

**SCHALMONT CENTRAL SCHOOL DISTRICT**

**MINUTES**

**Meeting of the Schalmont Board of Education  
January 9, 2012; Middle School LGI**

**CALL TO ORDER** - The meeting was called to order at 6:00 PM.

**ROLL CALL**

**Members Present**

Greg Campoli, *Vice President*  
Bert Falcone  
Michael Pasquarella  
Robert Sheehan  
Kevin Thompson

**Members Excused**

Sandra Beloncik, *President*  
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. Falcone, that the January 9, 2012 meeting of the Board of Education adjourn to Executive Session for legal/personnel matters at 6:00 PM to reconvene.

*Motion carried. Mrs. Beloncik and Mr. DellaVilla excused.*

The Board reconvened at 7:00 PM

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

Motion made by Mr. Thompson, seconded by Mr. Falcone, that the agenda for the January 9, 2012 Board of Education meeting be approved, with the addition of the following "New Business" item: *Opt into flood relief act.*

*Motion carried. Mrs. Beloncik and Mr. DellaVilla excused.*

**SPECIAL PRESENTATIONS**

**STUDENT REPRESENTATIVE REPORT**

**SUPERINTENDENT'S REPORT**

- Recognition of Student Work Receiving Worldwide Recognition (SUPA)
- Budget 2012-13/January 17<sup>th</sup> Community Forum
- Hurricane Irene and Tropical Storm Lee Assessment Relief Act December 2011

**RESIDENTS COMMENTS**

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

**CONSENT AGENDA**

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

**Board of Education Meeting Minutes**

December 12, 2011

**Financial Reports**

Treasurers Report dated November 2011  
MS Extracurricular Report dated November 2011  
HS Extracurricular Report dated November 2011

**Personnel Matters****Instructional Personnel****Leave of Absence**

Cheryl Barrell, MS Reading teacher, effective January 27, 2012 through April 6, 2012, for child rearing purposes.

**Long Term Substitute Appointment**

Joann Lasky, Middle School Reading, effective January 27, 2012 through April 6, 2012 at step 5M

**Substitute Teacher Appointments:**

*BOCES Packet #18:* Jamie Boldish; Jennifer Cramer; Alida Fabian; Tara Martin; Sandy Pagano; Brittany Pardi; Nancy Pettit; Shawna Reilly, Edmund Rohrmeier, Jaimee Shipley, Joseph Stewart, Jillina Tomlinson, John Urbanski; *BOCES Packet #19:* Victoria Abdulla, Kelly Comley, Melissa Crehan, Samantha Fletcher, Ashley Gaston, Anthony Grisham, Amanda Harrington, Tina Hayden, Athena Hernandez, Lea Jones, Jennifer Kraft, Allison McArdele, Beth Murdock, Serafino Pandolfo, Jessica Rowan, Lisa Rust, Brian Stewart, Jeanne White, Meghan Williams

**Appointments**

Melissa Pierson, Ski Club Advisor, Elementary, \$774

Julie Ploss, Ski Club Advisor, Elementary, \$774

**Noninstructional Personnel****Unpaid Leave of Absence**

Peggy Stuart, Bus Driver, effective December 31, 2011 through June 30, 2012, for medical reasons

**Regular Appointments**

<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Rate of Pay</u>	
Sandra Pachucki	Monitor	Transportation	12/22/11	\$11.17
Michele Bernardo	Monitor	Transportation	1/3/12	\$11.17

**Substitute Appointments**

<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Rate of Pay</u>	
Pamela Wintergerst	Monitor	District Wide	1/10/12	\$11.24
	Teacher Aide	District Wide	1/10/12	\$11.54
	Cleaner	District Wide	1/10/12	\$12.47

**CSE/CPSE Recommendations**

Recommendations made at the December 6, 8, 12, 13, 14, 15, 20, 21, 2011 CSE/CPSE meetings.

*Motion carried. Mrs. Beloncik and Mr. DellaVilla excused.*

**NEW BUSINESS**

**Bid Award/Student Transportation:** Motion made by Mr. Pasquarella, seconded by Mr. Falcone, that the Board of Education award the student transportation contract for 2011/2012-07 to Gateway Transportation in the amount of \$175/daily rate.

*Motion carried. Mrs. Beloncik and Mr. DellaVilla excused.*

**Field Trip /National Art Honor Society:** Motion made by Mr. Pasquarella, seconded by Mr. Falcone, that the Board of Education approve the field trip request submitted by Terence Nash, HS Principal, for members of the National Art Honor Society to travel to New York City for two days of viewing historical, cultural and artistic sites. Trip will take place Friday, April 20 through Saturday April 21, 2012.

*Motion carried. Mrs. Beloncik and Mr. DellaVilla excused.*

**Fund Raiser/Marching Band:** Motion made by Mr. Thompson, seconded by Mr. Falcone, that the Board of Education approve the fundraiser request submitted by Justin Godlewski, for the marching band to host a ziti dinner on February 2, 2012, followed by a concert featuring one local band and two student groups.

*Motion carried. Mrs. Beloncik and Mr. DellaVilla excused.*

**National Board Certification Stipend:** Motion made by Mr. Pasquarella, seconded by Mr. Thompson, that the Board of Education approve the payment of an annual stipend of \$5,000 (pro-rated for the 2011-12 school year) to Mary Shands for achieving National Board Certification status. This payment is in accordance with the Schalmont Teachers Association agreement.

*Motion carried. Mrs. Beloncik and Mr. DellaVilla excused.*

**Flood Relief Act:** Motion made by Mr. Pasquarella, seconded by Mr. Thompson, that the Board of Education opt into the Hurricane Irene and Tropical Storm Lee Assessment Relief Act of December 2011.

*Motion carried. Mrs. Beloncik and Mr. DellaVilla excused.*

## **DISCUSSION TOPICS**

### **RESIDENTS' COMMENTS**

### **BOARD OF EDUCATION COMMENTS**

**ADJOURNMENT** – Motion made by Mr. Falcone, seconded by Mr. Thompson, that the January 9, 2012 Board of Education meeting be adjourned at 7:25 PM.

Respectfully submitted,

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Mark Kellett, Clerk  
Board of Education