

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Meeting of the Schalmont Board of Education September 26, 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
Albert Falcone
Michael Pasquarella
Robert Sheehan
Kevin Thompson

Members Excused

None

Others Present

Valerie Kelsey, *Superintendent of Schools*
Mark Kellett, *Business Administrator*

EXECUTIVE SESSION

Motion made by Mr. Thompson, seconded by Mr. Campoli, that the September 26, 2011 meeting of the Board of Education adjourn to Executive Session for personnel matters, to reconvene.

Motion carried unanimously. The Board reconvened at 7:00 PM.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Mr. Thompson, seconded by Mr. Campoli, that the agenda for the September 26, 2011 meeting of the Board of Education be approved.

Motion carried unanimously.

BOARD COMMITTEE REPORTS

SPECIAL PRESENTATIONS - None

SUPERINTENDENT'S REPORT

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

NEW BUSINESS

School Tax Payment Extension: Motion made by Mr. Thompson, seconded by Mr. Campoli, 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.

Motion carried unanimously.

Fund Raiser: Motion made by Mr. Falcone, seconded by Mr. Della Villa, that the Board of Education approve the following fund raiser requests:

<u>Submitted by</u>	<u>Description</u>
Jodi Decker, MS PTO	Morningkill Pie Sale
Amanda Aucompaugh, MS PTO	Holiday Gift Wrapping
Carolyn Stagnitti, Friends of Music	Fruit Sale
Krista Bondi, Varsity Cheerleaders	Fleece Scarf Sale

Motion carried unanimously.

Board Goals: Motion made by Mr. Della Villa, seconded by Mr. Thompson, that the Board of Education approve the 2011-12 Board of Education goals.

Motion carried unanimously.

Field Trip Request/Marching Band and Wind Ensemble: Motion made by Mr. Campoli, seconded by Mr. Della Villa, 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.

Motion carried unanimously.

Field Trip Request/7th and 8th Grand Band/Chorus: Motion made by Mr. Campoli, seconded by Mr. Della Villa, 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.

Motion carried unanimously.

Personnel Matters: Motion made by Mr. Falcone, seconded by Mr. Pasquarella, that the Board of Education approve the following personnel matters:

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
 John D'Amico, Bus Driver, effective 2/13/12 through 3/9/12, for personal 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
Helene Bourassa	Monitor	MS	9/26/11	6	\$19.50
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
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Advisors/Coordinators- 2011-12

Marty Rossner and Sarah Scotti, Co-Coordinators, Elementary Technology, \$1,682 each
 Mark Woodrow, Carol Walker, MS Sabre Service Club Co-Advisors, \$386 each

Part-Time Position FTE Increase

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

District Safety Committee: Motion made by Mr. Della Villa, seconded by Mr. Thompson, that the Board of Education approve the following as members of the District Safety Committee for the 2011-12 school year:

Michael Kondratowicz, Chairperson
Jacqueline Gordon, High School Administrator
Kevin Mercoglan, Transportation Supervisor
Ben Gerardo, HS Teacher
Holly Stadel, HS Teacher
Aimee Yankowski, MS Teacher
Marie Jankowski, Teacher Assistant
Dawn Campochiaro, Parent
Audrey Hendricks, Communications Specialist

Bert Falcone, Board Member
Michael France, S. Schenectady Fire Chief
Richard Kranick, School Resource Officer
Fred Orlando, HS Teacher
Sandy VanEtten, HS Nurse
Katie LeRoy, Elementary School Teacher
Christine Hyde, Parent
Danielle Attanasio, Student Representative

Motion carried unanimously.

DISCUSSION TOPICS

RESIDENTS' COMMENTS

BOARD OF EDUCATION COMMENTS

ADJOURNMENT

Motion made by Mr. Della Villa, seconded by Mr. Falcone, that the September 26, 2011 Board of Education Meeting be adjourned to Executive Session at 7:45 PM, for two personnel matters, not to reconvene.

Motion carried unanimously.

Respectfully submitted,

Mark Kellett, Clerk
Board of Education