

+SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

**Meeting of the Schalmont Board of Education
November 28, 2011; Middle School LGI**

CALL TO ORDER - The meeting was called to order at 7:00 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*
Alexandra Cardinal, *Student Representative*

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Mr. Thompson, seconded by Mr. Campoli, that the agenda for the November 28, Board of Education meeting be approved.

Motion carried. Mr. Della Villa excused.

BOARD COMMITTEE REPORTS

SPECIAL PRESENTATIONS

The girls varsity soccer team was recognized for being New York State Champions.

STUDENT REPRESENTATIVE REPORT

Michelle Gallo, Alexandra Cardinal

SUPERINTENDENT'S REPORT

RESIDENTS COMMENTS

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

NEW BUSINESS

Fund Raiser/Class of 2015: Motion made by Mr. Campoli, seconded by Mr. Pasquarella, that the Board of Education approve the fund raiser request submitted by Alaina Lange, advisor for the class of 2015, for the class to participate in a beverage sale through *The Ultimate Beverage Collection*. Items include coffee, hot chocolate and smoothie mix.

Motion carried. Mr. Della Villa excused.

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

Unpaid Leave of Absence

Gretchen Connell, School Bus Driver, effective October 31, 2011 through November 28, 2011 for medical reasons.

Coaching Changes 2011-12

Change Joelle Litz from modified girls basketball coach, to JV girls basketball coach at step 1
Change Nicholas Battiste from JV girls basketball coach to modified girls basketball coach at step 1

Motion carried. Mr. Della Villa excused.

DISCUSSION TOPICS

RESIDENTS' COMMENTS

BOARD OF EDUCATION COMMENTS

ADJOURNMENT

Motion made by Mr. Falcone, seconded by Mr. Campoli, that the November 28, 2011 Board of Education meeting adjourn to Executive Session at 8:08 PM for personnel matters, not to reconvene.

Motion carried. Mr. Della Villa excused.

Respectfully submitted,

Mark Kellett, Clerk
Board of Education