



**Schalmont Central School District
MEETING OF THE BOARD OF EDUCATION
Monday, December 9, 2024; Middle School LGI
Regular Session: 7:00 PM**

AGENDA

Directions for dialing in to join this meeting will be posted on Monday, December 9, 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> ___Mr. Angelo Santabarbara, President ___Mr. David Lawrence, Vice President ___Ms. Patricia Dowse ___Mrs. Jean Hanson ___Mr. William Mau ___Mr. Kevin Thompson	<u>Others Present</u> ___Dr. Thomas Reardon, Superintendent of Schools ___Mrs. Brenda Leitt, School Business Administrator ___Mr. Kyle Larabee, Student Representative ___Miss Angelina Riccio, Student Representative
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2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF AGENDA** - *Recommended Motion:* "That the agenda for the December 9, 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**
 Academic and Instructional Support Services Update - Mrs. Gonzalez

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: November 25, 2024
 - Financial Report November 2024: Treasurer Report
 - 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 policy:" Moved by: _____
Seconded by: _____

1120 School District Records

9. **BOARD ITEMS**

10. **ADJOURNMENT** - *Recommended Motion:* "That the December 9, 2024 meeting of the Board of Education be adjourned at _____ PM." Moved by: _____
Seconded by: _____

Personnel Matters

• **Instructional Personnel Matters**

Part-Time Appointments

Name: Michael Burgner
Position: Special Education/HS
FTE: 1.0 FTE
Effective: December 18, 2024 through March 28, 2025
Step: 15-MA (*per STA Agreement*)

Name: Olivia Santabarbara
Position: 2nd Grade Teacher/Jefferson
FTE: 1.0 FTE
Effective: January 2, 2025 through June 30, 2025
Step: 2-BA (*per STA Agreement*)

Leave of Absence

Olivia Santabarbara, Teacher Assistant, Jefferson, effective January 2, 2025 through June 30, 2025

Retirement Resignation

Dean Hamilton, Special Education, MS, effective December 31, 2024; 23 years of service

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

Unpaid Leave of Absence

James Sheedy, Safety Officer, HS/MS; January 1, 2025 through June 30, 2025