



Schalmont Central School District
MEETING OF THE BOARD OF EDUCATION
Monday, November 14, 2011; Jefferson Elementary
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 November 14, 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 November 14, 2011, meeting of the Schalmont Board of Education be approved."

Moved by: _____

Seconded by: _____

5. SPECIAL PRESENTATIONS

- Energy Education Award Presentation
- New K-4 Jefferson - Joby Gifford
- NYS Changes - Valerie Kelsey, Bronson Knaggs

6. STUDENT REPRESENTATIVE REPORT

7. SUPERINTENDENT'S REPORT

- Facilities Committee Report

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: 10/11/2011; 10/24/2011
- ▶ Personnel Matters
- ▶ CSE/CPSE Recommendations
- ▶ Financial Reports: Treasurers Reports dated 6/2011; 7/2011; 8/2011; 9/2011
 - MS Extracurricular Report: 9/2011
 - HS Extracurricular Report: 9/2011

10. **NEW BUSINESS**

NYS Comptroller Regulation: *Recommended Motion:* "That the Board of Education establishes the appointed Treasurer's standard work day as 8 hours, for the one year term of appointment July 1 to June 30, with an actual daily record of time worked."

Moved by: _____
Seconded by: _____

Internal Auditor: *Recommended Motion:* "That the Board of Education approve an \$8,300 inter-municipal agreement with Questar BOCES dated May 11, 2011, providing 2011-12 internal audit services."

Moved by: _____
Seconded by: _____

Field Trip/Baseball Team: *Recommended Motion:* "That the Board of Education approve the request made by John Gallo, Athletic Director, for the Varsity Baseball Team to travel to Myrtle Beach, South Carolina, April 5-11, 2012, to play four games scheduled with other high schools."

Moved by: _____
Seconded by: _____

Field Trip/Football Team: *Recommended Motion:* "That the Board of Education approve the request made by Terence Nash, HS Principal, for the Varsity Football Team to travel to Plattsburgh, New York, November 11-12, 2011 to play in the Sectional game on Saturday, November 12, 2011."

Moved by: _____
Seconded by: _____

Field Trip/Wrestling Team: *Recommended Motion:* "That the Board of Education approve the request made by John Gallo, Athletic Director, for the Varsity Wrestling Team to travel to Spencerport, New York, December 27-28, 2011, to participate in the 46th annual Teike-Bernabi tournament at Spencerport High School."

Moved by: _____
Seconded by: _____

11. **DISCUSSION TOPICS**

12. **RESIDENTS' COMMENTS**

13. **BOARD OF EDUCATION COMMENTS**

14. **ADJOURNMENT** - *Recommended Motion:* "That the November 14, 2011 Board of Education meeting be adjourned." Time: _____PM

Moved by: _____
Seconded by: _____



PERSONNEL MATTERS

INSTRUCTIONAL PERSONNEL

Appointments

Bronson Knaggs, STI Director for 2011-12 School Year, \$15,000

Substitute Teachers: *BOCES Packet #11:* Lauren Berberich; Suzette Berry; Nicole Fusco; David Hausler; Robert Oates; Donna Prescott; Julie Saltsman; *BOCES Packet #12:* Tiffany Baldwin; Kelly Bellegarde; Catherine Brown; Kelly Gaigni; Kevin Himmelwright; Karen LaMont; Lisa Malone; Michael McGown; Danielle O'Brien; Judith Romeo; Dara Sim; Michael Tracy; Nicolas VanVorst; *BOCES Packet #13:* Aurelia Abba; Brittany Cameron; Kevin Crampton; Molly Dingley; Joanne Fuson; Peter Halligan; Louisa Mailey; Jacquelyn Royal; James Saburro; Lisa Thayer; Tamera Tillman; Michael Tolan; Michael Zovistoski

Volunteers 2011-12

Michael St. Louis, wrestling program

Joshua Cuomo, wrestling program

Aaron Pommer, boys basketball program

NONINSTRUCTIONAL PERSONNEL

Regular Appointments

<u>Regular Appointments</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hours</u>	<u>Hourly Rate</u>
Colleen Capitamino	Food Service	Jefferson	10/31/11	3	\$10.90
Helene Bourassa	Monitor	Transportation	10/28/11	1.25	\$19.50
Mena Greisler	Food Service	Jefferson	11/7/11	2	\$8.51
Josephine Eats	Food Service	Middle School	11/7/11	4.5	21.34
Anna Marie Symanski	Food Service	Middle School	11/7/11	4	16.84
Deborah Mastroianni	Food Service	Middle School	11/7/11	4	16.59
Lisa Croce	Food Service	Middle School	11/7/11	4	13.28

Substitute Appointments

<u>Substitute Appointments</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>
Beth Massman	Teacher Aide	District Wide	11/15/11	11.54
Courtney Fredericks	Typist	District Wide	11/15/11	12.76
Michelle Bernardo	Monitor	District Wide	11/5/11	11.24
	Cleaner	District Wide	11/15/11	12.47
Joan Downs	Monitor	District Wide	11/5/11	11.24
Donna Lawyer	Monitor	District Wide	11/5/11	11.24
	Cleaner	District Wide	11/15/11	12.47
Lucia Sangiovanni	Cleaner	District Wide	11/15/11	12.47

Unpaid Leave of Absence

Dawn Banks, Bus Driver, effective 10/21/11 through 12/2/11 for medical reasons