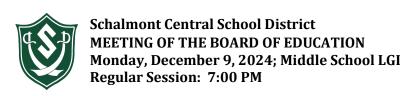
# **AGENDA**



## 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.	<u>CALL TO ORDER &amp; ROLL CALL</u> - The meeting was called to order atPM  Members Present  Others Present			
		Others Present	a a wint on don't of Calcala	
	_Mr. Angelo Santabarbara, PresidentDr. Thomas Reardon, Superintendent of SchoolsMr. David Lawrence, Vice PresidentMrs. Brenda Leitt, School Business AdministratorMrs. Patricia DowseMrs. Kyle Laribee, Student Representative			
	Mrs. Jean HansonMiss Angelina Riccio, Student Representative			
	_Mr. William Mau			
	_Mr. Kevin Thompson			
2.	PLEDGE OF ALLEGIANCE			
3.	<b>APPROVAL OF AGENDA</b> - <i>Recommended Motion:</i> "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.	<u>SUPERINTENDENT'S REPORT</u> Academic and Instructional Support Services Update - Mrs. Gonzalez			
7.	CONSENT AGENDA – Recommended Motion: "That t	the consent agenda	Moved by:	
	consisting of the following items be approved:"	Ü	Seconded by:	
	<ul> <li>Board of Education Meeting Minutes: November 25, 2024</li> <li>Financial Report November 2024: Treasurer Report</li> <li>Personnel Matters</li> </ul>			
8.	NEW BUSINESS Second Read/Adoption-Board Policies: Recommente Board of Education approve the second read and following Board policy:"		Moved by: Seconded by:	
	1120 School District Records			
9.	BOARD ITEMS			
10.	<u>ADJOURNMENT</u> - Recommended Motion: "That the lof the Board of Education be adjourned at		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: 2<sup>nd</sup> 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