



Schalmont Central School District
MEETING OF THE BOARD OF EDUCATION
Monday, February 25, 2019, Middle School LGI
Policy Committee: 6:00 PM; Executive Session: 6:30 PM; Regular Session 7:00 PM

AGENDA
Revised

1. CALL TO ORDER & ROLL CALL

Members Present

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

Others Present

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

2. EXECUTIVE SESSION

Recommended Motion: That the Board of Education adjourn to Executive Session at _____ PM, to discuss legal and personnel 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 25, 2019 meeting of the Schalmont Board of Education be approved."

Moved by: _____

Seconded by: _____

5. SPECIAL PRESENTATIONS

Technology Presentation – 3rd Grade Students, Mrs. Reilly and Mr. George:
 Student Video Math Lesson with Word Problems

6. STUDENT REPRESENTATIVE REPORT

7. SUPERINTENDENT'S REPORT

Budget Presentation – Draft #1

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: February 4, 2019; February 14, 2019
- Financial Reports: Treasurer's Report-January 2019
 HS Extracurricular Activity Report-January 2019
 MS Extracurricular Activity Report-January 2019
- CSE/CPSE Recommendations: Meetings dates January 17, 18, 24, 25, 31, February 1, 5, 7, 8, 15, 2019
- Personnel Matters

10. NEW BUSINESS

Superintendent’s Agreement: *Recommended Motion:* “That it is hereby resolved that Amendment #5 to the Employment Agreement between the Schalmont Central School District and Carol Pallas, Ed. D., as Superintendent of Schools, be and hereby is approved, and the President of the Board of Education is hereby authorized to execute such Amendment on behalf of the school district.”

Moved by: _____
 Seconded by: _____

Assistant Superintendent for Business: *Recommended Motion:* “That the Board of Education approve the appointment of Joseph Karas as Assistant Superintendent for Business, effective May 28, 2019. Mr. Karas’ appointment is in accordance with a three- year agreement with the school district, effective through July 1, 2022.”

Moved by: _____
 Seconded by: _____

School Board Policies-Second Read/Adoption: *Recommended Motion:* “That the Board of Education approve the second reading and adoption 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 25, 2019 Board of Education meeting be adjourned.” Time: _____ PM

Moved by: _____
 Seconded by: _____

PERSONNEL MATTERS

Instructional Personnel Matters

Part-Time Appointment

Name: Lorraine Knapik
 Position: School Nurse, Jefferson, 0.4 FTE
 Effective: February 26, 2019 through June 30, 2019
 Step: 25

Substitute Teacher Appointments

BOCES Packet #21: David Bullock, Jeanette Godreau, Calum Murray

Coaching Appointment

Allison Barber, Assistant Varsity Girls Track Coach, Step 1, \$2,374
 Ryan Turnbull, JV Baseball Coach, Step 5, \$3,072

Noninstructional Personnel Matters

<u>Appointments</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Appointment Type</u>
Courtney Frederick	School Secretary	High School	2/26/2019	Reappointment-Provisional
Deborah McGarry	School Secretary	Middle School	2/26/2019	Reappointment-Provisional
Robert Case	Monitor	Middle School	2/26/2019	Regular
Mark Peek	Bus Attendant	Transportation	2/26/2019	Substitute

