



**Schalmont Central School District**  
**MEETING OF THE BOARD OF EDUCATION**  
**Monday, October 24, 2011; Middle School LGI**  
**Executive Session 6:30 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 Gallo, *Student Representative*

**2. EXECUTIVE SESSION**

*Recommended Motion:* "That the October 24, 2011 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 October 24, 2011 meeting by the Board of Education be approved."

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

**5. BOARD COMMITTEE REPORTS**

**6. SPECIAL PRESENTATION**

**7. STUDENT REPRESENTATIVE REPORT**

**8. SUPERINTENDENT'S REPORT**

- Acknowledgement of School Board Recognition Week, October 31, 2001 through November 4, 2011
- Budget Calendar
- New York's Property Tax Cap Levy
- Homecoming

**9. 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.

**10. NEW BUSINESS**

**CASHIC –Revised Trust Agreement:** *Recommended Motion:* "That the Board of Education adopt this resolution, consenting to the adoption of a revised Trust Agreement by the Board of Trustees of the Capital Area Schools Health Insurance Consortium."

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

**Annual Audit:** *Recommended Motion:* "That the Board of Education approve the closing entries for the 2010-2011 school year and accept the annual audits as prepared by Marvin and Company."

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

**Board Policies/Adoption:** *Recommended Motion:* “That the Board of Education approve the second reading and adoption of the following policies: #5440 Corporate Sponsorships; #8325 Animals in the School (Instructional Purposes)”

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

**Lead Evaluator Approval/Superintendent:** *Recommended Motion:* “That the Board of Education approve Valerie Kelsey, Superintendent of Schools, as a Lead Evaluator of Principals.”

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

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

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

**Noninstructional Personnel**

<u>Regular Appointments</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hrs.</u>	<u>Hourly Rate</u>
Louis Andrews	Monitor	Transportation	10/11/11	2	\$15.02
Theresa Rorick	Monitor	Transportation	10/11/11	2.25	\$15.02
Theresa Rorick	Monitor	Transportation	10/11/11	1.25	\$15.02
Paula Diamante	Teacher Aide	HS/MS	10/13/11	4.5	\$20.18
Barbara Tasick	Teacher Aide	MS	10/13/11	0.5	\$20.38

**Substitute Appointment**

Freda Bates	Monitor	District Wide	11/1/11		\$11.24
	Cleaner	District Wide	11/1/11		\$12.47
Kristina Bourassa	Monitor	District Wide	11/1/11		\$11.24
	Cleaner	District Wide	11/1/11		\$12.47
Raymond Feurstein	Monitor	District Wide	11/1/11		\$11.24
	Cleaner	District Wide	11/1/11		\$12.47
Nicholas Lovett	Monitor	District Wide	11/1/11		\$11.24
	Cleaner	District Wide	11/1/11		\$12.47
Loreto Mastroianni	Monitor	District Wide	11/1/11		\$11.24
	Cleaner	District Wide	11/1/11		\$12.47
Adele McGrath	Monitor	District Wide	11/1/11		\$11.24
	Cleaner	District Wide	11/1/11		\$12.47
Sandra Pachucki	Monitor	District Wide	11/1/11		\$11.24
	Cleaner	District Wide	11/1/11		\$12.47
James Wood	Monitor	District Wide	11/1/11		\$11.24
	Cleaner	District Wide	11/1/11		\$12.47
Robert White	Monitor	District Wide	11/1/11		\$11.24

**Instructional Personnel**

**Substitute Teacher Appointments**

BOCES Packet #8: John Booth; Emily Caesar; Katharine Cancelliere; Jennifer Casey; Melissa Daviero; Margaret Flower; Nicholas Generali; Jacqueline Goldfarb; Lindsay Jordan; Joshua Key; Alayna Lewandowski; Gregory Razzano; Amy Rubin; Jennifer Thorpe; Jonathan Walter; Toni Wiszowaty; Stephanie Zonca; BOCES Packet #9: Cassandra Attanasio; Rosa Cannavo; Brian Danchetz; Karen Frankel; Kristine Moore; Anthony O'Connor; Lacie Schweigert; Steven Townes; Mark Wasserman; BOCES Packet #10: Laurie Albright; Jacob Bellone; Shannon Black; Timothy Cary; Tracy Coulson; Clifford Eck; Erika Forgacs; Emily Gollop; Rachel Ignaszak; Katelynn Ingham; Lauren Jurczynski; Jillian Liese; Cathy Niedbalec; David Pitlyk; Jessica Sorensen; Miriam Vargas; Michael Welch; Rebecca Wolfe

**Long Term Substitute Appointment**

Joann Laskey, Middle School Reading, effective 11/11/11 through 1/27/12 at step 5M

Coaches- 2011-12

Resignation: Matthew Sitors, modified wrestling coach

Appointments: Howard Russell, modified wrestling, step 4  
Joelle Litz, modified girls basketball, step 1  
Mike DiCocco, varsity bowling, step 1

Volunteers: Gerald Murphy, Dan Patrignani, Jason Willis, Traci Horwedel

**11. DISCUSSION TOPICS**

**12. RESIDENTS' COMMENTS**

**13. BOARD OF EDUCATION COMMENTS**

**14. ADJOURNMENT**

*Recommended Motion:* "That the October 24, 2011 Board of Education Meeting be adjourned." Time: \_\_\_\_\_PM

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