



Schalmont Central School District
MEETING OF THE BOARD OF EDUCATION
Monday, September 26, 2011; Middle School LGI
Executive Session 6:30 PM; Regular Session 7:00 PM

AGENDA

Revised 9/26/11

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*

2. EXECUTIVE SESSION

Recommended Motion: "That the September 26, 2011 meeting of the Board of Education adjourn to Executive Session for legal/personnel matters, to reconvene." The Board reconvened at _____PM.

Moved by: _____

Seconded by: _____

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

Recommended Motion: "That the agenda for the September 26, 2011 meeting by the Board of Education be approved."

Moved by: _____

Seconded by: _____

5. BOARD COMMITTEE REPORTS

6. SPECIAL PRESENTATION

7. STUDENT REPRESENTATIVE REPORT

8. SUPERINTENDENT'S REPORT

9. 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.

10. NEW BUSINESS

School Tax Payment Extension: *Recommended Motion:* "That the Board of Education authorize the Superintendent of Schools to request a 21 day penalty free school tax payment extension as provided by RPTL Section 925-a."

Moved by: _____

Seconded by: _____

Fund Raiser: *Recommended Motion:* "That the Board of Education approve the following fund raiser requests:"

Moved by: _____

Seconded by: _____

Submitted by

- Jodi Decker, MS PTO
- Amanda Aucompaugh, MS PTO
- Carolyn Stagnitti, Friends of Music
- Krista Bondi, Varsity Cheerleaders

Description

- Morningkill Pie Sale
- Holiday Gift Wrapping
- Fruit Sale
- Fleece Scarf Sale

Board Goals: *Recommended Motion:* “That the Board of Education approve the 2011-12 Board of Education goals.” Moved by: _____
 Secoded by: _____

Field Trip Request/Marching Band and Wind Ensemble: *Recommended Motion:* “That the Board of Education approve the field trip request submitted by Sean Lowery and Justin Godlewski, for members of the Wind Ensemble and Marching Band to travel to Orlando, Florida, April 9-13, 2012, to participate in the Magic Music Days Festival in Walt Disney World.” Moved by: _____
 Secoded by: _____

Field Trip Request/7th and 8th Grand Band/Chorus: *Recommended Motion:* “That the Board of Education approve the field trip request submitted by Eileen Scheffer, Justin Godlewski and Nadine Toma, for members of the 7th and 8th grade bands and choruses to attend the Radio City Music Hall Christmas Spectacular on Thursday, November 17, 2011 in New York City.” Moved by: _____
 Secoded by: _____

District Safety Committee: *Recommended Motion:* “That the Board of Education approve the following as members of the District Safety Committee for the 2011-12 school year:” Moved by: _____
 Secoded by: _____

- | | |
|--|--|
| Michael Kondratowicz, Chairperson | Bert Falcone, Board Member |
| Jacqueline Gordon, High School Administrator | Michael France, S. Schenectady Fire Chief |
| Kevin Mercoglan, Transportation Supervisor | Richard Kranick, School Resource Officer |
| Ben Gerardo, HS Teacher | Fred Orlando, HS Teacher |
| Holly Stadel, HS Teacher | Sandy VanEtten, HS Nurse |
| Aimee Yankowski, MS Teacher | Katie LeRoy, Elementary School Teacher |
| Marie Jankowski, Teacher Assistant | Christine Hyde, Parent |
| Dawn Campochiaro, Parent | Danielle Attanasio, Student Representative |
| Audrey Hendricks, Communications Specialist | |

Personnel Matters: *Recommended Motion:* “That the Board of Education approve the following personnel matters:” Moved by: _____
 Secoded by: _____

Unpaid Leave of Absence

Dawn Banks, Bus Driver, effective 9/8/11 through 10/20/11, for medical reasons
 Peggy Stuart, Bus Driver, effective 12/15/11 through 12/31/11, for medical reasons

Resignation

Michael Fusco, Regular Bus Driver, effective 9/6/2011

| <u>Regular Appointments</u> | <u>Position</u> | <u>Location</u> | <u>Effective</u> | <u>Hrs.</u> | <u>Hourly Rate</u> |
|-----------------------------|-----------------|-----------------|------------------|-------------|--------------------|
| Michelle Barrett | Monitor | Jefferson | 9/19/11 | 3 | \$15.02 |
| Adelaide Boyark | Monitor | Jefferson | 9/19/11 | 3 | \$19.25 |
| Jacqueline Doyle | Monitor | Jefferson | 9/19/11 | 3 | \$12.82 |
| Carla Mareno | Monitor | Jefferson | 9/19/11 | 3 | \$15.02 |
| Laurie Russell | Monitor | Jefferson | 9/19/11 | 3 | \$19.25 |
| Mellissa Messemer | Monitor | Jefferson | 9/19/11 | 2 | \$11.72 |
| Carla Ramundo | Monitor | Jefferson | 9/19/11 | 1.75 | \$11.72 |
| Debbie Mazzoccone | Teacher Aide | HS/MS | 9/15/11 | 4.5 | \$19.93 |

Substitute Appointment

Michael Fusco Bus Driver Transp. 9/6/11 \$14.73

Coordinators- 2011-12

Mary Rossner and Sarah Scotti, Co-Coordinators, Elementary Technology, \$1,682 each

Part-Time Position FTE Increase

Kim Hamilton, HS Math, increase FTE from 0.6 to 0.8, effective 9/19/11

11. **DISCUSSION TOPICS**

12. **RESIDENTS' COMMENTS**

13. **BOARD OF EDUCATION COMMENTS**

14. **ADJOURNMENT**

Recommended Motion: "That the September 26, 2011 Board of Education Meeting be adjourned." Time: _____PM

Moved by: _____
Seconded by: _____