

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

**Meeting of the Schalmont Board of Education
November 14, 2011; Jefferson Elementary**

CALL TO ORDER - The meeting was called to order at 6:00 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*
Alexandra Cardinal, *Student Representative*

EXECUTIVE SESSION

Motion made by Mr. Thompson, seconded by Mr. Campoli, that the November 14, 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 7:00 PM

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Mr. Thompson, seconded by Mr. Campoli, that the agenda for the November 14, Board of Education meeting be approved.

Motion carried. Mr. Della Villa excused.

SPECIAL PRESENTATIONS

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

STUDENT REPRESENTATIVE REPORT

Michelle Gallo, Alexandra Cardinal

SUPERINTENDENT'S REPORT

- Facilities Committee 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. Pasquarella, that the consent agenda consisting of the following be approved:

- **Board of Education Meeting Minutes**
October 11, 2011; October 24, 2011
- **Financial Reports**
Treasurers Report dated June 2011; July 2011; August 2011; September 2011
MS Extracurricular Report dated September 2011
HS Extracurricular Report dated September 2011

- **Instructional Personnel**

Appointments

Bronson Knaggs, STI Director for 2011-12 School Year, \$15,000
 Corrina Pelkey, Marching Band Flag Line Advisor, \$466.50 (split stipend)
 Nina delPrado, Marching Band Flag Line Advisor, \$466.50 (split stipend)
 Kevin Pedersen, Marching Band Drum Line Instructor, \$933

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>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>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

- **CSE/CPSE Recommendations**

Recommendations made at the October 13, 18, 19, 20, 21, 26 and November 3, 2011 CSE/CPSE meetings.

Motion carried. Mr. Della Villa excused.

NEW BUSINESS

NYS Comptroller Regulation: Motion made by Mr. Thompson, seconded by Mr. Campoli, 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.

Motion carried. Mr. Della Villa excused.

Internal Auditor: Motion made by Mr. Campoli, seconded by Mr. Thompson, 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.

Motion carried. Mr. Della Villa excused.

Field Trip/Baseball Team: Motion made by Mr. Falcone, seconded by Mr. Pasquarella, 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.

Motion carried. Mr. Della Villa excused.

Field Trip/Girls Soccer Team: Motion made by Alexandra Cardinal, seconded by Mr. Campoli, that the Board of Education approve the request made by Terence Nash, HS Principal, for the Varsity Girls Soccer Team to travel to Cortland, New York, November 18-20, 2011, to attend the NYS Girls Soccer Banquet November 18, play in the sectional game on November 19 and if they win, compete for the State Championship on November 20.

Motion carried. Mr. Della Villa excused.

Field Trip/Football Team: Motion made by Mr. Falcone, seconded by Mr. Campoli, 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.

Motion carried. Mr. Della Villa excused.

Field Trip/Wrestling Team: Motion made by Mr. Thompson, seconded by Mr. Pasquarella, 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.

Motion carried. Mr. Della Villa excused.

DISCUSSION TOPICS

RESIDENTS' COMMENTS

BOARD OF EDUCATION COMMENTS

ADJOURNMENT

Motion made by Mr. Thompson, seconded by Mr. Campoli, that the November 14, 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