



**Schalmont Central School District**  
**MEETING OF THE BOARD OF EDUCATION**  
**Monday, January 9, 2012; Middle School LGI**  
**Executive Session – 6:00 PM; Regular Session - 7:00 PM**

**AGENDA**

**1. CALL TO ORDER & ROLL CALL**

*Members Present*

- \_Mrs. Sandra Beloncik, *President*
- \_Mr. Greg Campoli, *Vice President*
- \_Mr. Michael Della Villa
- \_Mr. Albert Falcone
- \_Mr. Michael Pasquarella
- \_Mr. Robert Sheehan
- \_Mr. Kevin Thompson

*Others Present*

- \_Dr. Valerie Kelsey, *Superintendent of Schools*
- \_Mr. Mark Kellett, *Business Administrator*
- \_Miss Michelle Gallo, *Student Representative*
- \_Miss Alexandra Cardinal, *Student Representative*

**2. EXECUTIVE SESSION**

*Recommended Motion:* "That the January 9, 2012 meeting of the Board of Education adjourn to Executive Session for legal/personnel matters, to reconvene." The Board reconvened at \_\_\_\_\_PM.

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF AGENDA**

*Recommended Motion:* "That the agenda for the January 9, 2012, meeting of the Schalmont Board of Education be approved."

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**5. SPECIAL PRESENTATIONS**

**6. STUDENT REPRESENTATIVE REPORT**

**7. SUPERINTENDENT'S REPORT**

- Recognition of Student Work Receiving Worldwide Recognition (SUPA)
- Budget 2012-13 – January 17<sup>th</sup> Community Forum
- Hurricane Irene and Tropical Storm Lee Assessment Relief Act December 2011

**8. RESIDENTS' COMMENTS**

Welcome to this meeting of the Schalmont Board of Education. If you would like to speak during the residents comments portion of the meeting, please complete the blue form and give it to the Clerk of the Board, Mark Kellett, 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; answers to all questions will be responded to in writing and will be posted on the Schalmont website. Questions and answers will be kept on file in the District Office as well; as general procedure, three minutes are allocated per speaker.

**9. CONSENT AGENDA - *Recommended Motion:* "That the consent agenda consisting of the following be approved:"**

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

- ▶ Board of Education Meeting Minutes: December 12, 2011
- ▶ Personnel Matters
- ▶ CSE/CPSE Recommendations: December 6, 8, 12, 13, 14, 15, 20, 21, 2011
- ▶ Financial Reports: Treasurers Report dated November 2011
  - MS Extracurricular Activities Report dated November 2011
  - HS Extracurricular Activities Report dated November 2011

10. **NEW BUSINESS**

**Bid Award/Student Transportation:** *Recommended Motion:*  
“That the Board of Education award the student transportation contract for 2011/2012-07 to Gateway Transportation in the amount of \$175/daily rate.”

Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**Field Trip /National Art Honor Society:** *Recommended Motion:*  
“That the Board of Education approve the field trip request submitted by Terence Nash, HS Principal, for members of the National Art Honor Society to travel to New York City for two days of viewing historical, cultural and artistic sites. Trip will take place Friday, April 20 through Saturday April 21, 2012.”

Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**Fund Raiser/Marching Band:** *Recommended Motion:* “That the Board of Education approve the following fundraiser request submitted by Justin Godlewski, for the marching band to host a ziti dinner followed by a concert featuring one local band and two student groups.”

Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**National Board Certification Stipend:** *Recommended Motion:* “That the Board of Education approve the payment of an annual stipend of \$5,000 (pro-rated for the 2011-12 school year) to Mary Shands for achieving National Board Certification status. This payment is in accordance with the Schalmont Teachers Association agreement.”

Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

11. **DISCUSSION TOPICS**

12. **RESIDENTS' COMMENTS**

13. **BOARD OF EDUCATION COMMENTS**

14. **ADJOURNMENT** - *Recommended Motion:* “That the January 9, 2012 Board of Education meeting be adjourned.” Time: \_\_\_\_\_PM

Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**PERSONNEL MATTERS**

**INSTRUCTIONAL PERSONNEL**

Leave of Absence

Cheryl Barrell, MS Reading teacher, effective January 27, 2012 through April 6, 2012, for child rearing purposes.

Long Term Substitute Appointment

Joann Lasky, Middle School Reading, effective January 27, 2012 through April 6, 2012 at step 5M

Substitute Teacher Appointments:

*BOCES Packet #18:* Jamie Boldish; Jennifer Cramer; Alida Fabian; Tara Martin; Sandy Pagano; Brittany Pardi; Nancy Pettit; Shawna Reilly, Edmund Rohrmeier, Jaimee Shipley, Joseph Stewart, Jillina Tomlinson, John Urbanski; *BOCES Packet #19:* Victoria Abdulla, Kelly Comley, Melissa Crehan, Samantha Fletcher, Ashley Gaston, Anthony Grisham, Amanda Harrington, Tina Hayden, Athena Hernandez, Lea Jones, Jennifer Kraft, Allison McArdle, Beth Murdock, Serafino Pandolfo, Jessica Rowan, Lisa Rust, Brian Stewart, Jeanne White, Meghan Williams

Appointments

Melissa Pierson, Ski Club Advisor, Elementary, \$774

Julie Ploss, Ski Club Advisor, Elementary, \$774

**NONINSTRUCTIONAL PERSONNEL**

Unpaid Leave of Absence

Peggy Stuart, Bus Driver, effective December 31, 2011 through June 30, 2012, for medical reasons

**Regular Appointments**

	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Rate of Pay</u>
Sandra Pachucki	Monitor	Transportation	12/22/11	\$11.17
Michele Bernardo	Monitor	Transportation	1/3/12	\$11.17

**Substitute Appointments**

	<u>Position</u>	<u>Location</u>	<u>Effective</u>	
Pamela Wintergerst	Monitor	District Wide	1/10/12	\$11.24
	Teacher Aide	District Wide	1/10/12	\$11.54
	Cleaner	District Wide	1/10/12	\$12.47