

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

**Meeting of the Schalmont Board of Education
December 12, 2011; High School Auditorium**

CALL TO ORDER - The meeting was called to order at 6:00 PM.

ROLL CALL

Members Present

Sandra Beloncik, *President*
Greg Campoli, *Vice President*
Michael Della Villa
Albert Falcone
Michael Pasquarella
Robert Sheehan

Members Excused

Kevin Thompson

Others Present

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

EXECUTIVE SESSION

Motion made by Mr. Falcone, seconded by Mr. Della Villa, that the December 12, 2011 meeting of the Board of Education adjourn to Executive Session for legal/personnel matters at 6:00 PM to reconvene.

Motion carried. Mr. Thompson excused.

The Board reconvened at 7:00 PM

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Mr. Campoli, seconded by Mr. Pasquarella, that the agenda for the December 12, 2011 Board of Education meeting be approved.

Motion carried. Mr. Thompson excused.

SPECIAL PRESENTATIONS

- Recognition of Athletes

STUDENT REPRESENTATIVE REPORT

Michelle Gallo

SUPERINTENDENT'S REPORT

5th Grade Survey Results
Budget 2012-2013

RESIDENTS COMMENTS

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

CONSENT AGENDA

Motion made by Mr. Campoli, seconded by Mr. Pasquarella, that the consent agenda consisting of the items listed below, in addition to adding the SEQRA resolution below, be approved:

Board of Education Meeting Minutes

November 14, 2011; November 28, 2011

Financial Reports

Treasurers Report dated October 2011
MS Extracurricular Report dated October 2011
HS Extracurricular Report dated October 2011

Personnel Matters• **Administrative Personnel****Retirement Resignation**

Mark Kellett, School Business Administrator, effective August 31, 2012

• **Instructional Personnel****Substitute Teacher Appointments**

BOCES Packet #14: Shehata Ashraf, Carly Bennett, Mallory Cairo, Angela Cerrone, Ashley Dodge, Ashley Hentrich, Jerelyn Hesch, Amy Kiernozeck, 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, Raphael Peralta, Angela Petitti, April Pisciotta, James Risley, 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>	<u>Hours</u>
Donna Duffy	Monitor	Transportation	12/7/2011	1

<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	\$11.17
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 Capreuter	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

CSE/CPSE Recommendations

Recommendations made at the November 16, 17, 18, 21, 22, 29, 2011 CSE/CPSE meetings.

Motion carried. Mr. Thompson excused.

NEW BUSINESS

Field Trip Request/Wrestlers: Motion made by Mr. Falcone, seconded by Mr. Campoli, 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.

Motion carried. Mr. Thompson excused.

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

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

Motion carried. Mr. Thompson excused.

SEQRA Review: Motion made by Mr. Della Villa, seconded by Mr. Campoli, WHEREAS, the Board of Education of the Schalmont Central School District at Rotterdam (the Board) has considered the effect on the environment of the voter authorized (2000 and 2007) reconstruction at the Jefferson, Middle and High Schools and previously taken action under SEQRA (projects 5-010, 1-008 and 1-013) and has now considered again the effect upon the environment of the projects #1-019, 1-020, reconstruction at the Middle/High School and project 5-013 at Jefferson Elementary School, work authorized by voters in 2000, 2007 and in duly adopted interfund transfers to capital in intervening years; now therefore BE IT RESOLVED that the Board, acting as Lead Agency for purposes of the SEQRA and regulations, hereby determines that these concluding projects are a Type II action which will not have significant impact on the environment and is not subject to review under SEQRA, and Hereby directs the Superintendent to proceed with final plan preparation and submission to SED for work to be undertaken Summer 2011, project 5-015, Jefferson Elementary School reconstruction.

Motion carried. Mr. Thompson excused.

DISCUSSION TOPICS

RESIDENTS' COMMENTS

BOARD OF EDUCATION COMMENTS

ADJOURNMENT

Motion made by Mr. Della Villa, seconded by Mr. Campoli, that the December 12, 2011 Board of Education meeting be adjourned at 8:00 PM.

Respectfully submitted,

Mark Kellett, Clerk
Board of Education