



1. CALL TO ORDER & ROLL CALL

Members Present

Others Present

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

- _Dr. Carol Pallas, Superintendent of Schools
- _Mrs. Brenda Leitt, Acting Business Administrator
- _Mrs. Donna Woods, District Clerk
- _Miss Isabella Amoroso, Student Representative
- _Mr. Jackson Defayette, Student Representative

2. EXECUTIVE SESSION

Recommended Motion: "That the Board adjourn to Executive Session to discuss legal matters."

Moved by: _____
 Seconded by: _____

The Board reconvened at _____ PM.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

Recommended Motion: "That the agenda for the February 4, 2019 meeting of the Schalmont Board of Education be approved."

Moved by: _____
 Seconded by: _____

5. SPECIAL PRESENTATIONS

- Engineering Club – Middle School Students
- Grade 3 Students with Mrs. Schiavo and Mr. George: Countries and Holidays Project Using Google Slides

6. STUDENT REPRESENTATIVE REPORT

7. SUPERINTENDENT'S REPORT

ESSA Continued - School Ratings: Bronson Knaggs, Carol Pallas

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, Donna Woods, 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. CONSENT AGENDA

Recommended Motion: "That the consent agenda consisting of the following be approved:"

Moved by: _____
 Seconded by: _____

- Board of Education Meeting Minutes: January 7, 2019; January 22, 2019
- CSE/CPSE Recommendations: January 17, 18, 24, 25 and February 1, 2019
- Personnel Matters

10. NEW BUSINESS

School Board Policies-First Read: *Recommended Motion:* “That the Board of Education approve the first reading of the following school board policies:”

Moved by: _____
Seconded by: _____

- #5530 Petty Cash Funds and Cash in School Buildings
- #5560 Use of Federal Funds for Political Expenditures

11. DISCUSSION TOPICS

12. RESIDENTS COMMENTS

13. BOARD OF EDUCATION COMMENTS

14. ADJOURNMENT

Recommended Motion: “That the February 4, 2019 meeting of the Board of Education be adjourned.” _____PM

Moved by: _____
Seconded by: _____

PERSONNEL MATTERS

Instructional Personnel Matters

Full Time Probationary Appointment

Name: Natacha Cruz
 Position: Teaching Assistant
 Tenure Area: Teaching Assistant
 Effective: February 5, 2019
 Probation: 4 years-February 5, 2019 through February 4, 2023
 Step: 5

Coaching Resignation

Rich Kranick, Varsity Girls Track, effective 1/10/19
 John George, Assistant Girls Track, effective 2/5/19

Coaching Appointments

John George, Varsity Girls Track, Step 8, \$5,334
 Jeff Muller, Varsity Softball, Step 2, \$3,006
 Jeremiah Stelling, JV Softball, Step 1, \$2,374

Substitute Teacher Appointments

BOCES Packet #18: Carl Cusano, Ryan Dougherty, Matthew Hayden, Cassandra Jones, Christina Latella,
 BOCES Packet #19: AnneMarie Craig, Burak Metin, Joseph Palladino, Kerith Pott,
 BOCES Packet #20: Sara Coffey, Ayaka Hisanaga-Probst, Audrey Lalonde, Taylor Litwin, Alyssa Loofaro,

Noninstructional Personnel Matters

Resignation

David Knutti, Bus Driver, effective 1/24/19

Regular Appointments

<u>Appointments</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Hours</u>
Kimberly Gemme	Bus Attendant	Transportation	1/22/19	\$14.47	1.75