

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

**Meeting of the Schalmont Board of Education
September 12, 2011; Middle School LGI**

CALL TO ORDER - The meeting was called to order at 6:30 PM.

ROLL CALL

Members Present

Sandra Beloncik, *President*

Greg Campoli, *Vice President*

Michael Della Villa (*arrived at 6:55 PM*)

Albert Falcone

Michael Pasquarella

Robert Sheehan (*arrived at 6:40 PM*)

Kevin Thompson

Members Excused

None

Others Present

Valerie Kelsey, *Superintendent of Schools*

Mark Kellett, *Business Administrator*

APPROVAL OF AGENDA

Motion made by Mr. Thompson, seconded by Mr. Campoli, that the agenda for the September 12, 2011 meeting of the Board of Education be approved.

Motion carried. Mr. Della Villa, Mr. Sheehan excused.

EXECUTIVE SESSION

Motion made by Mr. Campoli, seconded by Mr. Pasquarella, that the September 12, 2011 meeting of the Board of Education adjourn to Executive Session, to reconvene.

Motion carried. Mr. Della Villa, Mr. Sheehan excused.

The Board reconvened at 7:00 PM.

SPECIAL PRESENTATIONS - None

STUDENT REPRESENTATIVE REPORT - None

SUPERINTENDENT'S REPORT

School District Policies

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

NEW BUSINESS

Disciplinary Charges: Motion made by Mr. Falcone, seconded by Mr. Della Villa, Whereas, Superintendent of Schools, Dr. Valerie Kelsey, has preferred disciplinary charges against an employee(s) who was/were named and discussed in executive session; and Whereas, it appears that disciplinary action against said employee(s) may be warranted, and WHEREAS, such employee(s) has/have the right to a hearing and other rights under Section 75 of the Civil Service Law, Now, Therefore Be It Resolved as follows: (1) Upon the recommendation of the Superintendent of Schools, that a certain set of disciplinary charges against an employee(s), be and are hereby approved pursuant to Civil Service Law, Section 75 and the employee(s) subject to the charges be suspended without pay as permitted by law; (2) The Board of Education hereby appoints Al Riccio of Clifton Park, New York, as the hearing officer to conduct the hearing and to prepare findings of fact and recommendations as to penalty, and to report such findings and recommendations to the Board of Education at the conclusion of the hearing, in accordance with Section 75 of the Civil Service Law; (3) the Board of Education hereby authorizes the Superintendent of Schools and school attorneys to make all other necessary arrangements for the hearing, including retention of a reporting service to make an official transcript, and to make all other necessary arrangements for the hearing on the charges that have been approved in Executive Session by this Board; (4) It is hereby directed that this hearing should move forward as expeditiously as possible; (5) This resolution shall take effect immediately.

Motion carried unanimously.

Personnel Matters: Motion made by Mr. Della Villa, seconded by Mr. Thompson, that the Board of Education approve the following personnel matters:

Administrative Personnel Matters

Retirement Resignation

Michael Kondratowicz, Middle School Principal, effective August 10, 2012

Instructional Personnel Matters

Appointments

HS Extracurricular Activity Advisors/Coordinators – 2011-12

Deb McCloskey, Drama Club - \$772
 Ed Dignum, Drama Director - \$4,505
 Heather Cohen, Drama Lighting Technician - \$451 (split stipend)
 Wendy Stearns, Drama Lighting Technician - \$451 (split stipend)
 Dan Hanley, Drama Sound Technician - \$901
 Karen Ryder, Student Council - \$1,853
 Fred Orlando, International Club - \$856
 Wendy Stearns, National Honor Society - \$965
 Tracy Pontin, Yearbook Production - \$2,130
 Tracy Pontin, Yearbook Fundraising - \$2,130
 Heather Cohen, Newspaper - \$2,204
 Michele Guzek, Central Treasurer - \$3,862
 Natalie Casalnuovo, Auditor/Student Accounts - \$772
 John Hulslander, Freshman Class (split stipend) - \$386
 Alaina Lange, Freshman Class (split stipend) - \$386
 Wendy Stearns, Sophomore Class (split stipend) - \$615.50
 Marie Jankowski, Sophomore Class (split stipend) - \$615.50
 Stephanie Carter, Junior Class (split stipend) - \$926.50
 Deb Falcone, Junior Class (split stipend) - \$926.50
 Joe Whipple, Senior Class (split stipend) - \$1,179
 June Krone, Senior Class (split stipend) - \$1,179
 Justin Godlewski, Marching Band Director - \$3,218
 Sarah Mattice, Introspection Literary Magazine - \$1,599
 Kim Hamilton, Key Club - \$772
 Antonia Burke, SADD - \$772
 Adam Labuda, Science Club-Riverwatch - \$772
 Rose Hochmuth, Science Olympiad Coach - \$772
 Anthony Cassale, Ski Club (co-advisor) - \$258
 John Condemi, Ski Club (co-advisor) - \$258
 Adam Labuda, Ski Club (co-advisor) - \$258
 Elaine McGee, Environmental Club - \$772
 Day Pinkham, National Art Honor Society - \$772
 Day Pinkham, Chess Club - \$772
 Paula Della Villa, NYS Science Honor Society (co-advisor) - \$389
 Amy Perillo, NYS Science Honor Society (co-advisor) - \$389
 Eileen Scheffer, Tri-M Music Honor Society - \$772
 Heather Cohen, English Honor Society - \$772
 Justin Godlewski, Jazz Ensemble (Time Sheet)
 Geralyn Zink, School Beautification - \$772
 Carol Giardenelli, History Movie Club - \$772

