SCHALMONT CENTRAL SCHOOL DISTRICT

<u>MINUTES</u>

Meeting of the Schalmont Board of Education Monday, January 27, 2025; 7:00 PM; Middle School LGI

CALL TO ORDER & ROLL CALL - The meeting was called to order at 7:03 PM.

<u>Members Present</u>	<u>Members Absent</u>	<u>Others Present</u>				
Mr. Angelo Santabarbara, President	None	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						

PLEDGE OF ALLEGIANCE

<u>APPROVAL OF AGENDA</u> – Motion made by Mr. Lawrence, seconded by Mrs. Hanson, that the agenda for the January 27, 2025 meeting of the Schalmont Board of Education be approved.

Motion carried 6-0.

STUDENT REPRESENTATIVE REPORT

Mr. Laribee and Miss Riccio reported from that High School that Midterm/Regents week was last week. A couple of our high achieving musicians are playing in the All-County Music Festival at Mohonasen this coming weekend, Saturday, Feb. 1. Many of our winter sports have had, or are soon having, their senior nights, as the winter sports season winds to a close. At the Middle School, students went to Siena College to attend the STOP Conference on January 17th, where they explored leadership, equality, and learned how to make a difference in their communities. The MS had a Spelling Bee. Seventh grader, Hania Khan won and Peter Gorman received runner-up. At Jefferson Elementary, 2nd graders in Ms. Santabarbara's class enjoyed a hot chocolate party, after they earned all 21 marshmallows for their class reward behavior system.

SUPERINTENDENT'S REPORT

State Aid Update – Dr. Reardon and Mrs. Leitt

<u>CONSENT AGENDA</u> –Motion made by Mrs. Hanson, seconded by Ms. Dowse, that the consent agenda consisting of the following items be approved:

- ✓ Board of Education Meeting Minutes: January 13, 2025
- ✓ Treasurer Report December 2024
- ✓ CSE/CPSE Recommendations: Jan. 14, 16, 21, 22, 2025
- ✓ Personnel Matters

Instructional Personnel Matters

<u>Appointment</u>	
Name:	Justina Aiken
Position:	FACS/MS
FTE:	0.6 FTE
Effective:	January 27, 2025 through June 30, 2025
Step:	1-MA (per STA Agreement)

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

Substitute Appointments	Position	Location	<u>Effective</u>	<u>Hours</u>
Michael Alderdice	Safety Officer	District Wide	02/03/25	as needed
Rasheen Stenson	Bus Driver Trainee	Transportation	01/13/25	as needed
David Towns	Bus Driver Trainee	Transportation	01/13/25	as needed

Motion carried 6-0.

NEW BUSINESS

Donation: Motion made by Mr. Lawrence, seconded by Mr. Thompson, 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.

Motion carried 6-0.

International Club Field Trip: Motion made by Mrs. Hanson, seconded by Mr. Thompson, that the Board of Education approve the High School International Club Field Trip to Paris, France and London, England from April 12-19, 2025.

Motion carried 6-0.

Revised 24/25 Calendar: Motion made by Mr. Thompson, seconded by Mr. Lawrence, that the Board of Education approve the revised 24/25 calendar.

Motion carried 6-0.

BOARD ITEMS

Mr. Santabarbara – Thank you donor. Thank you for the budget numbers. Ms. Dowse – Boys & Girls Club, congratulations, and thank you for arranging that. Mr. Mau – Thank you to Khem, Hunter and Jimmy for the tour.

ADJOURNMENT – Motion made by Mrs. Hanson, seconded by Ms. Dowse, that the January 27, 2025 meeting of the Board of Education be adjourned at 7:22 PM for Executive Session, not to reconvene.

Motion carried 6-0.

Respectfully submitted,

Mrs. Brenda Leitt Clerk of the Board