

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

**Meeting of the Schalmont Board of Education
Wednesday, August 15, 2018; 5:30 PM; District Office**

CALL TO ORDER - The meeting was called to order at 5:30 PM.

ROLL CALL

Members Present

John DiCocco, President
Michael Pasquarella, Vice President
Jean Hanson
Kate Kruk
Angelo Santabarbara
Robert Sheehan
Kevin Thompson (*arrived at 5:40 PM*)

Members Excused

None

Others Present

Carol Pallas, Superintendent of Schools
Joseph Lenz, Business Administrator

AMEND AGENDA

Motion made by Mr. Pasquarella, seconded by Mrs. Hanson, that the agenda for the August 15, 2018 meeting of the Board of Education be amended to add "Executive Session, Not To Reconvene" at the end of the meeting.

Motion carried. Mr. Thompson not in attendance.

APPROVAL OF AGENDA

Motion made by Mrs. Hanson, seconded by Mr. Santabarbara, that the agenda for the August 15, 2018 meeting of the Schalmont Board of Education be approved.

Motion carried unanimously.

RESIDENTS' COMMENTS – None

PUBLIC HEARING – District Code of Conduct

NEW BUSINESS

Lease Agreement - BOCES: Motion made by Mr. Pasquarella, seconded by Mr. Santabarbara that the Board of Education approve a resolution authorizing the Board of Cooperative Educational Services and Schalmont Central School District to enter into a lease agreement for Rotterdam Academy I, located at Woestina Elementary School and the rental of a classroom at Jefferson Elementary, for the 2018-19 school year. The Board of Education authorizes Joseph C. Lenz to sign the lease agreement between the Schalmont Central School District and the Board of Education Cooperative Education Services.

Motion carried unanimously.

Tax Levy: Motion made by Mr. Thompson, seconded by Mr. Sheehan, that the Board of Education approve the 2018-2019 tax levy of \$29,904,906 with a homestead/non-homestead middle range.

Motion carried unanimously.

2018/2019 BOE Meeting Date Revision: Motion made by Mrs. Hanson, seconded by Mr. Pasquarella, that the Board of Education approve the Board of Education meeting date change from February 18, 2019 to February 25, 2019 due to February 19, 2019 being the President's Day Holiday.

Motion carried unanimously.

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

Instructional Personnel Matters

Leave of Absence Request: Amy Macauley, effective September 4, 2018 through November 16, 2018, for child rearing purposes.

Full Time Probationary Appointments

Name: Micaela Goyette
Tenure Area: School Social Worker
Effective: September 1, 2018
Probation: 4 years-September 1, 2018 through August 31, 2022
Step: 2M

Resignation

Katie Reed, Teaching Assistant, High School, effective August 13, 2018

Non-Aligned Personnel Matters

Appointments

Anthony Centi Jr., Systems/Network Technician, effective 8/30/18, annual salary \$48,000

Noninstructional Personnel Matters

Rescind and Reinstatement

Thomas Ames, Bus Driver, rescind resignation dated June 23, 2018 and reinstate to bus driver, effective July 1, 2018.

Resignations

Edward Leitt, MS Cleaner, effective 9/18/18
Anthony Sarchioto, HS Cleaner, effective 9/7/18

Regular Appointments

Anthony Sarchioto, Cleaner, District Wide, effective September 10, 2018, \$18.25/hour; 8 hours per day
Edward Leitt, Security Monitor, High School, effective September 19, 2018, \$15.69/hour; 7.5 hours per day
Nancy Caputo, Teacher Aide, Middle School, effective September 6, 2018, \$23.49/hour; .5 hours per day
Edith Kietlinski, Teacher Aide, High School, effective September 6, 2018, \$23.49/hour; .5 hours per day

Substitute Appointment

Kerri Armstrong, Substitute Nurse, effective July 1, 2018, \$20.00 per hour, as needed
John Jenson, Substitute Custodian, effective September 10, 2018, \$17.69 per hour, as needed

Motion carried unanimously.

DISCUSSION TOPICS

RESIDENTS COMMENTS

BOARD OF EDUCATION COMMENTS

EXECUTIVE SESSION AND ADJOURNMENT

Motion made by Mr. Santabarbara, seconded by Mrs. Hanson, that the August 15, 2018 meeting of the Board of Education be adjourned to Executive Session at 6:20 PM, not to reconvene.

Motion carried unanimously.

Respectfully submitted,

Joseph Lenz, Clerk
Board of Education