

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

**Meeting of the Schalmont Board of Education
Monday, February 25, 2019; Middle School LGI**

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

ROLL CALL

Members Present

Michael Pasquarella, Vice President
Kate Kruk
Jean Hanson
Kevin Thompson

Members Excused

John DiCocco, President
Angelo Santabarbara
Robert Sheehan

Others Present

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

EXECUTIVE SESSION

Motion made by Mrs. Hanson, seconded by Mrs. Kruk, that the Board adjourn to Executive Session to discuss legal and personnel matters.

Motion carried. Mr. DiCocco, Mr. Santabarbara and Mr. Sheehan excused.

The Board reconvened at 7:08 PM.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Mr. Thompson, seconded by Mrs. Hanson, that the agenda for the February 25, 2019 meeting of the Schalmont Board of Education be approved.

Motion carried. Mr. DiCocco, Mr. Santabarbara and Mr. Sheehan excused.

SPECIAL PRESENTATIONS

Technology Presentation – 3rd grade students with Mrs. Reilly and Mr. George presented student video math lessons with word problems.

STUDENT REPRESENTATIVE REPORT

Student representatives Isabella Amoroso and Jackson Defayette reported on the following student events: March 6th is the Drama Club production of “Newsies” preview during 8th and 9th period; March 7-12 “Newsies” musical; March 13th instrumental concert; March 20th chorus concert; February 25th sectional semifinal game for boys basketball; Mia D’Ambrosio and Antonio Beltran qualified for indoor track states; girls basketball season ended; spring sports start March 4th; boys varsity swim team finish in 6th place overall.

SUPERINTENDENT’S REPORT

Budget Presentation – Draft #1

RESIDENTS’ COMMENTS - None

CONSENT AGENDA

Motion made by Mrs. Kruk, seconded by Mrs. Hanson, that the consent agenda consisting of the following be approved:

Board of Education Meeting Minutes

February 4, 2019; February 14, 2019

Financial Reports

Treasurer's Report dated January 2019

HS Extracurricular Activities Report dated January 2019

MS Extracurricular Activities Report dated January 2019

CSE/CPSE Recommendations

Recommendations from CSE and CPSE meetings held January 17, 18, 24, 25, 31, February 1, 5, 7, 8, 15, 2019

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

*Motion carried. Mr. DiCocco, Mr. Santabarbara and Mr. Sheehan excused.***NEW BUSINESS**

Superintendent's Agreement: Motion made by Mr. Thompson, seconded by Mrs. Hanson, 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.

Motion carried. Mr. DiCocco, Mr. Santabarbara and Mr. Sheehan excused.

Assistant Superintendent for Business: Motion made by Mrs. Kruk, seconded by Mr. Thompson, 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.

Motion carried. Mr. DiCocco, Mr. Santabarbara and Mr. Sheehan excused.

School Board Policies-Second Read/Adoption: Motion made by Mrs. Hanson, seconded by Mrs. Kruk that the Board of Education approve the second reading and adoption 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. Mr. DiCocco, Mr. Santabarbara and Mr. Sheehan excused.

DISCUSSION TOPICS - None

RESIDENTS COMMENTS – None

BOARD OF EDUCATION COMMENTS - None

ADJOURNMENT

Motion made by Mrs. Hanson, seconded by Mrs. Kruk, that the February 25, 2019 meeting of the Board of Education be adjourned at 8:03 PM.

Motion carried. Mr. DiCocco, Mr. Santabarbara and Mr. Sheehan excused.

Respectfully submitted,

Donna Woods, Clerk
Board of Education