

**SCHALMONT CENTRAL SCHOOL DISTRICT**

**MINUTES**

**Meeting of the Schalmont Board of Education  
October 24, 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*  
Albert Falcone  
Michael Pasquarella  
Robert Sheehan  
Kevin Thompson

Members Excused

Michael Della Villa

Others Present

Valerie Kelsey, *Superintendent of Schools*  
Mark Kellett, *Business Administrator*  
Michelle Gallo, *Student Representative*

**EXECUTIVE SESSION**

Motion made by Mr. Thompson, seconded by Mr. Falcone, that the October 24, 2011 meeting of the Board of Education adjourn to Executive Session for legal/personnel matters, to reconvene.

*Motion carried. Mr. Della Villa excused.*

The Board reconvened at 7:00 PM

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

Motion made by Mr. Campoli, seconded by Mr. Falcone, that the agenda for the October 24, 2011 Board of Education meeting be approved.

*Motion carried. Mr. Della Villa excused.*

**BOARD COMMITTEE REPORTS**

None

**SPECIAL PRESENTATIONS**

None

**STUDENT REPRESENTATIVE REPORT**

None

**SUPERINTENDENT'S REPORT**

- Acknowledgement of School Board Recognition Week, October 31, 2001 through November 4, 2011
- Budget Calendar
- New York's Property Tax Cap Levy
- Homecoming

**RESIDENTS COMMENTS**

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

**NEW BUSINESS**

**CASHIC –Revised Trust Agreement:** Motion made by Mr. Thompson, seconded by Mr. Pasquarella, that the Board of Education adopt this resolution, consenting to the adoption of a revised Trust Agreement by the Board of Trustees of the Capital Area Schools Health Insurance Consortium.

*Motion carried. Mr. Della Villa excused.*

**Board Policies/Adoption:** Motion made by Mr. Falcone, seconded by Mr. Campoli, that the Board of Education approve the second reading and adoption of the following policies: 5440 Corporate Sponsorships (as revised); #8325 Animals in the School (Instructional Purposes).

*Motion carried. Mr. Della Villa excused.*

**Closing Entries/Annual Audit:** Motion made by Mr. Thompson, seconded by Mr. Falcone, that the Board of Education approve the following closing entries for the 2010-11 school year and accept the annual audits as prepared by Marvin and Company. Closing entries: increase reserve for retirement contribution by \$100,000; increase tax certiorari reserve by \$1,027,064.

*Motion carried. Mr. Della Villa excused.*

**Lead Evaluator Approval/Superintendent:** Motion made by Mr. Campoli, seconded by Mr. Pasquarella, that the Board of Education approve Valerie Kelsey, Superintendent of Schools, as a Lead Evaluator of Principals.

*Motion carried. Mr. Della Villa excused.*

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

- Noninstructional Personnel

Memorandum of Understanding

It is recommended that the Board approve the Memorandum of Understanding between the school district and one employee represented by the Schalmont School Related Professionals Association.

<u>Regular Appointments</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hrs.</u>	<u>Hourly Rate</u>
Louis Andrews	Monitor	Transportation	10/11/11	2	\$15.02
Theresa Rorick	Monitor	Transportation	10/11/11	2.25	\$15.02
Theresa Rorick	Monitor	Transportation	10/11/11	1.25	\$15.02
Paula Diamante	Teacher Aide	HS/MS	10/13/11	4.5	\$20.18
Barbara Tasick	Teacher Aide	MS	10/13/11	0.5	\$20.38

Substitute Appointments

Freda Bates	Monitor	District Wide	11/1/11		\$11.24
	Cleaner	District Wide	11/1/11		\$12.47
Kristina Bourassa	Monitor	District Wide	11/1/11		\$11.24
	Cleaner	District Wide	11/1/11		\$12.47
Raymond Feurstein	Monitor	District Wide	11/1/11		\$11.24
	Cleaner	District Wide	11/1/11		\$12.47
Nicholas Lovett	Monitor	District Wide	11/1/11		\$11.24
	Cleaner	District Wide	11/1/11		\$12.47
Loreto Mastroianni	Monitor	District Wide	11/1/11		\$11.24
	Cleaner	District Wide	11/1/11		\$12.47
Adele McGrath	Monitor	District Wide	11/1/11		\$11.24
	Cleaner	District Wide	11/1/11		\$12.47
Sandra Pachucki	Monitor	District Wide	11/1/11		\$11.24
	Cleaner	District Wide	11/1/11		\$12.47
James Wood	Monitor	District Wide	11/1/11		\$11.24
	Cleaner	District Wide	11/1/11		\$12.47
Robert White	Monitor	District Wide	11/1/11		\$11.24

• Instructional Personnel

Substitute Teacher Appointments

BOCES Packet #8: John Booth; Emily Caesar; Katharine Cancelliere; Jennifer Casey; Melissa Daviero; Margaret Flower; Nicholas Generali; Jacqueline Goldfarb; Lindsay Jordan; Joshua Key; Alayna Lewandowski; Gregory Razzano; Amy Rubin; Jennifer Thorpe; Jonathan Walter; Toni Wiszowaty; Stephanie Zonca; BOCES Packet #9: Cassandra Attanasio; Rosa Cannavo; Brian Danchetz; Karen Frankel; Kristine Moore; Anthony O'Connor; Lacie Schweigert; Steven Townes; Mark Wasserman; BOCES Packet #10: Laurie Albright; Jacob Bellone; Shannon Black; Timothy Cary; Tracy Coulson; Clifford Eck; Erika Forgacs; Emily Gollop; Rachel Ignaszak; Katelynn Ingham; Lauren Jurczynski; Jillian Liese; Cathy Niedbalec; David Pitlyk; Jessica Sorensen; Miriam Vargas; Michael Welch; Rebecca Wolfe

Long Term Substitute Appointment

Joann Laskey, Middle School Reading, effective 11/11/11 through 1/27/12 at step 5M

Coaches- 2011-12

Resignation: Matthew Sitors, modified wrestling coach

Appointments: Howard Russell, modified wrestling, step 4  
Joelle Litz, modified girls basketball, step 1  
Mike DiCocco, varsity bowling, step 1

Volunteers: Gerald Murphy  
Dan Patrignani  
Jason Willis  
Traci Horwedel

*Motion carried. Mr. Della Villa excused.*

**DISCUSSION TOPICS**

**RESIDENTS' COMMENTS**

**BOARD OF EDUCATION COMMENTS**

**ADJOURNMENT**

Motion made by Mr. Thompson, seconded by Mr. Campoli, that the October 24, 2011 Board of Education meeting adjourn to Executive Session at 7:36 PM for personnel matters, not to reconvene.

*Motion carried. Mr. Della Villa excused.*

Respectfully submitted,

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Mark Kellett, Clerk  
Board of Education