



Schalmont Central School District
MEETING OF THE BOARD OF EDUCATION
Monday, November 19, 2018, Middle School LGI
Policy Committee: 5:30 PM; Executive Session 6:15 PM; Regular Session 7:00 PM

AGENDA
Revised 11/19/18

1. CALL TO ORDER & ROLL CALL

Members Present

- _Mr. John DiCocco, President
- _Mr. Michael Pasquarella, Vice President
- _Mrs. Kate Kruk
- _Mrs. Jean Hanson
- _Mr. Angelo Santabarbara
- _Mr. Robert Sheehan
- _Mr. Kevin Thompson

Others Present

- _Dr. Carol Pallas, Superintendent of Schools
- _Mr. Joseph Lenz, Business Administrator
- _Miss Isabella Amoroso, Student Representative
- _Mr. Jackson Defayette, Student Representative

2. EXECUTIVE SESSION

Recommended Motion: "That the Board of Education adjourn to Executive Session to discuss personnel/legal 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 November 19, 2018 meeting of the Schalmont Board of Education be approved."

Moved by: _____
 Seconded by: _____

5. SPECIAL PRESENTATIONS

S.A.M.R. Approach to Technology Integration – Carol Pallas, Bronson Knaggs, John George

6. STUDENT REPRESENTATIVE REPORT

7. SUPERINTENDENT'S REPORT

8. RESIDENTS COMMENTS

Welcome to this meeting of the Schalmont Board of Education. If you would like to speak during one of the residents comments portion of the meeting, please complete the blue form and give it to the Clerk of the Board, Joseph Lenz, prior to the start of the meeting. There will be two opportunities for public comment. **The first public comment will be restricted to Board agenda items, allowing the Board to continue its business meeting.** The comment section at the end of the meeting is for general, non-agenda items. 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. The Board may not discuss personnel in public session. 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. NEW BUSINESS

Section 211 Application-Pension Waiver: *Recommended Motion:* "That the Board of Education, hereby affirm under penalties of perjury as provided for in Article 210 of the Penal Law that the statements made on the Section 211 Application for Pension Waiver for James A. Sheedy are true and correct, to the best of their knowledge and that the Board has determined that the applicable criteria prescribed for approval under Section 211 has been satisfied and appropriate documentation has been provided."

Moved by: _____
 Seconded by: _____

Financial Reports: *Recommended Motion:* "That the Board of Education approve the following financial reports:"

Moved by: _____
 Seconded by: _____

- Treasurer's Report – October 2018
- High School Extracurricular Activity Report – October 2018
- Middle School Extracurricular Activity Report – October 2018

CSE/CPSE Recommendations: *Recommended Motion:* “That the Board of Education approve the recommendations made at CSE/CPSE meetings held October 23, 25, 30, November 1, 8, 9, 13 and 15, 2018.”

Moved by: _____
Seconded by: _____

Personnel Matters: *Recommended Motion:* “That the Board of Education approve the following personnel matters:”

Moved by: _____
Seconded by: _____

Noninstructional Personnel Matters

Change in Hours

David Connell; +0.5 hours (mid-day run); effective 11/5/18

Michael Banks; +0.25 hours (PM run); effective 11/5/18

Regular Appointments

Michelle Yager, HS/MS Cleaner; effective 11/20/18; \$16.39/hr; 8 hrs/day

Substitute Appointments

Robert Case, Substitute Cleaner, effective 11/20/18; \$16.39/hr.

Anthony Campoli, Substitute Bus Driver, effective 11/6/18, \$19.00/hr.

Kevin Mercoglan, Substitute Bus Driver, effective 11/6/18, \$19.00/hr.

Theresa Rorick, Substitute Bus Attendant, effective 11/6/18, \$14.47/hr.

Joseph Sangiovanni, Substitute Bus Driver, effective 11/6/18, \$19.00/hr.

James A. Wood, Substitute Bus Attendant, effective 11/6/18, \$14.47hr.

James Woods, Substitute Bus Attendant, effective 11/6/18, \$14.47hr.

Instructional Personnel Matters

Resignation

Alaina Lange, High School Spanish Teacher, effective November 20, 2018

Full Time Probationary Appointment

Name: Sandra Riggin
Position: Spanish Teacher
Tenure Area: Foreign Language
Effective: November 20, 2018
Probation: 4 years-November 20, 2018 through November 19, 2022
Step: 22M

Name: Julie Toas
Position: Teaching Assistant (Level 3)
Tenure Area: Teaching Assistant
Effective: November 26, 2018
Probation: 4 years-November 26, 2018 through November 25, 2022
Step: 10 plus Level 3 Stipend

Substitute Teacher Appointments

BOCES Packet #12: Shannon Booher; Michael Christensen; Jourdan Vatalaro; Domenico Santabarara,

School Board Policy-First Read: *Recommended Motion:* “That the Board of Education approve the first reading of the following School Board policy: #5620 Inventories and Accounting of Fixed Assets”

Moved by: _____
Seconded by: _____

School Board Policy-Second Read/Adoption: *Recommended Motion:* “That the Board of Education approve the second read and adoption of the following School Board policy: #5610 Insurance”

Moved by: _____
Seconded by: _____

10. **DISCUSSION TOPICS**

11. **RESIDENTS COMMENTS**

12. **BOARD OF EDUCATION COMMENTS**

13. **EXECUTIVE SESSION AND ADJOURNMENT**

Recommended Motion: "That the November 19, 2018 Board of Education meeting adjourn to Executive Session, not to reconvene." Time: _____ PM Moved by: _____
Seconded by: _____