

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Meeting of the Schalmont Board of Education January 23, 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*
Michael Della Villa
Bert Falcone
Michael Pasquarella
Kevin Thompson

Members Excused

Sandra Beloncik, *President*
Robert Sheehan

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. Della Villa, seconded by Mr. Thompson, that the January 23, 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. Sheehan excused.

The Board reconvened at 7:00 PM

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Mr. Falcone, seconded by Mr. Thompson, that the agenda for the January 23, 2012 Board of Education meeting be approved.

Motion carried. Mrs. Beloncik and Mr. Sheehan excused.

SPECIAL PRESENTATIONS

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

STUDENT REPRESENTATIVE REPORT

SUPERINTENDENT'S REPORT

- Budget 2012-13

RESIDENTS COMMENTS

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

NEW BUSINESS

Fund Raiser/International Club: Motion made by Mr. Della Villa, seconded by Mr. Pasquarella, 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.

Motion carried. Mrs. Beloncik and Mr. Sheehan excused.

Fund Raiser/Marching Band: Motion made by Mr. Falcone, seconded by Mr. Thompson, 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.

Motion carried. Mrs. Beloncik and Mr. Sheehan excused.

DISCUSSION TOPICS

RESIDENTS' COMMENTS

BOARD OF EDUCATION COMMENTS

EXECUTIVE SESSION & ADJOURNMENT

Motion made by Mr. Thompson, seconded by Mr. Della Villa, that the Board of Education meeting be adjourned at 7:21 PM.

Respectfully submitted,

Mark Kellett, Clerk
Board of Education