



**Schalmont Central School District  
MEETING OF THE BOARD OF EDUCATION  
Monday, January 23, 2012; Middle School LGI  
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. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDA**

*Recommended Motion:* "That the agenda for the January 23, 2012 meeting by the Board of Education be approved."

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

**4. BOARD COMMITTEE REPORTS**

**5. SPECIAL PRESENTATION**

Mrs. Karen Ryder/SUPA Students – Presentation of Flood Maps

**6. STUDENT REPRESENTATIVE REPORT**

**7. SUPERINTENDENT'S REPORT**

- Budget 2012-13

**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/International Club:** *Recommended Motion:* "That the Board of Education approve the fund raiser request submitted by Fred Orlando, International Club advisor, for club members to host a ziti dinner."

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

**Fund Raiser/Marching Band:** *Recommended Motion:* "That the Board of Education approve the fund raiser request submitted by Justin Godlewski, Marching Band Director, for band members to sell discount cards applicable only to Subway Restaurants."

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

10. **DISCUSSION TOPICS**

11. **RESIDENTS' COMMENTS**

12. **BOARD OF EDUCATION COMMENTS**

13. **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: \_\_\_\_\_