Resignation

Patricia Taber, HS English (Long Term Substitute), effective September 1, 2011

Long Term Substitute

Jacqueline Verruso, HS English, effective September 1, 2011 to November 11, 2011 at step 1M +6

Coach

Nicholas Battiste, JV Boys Soccer, Step 1 \$2,014

Nonaligned Personnel Matters

<u>Provisional Appointment</u>	<u>Position</u>	<u>Effective</u>	<u>Annual Salary</u>
Richelle Strube	Sr. Account Clerk Typist District Office	9/19/11	\$38,000 (pro rata)

Noninstructional Personnel Matters

<u>Regular Appointment</u>	<u>Position</u>	<u>Effective</u>	<u>Hrs./Day</u>	<u>Hourly Rate</u>
Lou Andrews	Transportation Monitor	9/8/11	2	15.02
Debbie Becker	Transportation Monitor	9/8/11	2	19.50
Adelaide Boyark	Transportation Monitor	9/8/11	3.25	19.25
Helene Bourassa	Transportation Monitor	9/8/11	5.25	19.25
Michele Catino	Transportation Monitor	9/8/11	1.5	19.50
Lisa Croce	Transportation Monitor	9/8/11	1	13.28
Sandy Cusano	Transportation Monitor	9/8/11	2	20.38
Cynthia Damassa	Transportation Monitor	9/8/11	2.25	19.25
Donna Duffy	Transportation Monitor	9/8/11	2	11.17
Eileen Farina	Transportation Monitor	9/8/11	1	19.50
Alice Feidner	Transportation Monitor	9/8/11	1	19.25
Elizabeth Parks	Transportation Monitor	9/8/11	1	11.17
Cathy Quick	Transportation Monitor	9/8/11	1.5	20.38
Carol Ramundo	Transportation Monitor	9/8/11	2	11.72
Laurie Russell	Transportation Monitor	9/8/11	2.5	19.25
Theresa Rorick	Transportation Monitor	9/8/11	1.25	15.02
Donna Simone	Transportation Monitor	9/8/11	1.5	20.28
Elinor Squires	Transportation Monitor	9/8/11	2	19.25
Anna Marie Symanski	Transportation Monitor	9/8/11	3.25	19.50
Barbara Tasick	Transportation Monitor	9/8/11	1.5	20.38
Jane Vanston	Transportation Monitor	9/8/11	1.25	19.50

Substitute Appointment

Lisa Borkowski	Teacher Aide	9/13/11	11.54
	Monitor	9/13/11	11.24
Courtney Frederick	Teacher Aide	9/13/11	11.54
	Monitor	9/13/11	11.24
	Food Service	9/13/11	7.93
Beth Massmann	Monitor	9/13/11	11.24
	Cleaner	9/13/11	12.47
John Reynolds	Monitor	9/13/11	11.24
	Cleaner	9/13/11	12.47
	Security Monitor	9/13/11	13.02
Christina Latella	Teacher Aide	9/13/11	11.54

Motion carried unanimously.

Student Transportation: Motion made by Mr. Della Villa, seconded by Mr. Campoli, that Board of Education award the 2011-12 transportation contracts as follows: Contract #2011-12-01 - Brown Transportation, \$34,280; Contract #2011-12-02 – Brown Transportation, \$15,812.

Motion carried unanimously.

Fundraiser Request: Motion made by Mr. Della Villa, seconded by Mr. Pasquarella, that the Board of Education approve the fund raiser requests submitted by Krista Bondi, Cheerleading Advisor, for the cheerleaders to participate in two fund raisers: 1) bottle drive; 2) coin drop at Poppy's Ice Cream.

Motion carried unanimously.

Stadium Field Usage: Motion made by Mr. Falcone, seconded by Mr. Thompson, that the stadium field be used for an additional ten (10) events as a pilot, contingent upon weather and field conditions.

Motion carried unanimously.

DISCUSSION TOPICS

RESIDENTS' COMMENTS

BOARD OF EDUCATION COMMENTS

ADJOURNMENT – Motion made by Mr. Campoli, seconded by Mr. Della Villa, that the September 12, 2011 Board of Education meeting be adjourned at 7:40 PM.

Motion carried unanimously.

Respectfully submitted,

Mark Kellett, Clerk
Board of Education