

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

**Meeting of the Schalmont Board of Education
Monday, February 4, 2019; Middle School LGI**

CALL TO ORDER - The meeting was called to order at 6:30 PM.

ROLL CALL

Members Present

John DiCocco, President
Michael Pasquarella, Vice President
Jean Hanson
Angelo Santabarbara
Robert Sheehan
Kevin Thompson

Members Excused

Kate Kruk

Others Present

Carol Pallas, Superintendent of Schools
Donna Woods, District Clerk
Brenda Leitt, Acting Business Administrator
Isabella Amoroso, Student Representative
Jackson Defayette, Student Representative

EXECUTIVE SESSION

Motion made by Mr. Santabarbara, seconded by Mrs. Hanson, that the Board adjourn to Executive Session to discuss legal matters.

Motion carried. Mrs. Kruk excused.

The Board reconvened at 7:20 PM.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Mr. Santabarbara, seconded by Mrs. Hanson, that the agenda for the February 4, 2019 meeting of the Schalmont Board of Education be approved.

Motion carried. Mrs. Kruk excused.

SPECIAL PRESENTATIONS

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

STUDENT REPRESENTATIVE REPORT

Student representative Isabella Amoroso reported on the following student events: February 5th is the second marking period; midterm grades are due by 9AM; field trip to Schoharie and Albany VOTEC February 6th; field trip to Mohonasen VOTEC February 7th; report cards posted February 8th; City Mission field trip February 15th; Winter recess February 18-22; various sporting events including boys and girls varsity bowling, boys and girls basketball, boys swim, varsity wrestling, indoor track.

SUPERINTENDENT'S REPORT

ESSA Continued – School Ratings: Bronson Knaggs; Carol Pallas

RESIDENTS' COMMENTS - None

CONSENT AGENDA

Motion made by Mr. Thompson, seconded by Mr. Sheehan, that the consent agenda consisting of the following be approved:

Board of Education Meeting Minutes

January 7, 2019; January 22, 2019

CSE/CPSE Recommendations

Recommendations from CSE and CPSE meetings held January 17, 18, 24, 25 and February 1, 2019.

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 Stelline, 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

Motion carried. Mrs. Kruk excused.

NEW BUSINESS

School Board Policies-First Read: Motion made by Mrs. Hanson, seconded by Mr. Santabarbara that the Board of Education approve the first reading of the following school board policies:

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

Motion carried. Mrs. Kruk excused.

DISCUSSION TOPICS

- Exit Interviews
- Training Documents for Bus Drivers and Safety of Children
- Lockdowns

RESIDENTS COMMENTS – None

BOARD OF EDUCATION COMMENTS - None

EXECUTIVE SESSION AND ADJOURNMENT

Motion made by Mr. Pasquarella, seconded by Mrs. Hanson, that the February 4, 2019 meeting of the Board of Education be adjourned to Executive Session at 8:20 PM, not to reconvene.

Motion carried. Mrs. Kruk excused.

Respectfully submitted,

Donna Woods, Clerk
Board of Education