



Schalmont Central School District
MEETING OF THE BOARD OF EDUCATION
Monday, November 28, 2011; Middle School LGI
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. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

Recommended Motion: "That the agenda for the November 28, 2011 meeting by the Board of Education be approved."

Moved by: _____
 Seconded by: _____

4. BOARD COMMITTEE REPORTS

5. SPECIAL PRESENTATION

- Recognition of the Girls Varsity Soccer Team – NYS Section B Champions

6. STUDENT REPRESENTATIVE REPORT

7. SUPERINTENDENT'S 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. NEW BUSINESS

Fund Raiser/Class of 2015: *Recommended Motion:* "That the Board of Education approve the fund raiser request submitted by Alaina Lange, advisor for the class of 2015, for the class to participate in a beverage sale through *The Ultimate Beverage Collection*. Items include coffee, hot chocolate and smoothie mix."

Moved by: _____
 Seconded by: _____

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

Moved by: _____
 Seconded by: _____

Unpaid Leave of Absence

Gretchen Connell, School Bus Driver, effective October 31, 2011 through November 28, 2011 for medical reasons.

Coaching Changes 2011-12

Change Joelle Litz from modified girls basketball coach, to JV girls varsity basketball coach at step 1
 Change Nicholas Battiste from JV girls basketball coach to modified girls basketball coach at step 1

10. **DISCUSSION TOPICS**

12. **RESIDENTS' COMMENTS**

13. **BOARD OF EDUCATION COMMENTS**

14. **EXECUTIVE SESSION & ADJOURNMENT**

Recommended Motion: "That the Board of Education adjourn to Executive Session for personnel/legal matters, not to reconvene"

Time: _____PM

Moved by: _____

Seconded by: _____