

Second Read/Adoption-Board Policies: Motion made by Mrs. Hanson, seconded by Ms. Dowse, that the Board of Education approve the second read and adoption of the following Board policies:

- 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

Motion carried 6-0.

BOARD ITEMS

Great communication today with the power outage and school closure.

ADJOURNMENT – Motion made by Mr. Thompson, seconded by Mr. Mau, that the September 23, 2024 meeting of the Board of Education be adjourned to at 7:13 PM for Executive Session, not to reconvene.

Motion carried 6-0.

Respectfully submitted,

Mrs. Brenda Leitt
Clerk of the Board