



**Schalmont Central School District**  
**MEETING OF THE BOARD OF EDUCATION**  
**Monday, December 12, 2011; High School Auditorium**  
**Executive Session – 6:00 PM; Regular Session - 7:00 PM**

**AGENDA**

**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*
- \_Miss Michelle Gallo, *Student Representative*
- \_Miss Alexandra Cardinal, *Student Representative*

**2. EXECUTIVE SESSION**

*Recommended Motion:* "That the December 12, 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 December 12, 2011, meeting of the Schalmont Board of Education be approved."

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**5. SPECIAL PRESENTATIONS**

- Recognition of Athletes

**6. STUDENT REPRESENTATIVE REPORT**

**7. SUPERINTENDENT'S REPORT**

- 5<sup>th</sup> Grade Survey
- Budget 2012-13

**8. 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.

**9. CONSENT AGENDA - *Recommended Motion:* "That the consent agenda consisting of the following be approved:"**

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

- ▶ Board of Education Meeting Minutes: November 14, 2011; November 28, 2011
- ▶ Personnel Matters
- ▶ CSE/CPSE Recommendations: November 16, 17, 18, 21, 22, 29, 2011
- ▶ Financial Reports: Treasurers reports dated October 2011
  - MS Extracurricular report dated October 2011
  - HS Extracurricular report dated October 2011

10. **NEW BUSINESS**

**Field Trip Request/Wrestlers:** *Recommended Motion:*

“That the Board of Education approve the field trip request submitted by John Gallo, Athletic Director, for five wrestlers to participate in the Eastern States Wrestling tournament at Sullivan County Community College in Loch Sheldrake, NY, January 13-14, 2012.”

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Fund Raiser:** Recommended Motion: “That the Board of Education approve the following fundraiser requests:”

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

<u>Organization</u>	<u>Fundraiser</u>
International Club/Wrestling Team	Pancake Breakfast
Current Affairs in the 21 <sup>st</sup> Century	Bowl-A-Thon

11. **DISCUSSION TOPICS**

12. **RESIDENTS' COMMENTS**

13. **BOARD OF EDUCATION COMMENTS**

14. **ADJOURNMENT** - *Recommended Motion:* “That the December 12, 2011 Board of Education meeting be adjourned.” Time: \_\_\_\_\_PM

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**PERSONNEL MATTERS**

**ADMINISTRATIVE PERSONNEL**

Retirement Resignation

Mark Kellett, School Business Administrator, effective August 31, 2011

**INSTRUCTIONAL PERSONNEL**

Substitute Teacher Appointments:

BOCES Packet #14: Shehata Ashraf, Carly Bennett, Mallory Cairo, Angela Cerrone, Ashley Dodge, Ashley Hentrich, Jerelyn Hesch, Amy Kiernozek, Martha Massah, Melissa Montgomery, Nicole Mossey, Mary Kate O’Connell, Frederick Palmateer, Rachel Rabbin, Dianne Rafalik, Michela Riccio, Elizabeth Robertson, Karen Rogotzke, Danielle Vassi, Kerry Wintsch, Angela Zullo; BOCES Packet #15: Katelyn Bonk, Erin Bridgham, Deborah Green, Hilary Johnson, Katharine Kimball, Nicole Lamanna, Kevin Mahoney, Jenna Mayette, Milton Morris, Laura Murtagh, Kraig Odabashian, Brandie Petrie, Judith Ramirez, Francis Ricci, Jordan Ryan, Lynne Shatsoff, Zachary Snyder, Christine Sutherland, Sarah Tran, Andrea Wasilkowski; BOCES Packet #16: Cheryl Adkins, William Barrowman, Jenny Begnoche, Alexandra Brown, Gregory Chase, Nancy Cornell, Pamela Daniels, Scott Doig, Nicole Dominikoski, Rachel Graber, Medea Jones, Opal Kalm, Amanda Kubizne, Caitlin Longden, Jamie Miller, Kristen Nelson, Barbara Nutt, Raphel Peralta, Angela Petitti, April Pisciotta, James Rislely, Brook Tarullo, Meagan White, Caterina Zogby; BOCES Packet #17: Susan Bierman, Emily Christensen, Jasmine Corp, John Curran, Meghan Donovan, Lauran Geuss, Jessica Gist, Christopher Gockley, Elizabeth Hart, Sharyll Keller, Katelyn Leo, Kayla Montanye, Jenna Myers, Zoe Naylor, Amanda Nohavec, Erin Peeney, Elizabeth Romero, Daniel Ungeheuer, Vora Faridabanu, Sarah Willimott

Appointments

Linda Fasano, STI Technology Program Specialist for 2011-12 School Year, \$5,000

**NONINSTRUCTIONAL PERSONNEL**

Unpaid Leave of Absence

Gretchen Connell, School Bus Driver, effective November 28, 2011 through January 6, 2012, for medical reasons

<u>Resignation</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>		
Donna Duffy	Monitor	Transportation	12/7/2011		
<u>Regular Appointments</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hours</u>	<u>Hourly Rate</u>
Donna Duffy	Monitor	Transportation	12/7/2011	1.25	\$11.27
Samuel Cagnina	Monitor	Transportation	12/7/2011	1.5	\$11.17
Elizabeth Parks	Monitor	Transportation	12/14/2011	1.25	\$11.17
<u>Substitute Appointments</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>		<u>Hourly Rate</u>
Tim Caprenter	Monitor	District Wide	11/5/2011		\$11.24
Roland Guilz	Monitor	District Wide	11/5/2011		\$11.24
Bob McGee	Monitor	District Wide	11/5/2011		\$11.24
Larry Redmond	Monitor	District Wide	11/5/2011		\$11.24
Pamela Wintergerst	Food Service	District Wide	12/13/2011		\$7.93
Sandra Pachucki	Typist	District Wide	12/13/2011		\$12.76
Debbie Griffin	Teacher Aide	District Wide	12/13/2011		\$11.54