



Schalmont Central School District
MEETING OF THE BOARD OF EDUCATION
Monday, September 12, 2011; Middle School LGI
Executive Session – 6:30 PM; Regular Session - 7:00 PM

AGENDA

REVISED

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*

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

Recommended Motion: "That the agenda for the September 12, 2011, meeting of the Schalmont Board of Education be approved."

Moved by: _____

Seconded by: _____

4. SPECIAL PRESENTATIONS

5. STUDENT REPRESENTATIVE REPORT

6. SUPERINTENDENT'S REPORT

- Policies

7. 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.

8. NEW BUSINESS

Disciplinary Charges: *Recommended Motion:* "Whereas, Superintendent of Schools, Dr. Valerie Kelsey, has preferred disciplinary charges against an employee(s) who was/were named and discussed in executive session; and Whereas, it appears that disciplinary action against said employee(s) may be warranted, and *WHEREAS*, such employee(s) has/have the right to a hearing and other rights under Section 75 of the Civil Service Law, Now, Therefore Be It Resolved as follows: (1) Upon the recommendation of the Superintendent of Schools, that a certain set of disciplinary charges against an employee(s), be and are hereby approved pursuant to Civil Service Law, Section 75 and the employee(s) subject to the charges be suspended without pay as permitted by law; (2) The Board of Education hereby appoints Al Riccio of Clifton Park, New York, as the hearing officer to conduct the hearing and to prepare findings of fact and recommendations as to penalty, and to report such findings and recommendations to the Board of Education at the conclusion of the hearing, in accordance with Section 75 of the Civil Service Law; (3) the Board of Education hereby authorizes the Superintendent of Schools and school attorneys to make all other necessary arrangements for the hearing, including retention of a reporting service to make an official transcript, and to make all other necessary arrangements for the hearing on the charges

Moved by: _____

Seconded by: _____

that have been approved in Executive Session by this Board; (4) It is hereby directed that this hearing should move forward as expeditiously as possible; (5) This resolution shall take effect immediately.

Personnel Matters: *Recommended Motion:* "That the Board of Education approve the following personnel matters:"

Moved by: _____
 Seconded by: _____

- **Administrative Personnel Matters**

- Retirement Resignation

- Michael Kondratowicz, Middle School Principal, effective August 10, 2012

- **Instructional Personnel Matters**

- Resignation

- Patricia Taber, HS English (Long Term Substitute), effective September 1, 2011

- Appointments

- Long Term Substitute

- Jacqueline Verruso, HS English, effective September 1, 2011 to November 11, 2011 at step 1M +6

- Coach

- Nicholas Battiste, JV Boys Soccer, Step 1 \$2,014

- HS Extracurricular Activity Advisors/Coordinators - 2011-12

- Deb McCloskey, Drama Club - \$772

- Ed Dignum, Drama Director - \$4,505

- Heather Cohen, Drama Lighting Technician - \$451 (split stipend)

- Wendy Stearns, Drama Lighting Technician - \$451 (split stipend)

