

Schalmont Central School District MEETING OF THE BOARD OF EDUCATION Monday, January 27, 2025; Middle School LGI **Regular Session: 7:00 PM**

Directions for dialing in to join this meeting will be posted on Monday, January 27, 2025

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	Dr. Thomas Reardon, Superintendent of Schools	
	_Mr. David Lawrence, Vice President	_Mrs. Brenda Leitt, School Business Administrator	
	_Ms. Patricia Dowse	_Mr. Kyle Laribee, Student Representative	
	_Mrs. Jean Hanson	_Miss Angelina Riccio, Student Representative	
	Mr. William Mau (Via Remote: 9650 Scranton Rd., San Diego, CA 92121)		
	_Mr. Kevin Thompson		
	_ ·		

2. PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA - Recommended Motion: "That the agenda for the 3. January 27, 2025 meeting of the Schalmont Board of Education be approved."

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.

STUDENT REPRESENTATIVE REPORT 5.

SUPPRINTENDENT'S REPORT 6

	State Aid Update – Dr. Reardon and Mrs. Leitt	
7.	<u>CONSENT AGENDA</u> – <i>Recommended Motion:</i> "That the consent agenda consisting of the following items be approved:"	Moved by: Seconded by:
	 Board of Education Meeting Minutes: January 13, 2025 Treasurer Report - December 2024 CSE/CPSE Recommendations Personnel Matters 	
8.	NEW BUSINESS Donation: <i>Recommended Motion:</i> "That the Board of Education approve the anonymous donation of (2) NOAH Basketball Shooting Systems for the Boys and Girls Basketball programs at the High School."	Moved by: Seconded by:
	International Club Field Trip: <i>Recommended Motion:</i> "That the Board of Education approve the High School International Club Field Trip to Paris, France and London, England from April 12-19, 2025."	Moved by: Seconded by:
	Revised 24/25 Calendar: <i>Recommended Motion:</i> "That the Board of Education approve the revised 24/25 calendar."	Moved by: Seconded by:

AGENDA

Moved by: _____ Seconded by:

Agenda/Board of Education Meeting - 01/27/25

9. BOARD ITEMS

10. <u>ADJOURNMENT</u> - *Recommended Motion:* "That the January 27, 2025 meeting of the Board of Education be adjourned at _____PM."

Moved by: _____ Seconded by: _____

Personnel Matters

• Instructional Personnel Matters

AppointmentName:Justina AikenPosition:FACS/MSFTE:0.6 FTEEffective:January 27, 2025 through June 30, 2025Step:1-MA (per STA Agreement)

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

<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hours</u>
Safety Officer	District Wide	02/03/25	as needed
Bus Driver Trainee	Transportation	01/13/25	as needed
Bus Driver Trainee	Transportation	01/13/25	as needed
	Safety Officer Bus Driver Trainee	Safety OfficerDistrict WideBus Driver TraineeTransportation	Safety OfficerDistrict Wide02/03/25Bus Driver TraineeTransportation01/13/25