

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Meeting of the Schalmont Board of Education October 11, 2011; Middle School LGI

CALL TO ORDER - The meeting was called to order at 6:30 PM.

ROLL CALL

Members Present

Sandra Beloncik, *President*
Greg Campoli, *Vice President*
Albert Falcone
Michael Pasquarella
Robert Sheehan
Kevin Thompson

Members Excused

Michael Della Villa

Others Present

Valerie Kelsey, *Superintendent of Schools*
Mark Kellett, *Business Administrator*
Michelle Gallo, *Student Representative*

EXECUTIVE SESSION

Motion made by Mr. Falcone, seconded by Mr. Thompson, that the October 11, 2011 meeting of the Board of Education adjourn to Executive Session for legal/personnel matters, to reconvene.

Motion carried. Mr. Della Villa excused.

The Board reconvened at 7:05 PM

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Mr. Campoli, seconded by Mr. Pasquarella, that the agenda for the October 11, 2011 Board of Education meeting be approved.

Motion carried. Mr. Della Villa excused.

SPECIAL PRESENTATIONS

None

STUDENT REPRESENTATIVE REPORT

Michelle Gallo

SUPERINTENDENT'S REPORT

RESIDENTS COMMENTS

Comments and the district's responses can be viewed on the Schalmont website.

CONSENT AGENDA - Motion made by Mr. Falcone, seconded by Mr. Thompson, that the consent agenda consisting of the following be approved:

- **Board of Education Meeting Minutes**
August 15, 2011; August 22, 2011; September 12, 2011; September 26, 2011
- **Financial Reports**
MS Extracurricular Reports dated July 2011 and August 2011
HS Extracurricular Reports dated June 2011, July 2011, August 2011

- **Instructional Personnel**

- **Leave of Absence**

- Cheryl Barrell, MS Reading teacher, effective November 11, 2011 through January 27, 2012

- **Appointments**

- **Substitute Teachers:** *BOCES Packet #3:* Ambreenbanu Vora; Marina Viviani; Colleen VanCura; Jill Tyler; Shana Pellitteri; Eric Olson; Jessamie O’Brien; Alyssa Mitchell; Michelle McKee; Jessica LaFlamme; Vera Hart; Lindsey Green; Emily Fratini; Sarah Ellis; Rebecca DeNyse; Jessica Cyr; M. Cowley; Lauren Bull; Debra Bohr; Karyn Berry; *BOCES Packet #4:* Sarah Kendall; Kelly Landers; Rachael LeBarron; Elizabeth Morgan-Brandel; Michael Meier; Christine Prusch; Michelle Reilly; Kara Robare; O’Neal Severin; Scott Glorock; Moira Jones; Sarah Fetcho; Alicia DiNuzzo; Amanda Califano; Angelo Baniello; Kendra Astemborski; Alan Angelo; *BOCES Packet #5:* Kimberly Birkmayer; Julie Caporta; Nancy DeMilio; Erika Falle; Michael Griggs; Karen McClure; Monica Mitsakas; Kristopher Moseley; Amy Oparowski; Shannon Rodriquez; Christian Rossler; Matthew Turetsky; Vivien Zazzau; Karalina Zimmerman; *BOCES Packet #6:* Kourtney Abbruzzese; Mary Beth Blakeley; Ximena Canjura; Robert Casino; Eric Dionne; Marc Geer; Michael Hartz; Jean Jubic; Kristen Miller; Gregg Ronca; Janet Saul; Sarah Sepp; Amy Synenki; *BOCES Packet #7:* Sarah Berghammer; Lindsey Campbell; Dominique DiGiuseppe; Cindy Dodge; Aaron Enous; Amanda Hennessy; Ashley Kimball; Marissa Kruzinski; Marc LaFleche; David Layman; Heather Mackesey; Melissa Male; Kathlyn McCarthy; Ryan Randall; David Scheiber; James Scott; Alyssa Smith; John Walsh

- **MS Extracurricular Activity Advisors/2011-12**

- Tiffany Wood, Math Olympiad Lead Instructor - \$961

- Michelle Weeks, Math Olympiad Instructor - \$721

- **Noninstructional Personnel**

- **Memorandum of Understanding**

- It is recommended that the Board approve the Memorandum of Understanding between the school district and one employee represented by the Schalmont School Related Professionals Association.

<u>Appointments (Regular)</u>	<u>Position</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Location</u>	<u>Hours</u>
Helene Bourassa	Monitor	9/26/2011	\$19.50	MS	6
Deborah Mazzoccone	Teacher Aide	10/12/2011	\$19.93	HS/MS	6

- **Resignation**

- Helene Bourassa Monitor 9/26/2011 Transportation

- **CSE/CPSE Recommendations**

- Recommendations made at the September 15, 16, 21, 22, 27, 2011 CSE/CPSE meetings.

Motion carried. Mr. Della Villa excused.

NEW BUSINESS

Field Trip Request: Motion by Mr. Falcone, seconded by Mr. Campoli, that the Board of Education approve the request submitted by Michael DiCocco and Peter Rings, advisors of the American History Club, for club members to tour the Civil War battlefield at Gettysburg, PA, on November 9-10, 2011.

Motion carried. Mr. Della Villa excused.

Bid Award/Athletic Uniforms: Motion made by Mr. Campoli, seconded by Mr. Thompson that the Board of Education award the Interscholastic Athletics Uniforms bid as follows:

Anaconda Kay - \$1,594.50
Sport Supply - \$5,043.50
Laux - \$1,906.80

Motion carried. Mr. Della Villa excused.

Bid Award/Student Transportation: Motion made by Mr. Falcone, seconded by Mr. Pasquarella, that the Board of Education award the Student Transportation Bid as follows:

Gateway Transportation: 2011/12-04 \$79.00, 2011/12-05 \$89.00;
Northland Transportation: 2011/12-06 \$265

Motion carried. Mr. Della Villa excused.

Fund Raiser: Motion made by Mr. Thompson, seconded by Mr. Pasquarella, that the Board of Education approve the following fundraiser requests:

<u>Organization</u>	<u>Fundraiser</u>
Varsity Cheerleading	Lil' Sabres Halftime Fundraiser
International Club	Chicken/Ziti Dinner
MS Student Council	Magazine Drive

Motion carried. Mr. Della Villa excused.

Board Policies: Motion made by Mr. Campoli, seconded by Mr. Falcone, that the Board of Education approve the first reading of the following policies:

#5440 Corporate Sponsorships
#8325 Animals in the School (Instructional Purposes)

Motion carried. Mr. Della Villa excused.

DISCUSSION TOPICS

RESIDENTS' COMMENTS

BOARD OF EDUCATION COMMENTS

ADJOURNMENT

Motion made by Mr. Falcone, seconded by Mr. Campoli, that the October 11, 2011 Board of Education meeting adjourn to Executive Session at 8:30 PM for personnel matters, not to reconvene.

Motion carried. Mr. Della Villa excused.

Respectfully submitted,

Mark Kellett, Clerk
Board of Education