- Dan Hanley, Drama Sound Technician - \$901

- Karen Ryder, Student Council - \$1,853

- Fred Orlando, International Club - \$856

- Wendy Stearns, National Honor Society - \$965

- Tracy Pontin, Yearbook Production - \$2,130

- Tracy Pontin, Yearbook Fundraising - \$2,130

- Heather Cohen, Newspaper - \$2,204

- Michele Guzek, Central Treasurer - \$3,862

- Natalie Casalinuovo, Auditor/Student Accounts - \$772

- John Hulslander, Freshman Class (split stipend) - \$386

- Alaina Lange, Freshman Class (split stipend) - \$386

- Wendy Stearns, Sophomore Class (split stipend) - \$615.50

- Marie Jankowski, Sophomore Class (split stipend) - \$615.50

- Stephanie Carter, Junior Class (split stipend) - \$926.50

- Deb Falcone, Junior Class (split stipend) - \$926.50

- Joe Whipple, Senior Class (split stipend) - \$1,179

- June Krone, Senior Class (split stipend) - \$1,179

- Justin Godlewski, Marching Band Director - \$3,218

- Sarah Mattice, Introspection Literary Magazine - \$1,599

- Kim Hamilton, Key Club - \$772

- Antonia Burke, SADD - \$772

- Adam Labuda, Science Club-Riverwatch - \$772

- Rose Hochmuth, Science Olympiad Coach - \$772

- Anthony Cassale, Ski Club (co-advisor) - \$258

- John Condemi, Ski Club (co-advisor) - \$258

- Adam Labuda, Ski Club (co-advisor) - \$258

- Elaine McGee, Environmental Club - \$772

- Day Pinkham, National Art Honor Society - \$772

Day Pinkham, Chess Club - \$772
 Paula Della Villa, NYS Science Honor Society (co-advisor) - \$389
 Amy Perillo, NYS Science Honor Society (co-advisor) - \$389
 Eileen Scheffer, Tri-M Music Honor Society - \$772
 Heather Cohen, English Honor Society - \$772
 Justin Godlewski, Jazz Ensemble (Time Sheet)
 Geralyn Zink, School Beautification - \$772
 Carol Giardenelli, History Movie Club - \$772

Nonaligned Personnel Matters

<u>Provisional Appointment</u>	<u>Position</u>	<u>Effective</u>	<u>Annual Salary</u>
Richelle Strube	Sr. Account Clerk Typist District Office	9/19/11	\$38,000 (pro rata)

• **Noninstructional Personnel Matters**

<u>Regular Appointment</u>	<u>Position</u>	<u>Effective</u>	<u>Hrs./Day</u>	<u>Hourly Rate</u>
Lou Andrews	Transportation Monitor	9/8/11	2	15.02
Debbie Becker	Transportation Monitor	9/8/11	2	19.50
Adelaide Boyark	Transportation Monitor	9/8/11	3.25	19.25
Helene Bourassa	Transportation Monitor	9/8/11	5.25	19.25
Michele Catino	Transportation Monitor	9/8/11	1.5	19.50
Lisa Croce	Transportation Monitor	9/8/11	1	13.28
Sandy Cusano	Transportation Monitor	9/8/11	2	20.38
Cynthia Damassa	Transportation Monitor	9/8/11	2.25	19.25
Donna Duffy	Transportation Monitor	9/8/11	2	11.17
Eileen Farina	Transportation Monitor	9/8/11	1	19.50
Alice Feidner	Transportation Monitor	9/8/11	1	19.25
Elizabeth Parks	Transportation Monitor	9/8/11	1	11.17
Cathy Quick	Transportation Monitor	9/8/11	1.5	20.38
Carol Ramundo	Transportation Monitor	9/8/11	2	11.72
Laurie Russell	Transportation Monitor	9/8/11	2.5	19.25
Theresa Rorick	Transportation Monitor	9/8/11	1.25	15.02
Donna Simone	Transportation Monitor	9/8/11	1.5	20.28
Elinor Squires	Transportation Monitor	9/8/11	2	19.25
Anna Marie Symanski	Transportation Monitor	9/8/11	3.25	19.50
Barbara Tasick	Transportation Monitor	9/8/11	1.5	20.38
Jane Vanston	Transportation Monitor	9/8/11	1.25	19.50

• **Noninstructional Personnel Matters (cont'd)**

<u>Substitute Appointment</u>	<u>Position</u>	<u>Effective</u>	<u>Hourly Rate</u>
Lisa Borkowski	Teacher Aide	9/13/11	11.54
	Monitor	9/13/11	11.24
Courtney Frederick	Teacher Aide	9/13/11	11.54
	Monitor	9/13/11	11.24
	Food Service	9/13/11	7.93
Beth Massmann	Monitor	9/13/11	11.24
	Cleaner	9/13/11	12.47
John Reynolds	Monitor	9/13/11	11.24
	Cleaner	9/13/11	12.47
	Security Monitor	9/13/11	13.02
Christina Latella	Teacher Aide	9/13/11	11.54

Student Transportation: *Recommended Motion:* "That the Board of Education award the 2011-12 transportation contracts as follows:
Contract #2011-12-01 - Brown Transportation, \$34,280
Contract #2011-12-02 - Northland Transportation, \$15,812

Moved by: _____
Seconded by: _____

Fundraiser Request: *Recommended Motion:* "That the Board of Education approve the fund raiser requests submitted by Krista Bondi, Cheerleading Advisor, for the cheerleaders to participate in two fund raisers: 1) bottle drive; 2) coin drop at Poppy's Ice Cream."

Moved by: _____
Seconded by: _____

9. **DISCUSSION TOPICS**

10. **RESIDENTS' COMMENTS**

11. **BOARD OF EDUCATION COMMENTS**

12. **ADJOURNMENT** - *Recommended Motion:* "That the September 12, 2011 Board of Education meeting be adjourned." Time: _____PM

Moved by: _____
Seconded by: _____