



Schalmont Central School District
MEETING OF THE BOARD OF EDUCATION
Wednesday, August 15, 2018; District Office
Regular Session: 5:30 PM, Board Retreat Immediately Following

AGENDA
REVISED

1. CALL TO ORDER & ROLL CALL

Members Present

Others Present

- | | |
|--|--|
| <input type="checkbox"/> Mr. John DiCocco, President | <input type="checkbox"/> Dr. Carol Pallas, Superintendent of Schools |
| <input type="checkbox"/> Mr. Michael Pasquarella, Vice President | <input type="checkbox"/> Mr. Joseph Lenz, Business Administrator |
| <input type="checkbox"/> Mrs. Jean Hanson | |
| <input type="checkbox"/> Mrs. Kate Kruk | |
| <input type="checkbox"/> Mr. Angelo Santabarbara | |
| <input type="checkbox"/> Mr. Robert Sheehan | |
| <input type="checkbox"/> Mr. Kevin Thompson | |

2. APPROVAL OF AGENDA

Recommended Motion: "That the agenda for the August 15, 2018 meeting of the Schalmont Board of Education be approved."

Moved by: _____
 Seconded by: _____

3. 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.

4. PUBLIC HEARING – District Code of Conduct

5. NEW BUSINESS

Lease Agreement-BOCES: *Recommended Motion:* "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."

Moved by: _____
 Seconded by: _____

Tax Levy: *Recommended Motion:* "That the Board of Education approve the 2018-2019 tax levy of \$29,904,906 with a homestead/non-homestead middle range."

Moved by: _____
 Seconded by: _____

2018/2019 BOE Meeting Date Revision: *Recommended Motion:* "That the Board of Education approve BOE Meeting date change from Feb. 18, 2019 to Feb. 25, 2019 due to Feb. 18th being President's Day Holiday."

Moved by: _____
 Seconded by: _____

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

Moved by: _____
Seconded by: _____

Instructional Personnel Matters

Leave of Absence Request

Amy McCauley, 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

6. DISCUSSION TOPICS

7. RESIDENTS COMMENTS

8. BOARD OF EDUCATION COMMENTS

9. ADJOURNMENT

Recommended Motion: “That the August 15, 2018 meeting of the Board of Education be adjourned.” _____PM

Moved by: _____
Seconded by: _____