



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. MEET THE CANDIDATES NIGHT

5. APPROVAL OF AGENDA

Recommended Motion: "That the agenda for the May 7, 2019 meeting of the Schalmont Board of Education be approved."

Moved by: _____
 Seconded by: _____

6. SPECIAL PRESENTATIONS

7. STUDENT REPRESENTATIVE REPORT

8. SUPERINTENDENT'S REPORT

9. RESIDENTS COMMENTS – OFFICIAL BUDGET HEARING – Comments Focused on 2019-20 Budget

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.

10. CONSENT AGENDA

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

Moved by: _____
 Seconded by: _____

- Board of Education Meeting Minutes: April 8, 2019; April 17, 2019
- Personnel Matters

11. NEW BUSINESS

Phase 3–Reconstruction at Middle School High School Bid Rejection:

Recommended Motion: “WHEREAS, the Schalmont Central School District opened bid(s) on the Phase 3–Reconstruction at Middle School/High School Project on April 11, 2019; and, WHEREAS, the lowest responsible bid(s) exceeded the amount the District intends to award. IT IS HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools and District Architect, the general contractor bid received on April 11, 2019 as referenced above is hereby rejected. The Superintendent and District Architect will return with recommendations for future bids and project options.”

Moved by: _____
Seconded by: _____

Revised Appointment Date/Assistant Superintendent for Business:

Recommended Motion: “That the Board of Education approve the revised appointment of Joseph Karas as Assistant Superintendent for Business, to be effective May 13, 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: _____

Corrective Action Plan-Independent Audit: *Recommended Motion:* “That the Board of Education accept the corrective action plan for the 2017-18 independent audit.”

Moved by: _____
Seconded by: _____

12. DISCUSSION TOPICS

Recognition of Accomplishment – Richard Pepe

13. RESIDENTS COMMENTS

14. BOARD OF EDUCATION COMMENTS

15. ADJOURNMENT

Recommended Motion: “That the May 7, 2019 meeting of the Board of Education be adjourned.” _____PM

Moved by: _____
Seconded by: _____

PERSONNEL MATTERS

Non-Aligned Personnel Matters

Retirement Resignation

Joseph Caldara, Building Maintenance/Custodial, effective June 30, 2019

Instructional Personnel Matters

Retirement Resignations

Patricia Vissat, Reading Teacher, effective June 30, 2019

Marie Drislane, Elementary Teacher, effective June 30, 2019

Substitute Teacher Appointments

BOCES Packet #26: Neil Epstein, Zachary Ferrara, Iniobong Nkanta, Joseph O'Connor, Mackenzie Wetzel

Noninstructional Personnel Matter

Retirement Resignation

Laurie Russell, Bus Attendant and Monitor, effective June 26, 2019

Jane Vanston, Bus Attendant and Monitor, effective June 26, 2019

Resignation

Gina Mannato, Clerical Aide, effective May 10, 2019

<u>Appointments</u>	<u>Position</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Appointment Type</u>	<u>Hours</u>
Surindra Jeetoo	Cleaner	5/21/19	\$16.39	Regular	3:00 pm-11:30 pm
Darlene Muselbeck	Food Service	7/1/19	\$11.69	Substitute	na
Larry Breckenridge	Bus Driver	5/1/19	\$19.00	Substitute	na
Cathy Denny	Teacher Aide	7/1/19	\$15.37	Substitute	na
Barbara Diggins	Nurse	5/8/19	\$20.00	Substitute	na