

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

**Meeting of the Schalmont Board of Education
Monday, November 19, 2018; Middle School LGI**

CALL TO ORDER - The meeting was called to order at 6:15 PM.

ROLL CALL

Members Present

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

Members Excused

Isabella Amoroso, Student Rep.

Others Present

Carol Pallas, Superintendent of Schools
Joseph Lenz, Business Administrator
Jackson Defayette, Student Rep.

EXECUTIVE SESSION

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

Motion carried unanimously.

The Board reconvened at 7:15 PM.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Mr. Thompson, seconded by Mrs. Hanson, that the agenda for the November 19, 2018 meeting of the Schalmont Board of Education be approved.

Motion carried unanimously.

SPECIAL PRESENTATION

S.A.M.R. Approach to Technology Integration – Carol Pallas, Bronson Knaggs, John George

STUDENT REPRESENTATIVE REPORT

Student representative Jackson Defayette reported on the following: National Honor Society Inductions will be held November 28th; Holiday Concert December 19th; three student athletes signed their letters of intent on November 15th.

SUPERINTENDENT'S REPORT - None

RESIDENTS' COMMENTS – None

NEW BUSINESS

Section 211 Application-Pension Waiver: Motion made by Mr. Sheehan, seconded by Mr. Pasquarella, that the Board of Education, hereby affirm under penalties of perjury as provided for in Article 210 of the Penal Law that the statements made on the Section 211 Application for Pension Waiver for James A. Sheedy are true and correct, to the best of their knowledge and that the Board has determined that the applicable criteria prescribed for approval under Section 211 has been satisfied and appropriate documentation has been provided.

Motion carried unanimously.

Financial Reports: Motion made by Mr. Thompson, seconded by Mr. Santabarbara, that the Board of Education approve the following financial reports:

Treasurer's Report – October 2018

High School Extracurricular Activity Report – October 2018

Middle School Extracurricular Activity Report – October 2018

Motion carried unanimously.

CSE/CPSE Recommendations: Motion made by Mrs. Hanson, seconded by Mr. Pasquarella, that the Board of Education approve the recommendations made at CSE/CPSE meetings held October 23, 25, 30, November 1, 8, 9, 13 and 15, 2018.

Motion carried unanimously.

Personnel Matters: Motion made by Mr. Pasquarella, seconded by Mr. Santabarbara, that the Board of Education approve the following personnel matters:

Noninstructional Personnel Matters

Change in Hours

David Connell; +0.5 hours (mid-day run); effective 11/5/18

Michael Banks; +0.25 hours (PM run); effective 11/5/18

Regular Appointments

Michelle Yager, HS/MS Cleaner; effective 11/20/18; \$16.39/hr; 8 hrs/day

Substitute Appointments

Robert Case, Substitute Cleaner, effective 11/20/18; \$16.39/hr.

Anthony Campoli, Substitute Bus Driver, effective 11/6/18, \$19.00/hr.

Kevin Mercoglan, Substitute Bus Driver, effective 11/6/18, \$19.00/hr.

Theresa Rorick, Substitute Bus Attendant, effective 11/6/18, \$14.47/hr.

Joseph Sangiovanni, Substitute Bus Driver, effective 11/6/18, \$19.00/hr.

James A. Wood, Substitute Bus Attendant, effective 11/6/18, \$14.47hr.

James Woods, Substitute Bus Attendant, effective 11/6/18, \$14.47hr.

Instructional Personnel Matters

Resignation

Alaina Lange, High School Spanish Teacher, effective November 20, 2018

Full Time Probationary Appointment

Name: Sandra Rigglin

Position: Spanish Teacher

Tenure Area: Foreign Language

Effective: November 20, 2018

Probation: 4 years-November 20, 2018 through November 19, 2022

Step: 22M

Name: Julie Toas

Position: Teaching Assistant (Level 3)

Tenure Area: Teaching Assistant

Effective: November 26, 2018

Probation: 4 years-November 26, 2018 through November 25, 2022

Step: 10 plus Level 3 Stipend

Instructional Personnel Matters (continued)

Substitute Teacher Appointments

BOCES Packet #12: Shannon Booher; Michael Christensen; Jourdan Vatalaro; Domenico Santabarbara,

Motion carried unanimously.

School Board Policy-First Read: Motion made Mrs. Hanson, seconded by Mr. Thompson, that the Board of Education approve the first reading of the following School Board policy:

#5620 Inventories and Accounting of Fixed Assets.

Motion carried unanimously.

School Board Policy-Second Read/Adoption: Motion made by Mr. Santabarbara, seconded by Mr. Pasquarella, that the Board of Education approve the second read and adoption of the following School Board policy:

#5610 Insurance.

Motion carried unanimously.

DISCUSSION TOPICS

- MS/HS Start Times
- Lockdown Procedures

RESIDENTS COMMENTS - None

BOARD OF EDUCATION COMMENTS - None

EXECUTIVE SESSION AND ADJOURNMENT

Motion made by Mrs. Hanson, seconded by Mr. Pasquarella that the November 19, 2018 Board of Education meeting adjourn to Executive Session at 8:30 PM, not to reconvene.

Motion carried unanimously.

Respectfully submitted,

Joseph Lenz, Clerk
Board of Education