

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

**Meeting of the Schalmont Board of Education
Tuesday, January 22, 2019; Middle School LGI**

CALL TO ORDER - The meeting was called to order at 7:00 PM.

ROLL CALL

Members Present

John DiCocco, President
Kate Kruk
Jean Hanson
Angelo Santabarbara
Robert Sheehan
Kevin Thompson

Members Excused

Michael Pasquarella, Vice President
Brenda Leitt, Acting Business Adm.
Isabella Amoroso, Student Representative
Jackson Defayette, Student Representative

Others Present

Carol Pallas, Superintendent of Schools
Donna Woods, District Clerk

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Mrs. Hanson, seconded by Mr. Santabarbara, that the agenda for the January 22, 2019 meeting of the Schalmont Board of Education be approved.

Motion carried. Mr. Pasquarella excused.

SPECIAL PRESENTATIONS

BoardDocs Presentation

STUDENT REPRESENTATIVE REPORT – None

SUPERINTENDENT'S REPORT

Governor's Proposals for Schools 2019

RESIDENTS' COMMENTS - None

NEW BUSINESS

Financial Reports: Motion made by Mr. Santabarbara, seconded by Mr. Thompson, that the Board of Education approve the following financial reports:

Treasurer's Report – December 2018
High School Extracurricular Activity Report – December 2018
Middle School Extracurricular Activity Report – December 2018

Motion carried. Mr. Pasquarella excused.

Mileage Rate: Motion made by Mrs. Hanson, seconded by Mr. Santabarbara, that the mileage reimbursement rate be changed from 53.5¢ to 58¢ per mile, to be consistent with the New York State approved mileage rate.

Motion carried. Mr. Pasquarella excused.

CSE/CPSE Recommendations: Motion made by Mr. Thompson, seconded by Mrs. Hanson, that the Board of Education approve the recommendations made at CSE/CPSE meetings held January 8, 10, 11, 15, 22, 2019.

Motion carried. Mr. Pasquarella excused.

DISCUSSION TOPICS

RESIDENTS COMMENTS

BOARD OF EDUCATION COMMENTS

ADIJOURNMENT

Motion made by Mrs. Hanson, seconded by Mr. Santabarbara, that the January 22, 2019 Board of Education meeting be adjourned at 8:15 PM.

Respectfully submitted,

Donna Woods, Clerk
Board of Education