

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Meeting of the Schalmont Board of Education  
Tuesday, May 7, 2019; Middle School LGI

**CALL TO ORDER** - The meeting was called to order at 5:45 PM.

**ROLL CALL**

Members Present

Michael Pasquarella, Vice President  
Jean Hanson  
Kate Kruk  
Angelo Santabarbara  
Robert Sheehan  
Kevin Thompson (*arrived at 6:40 PM*)

Members Excused

John DiCocco, President

Others Present

Carol Pallas, Superintendent of Schools  
Donna Woods, District Clerk  
Brenda Leitt, Acting Business Administrator

**EXECUTIVE SESSION**

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

*Motion carried. Mr. DiCocco excused.*

The Board reconvened at 7:03 PM.

**PLEDGE OF ALLEGIANCE**

**MEET THE CANDIDATES NIGHT**

**APPROVAL OF AGENDA**

Motion made by Mr. Thompson, seconded by Mr. Santabarbara, that the agenda for the May 7, 2019 meeting of the Schalmont Board of Education be approved.

*Motion carried. Mr. DiCocco excused.*

**SPECIAL PRESENTATIONS** - None

**STUDENT REPRESENTATIVE REPORT** - None

**SUPERINTENDENT'S REPORT**

International Club traveled to Italy during Spring Break 2019  
SCCC STEM Day – fits right in with Profile of a Graduate

**RESIDENTS' COMMENTS** – None

**CONSENT AGENDA**

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

**Board of Education Meeting Minutes**

April 8, 2019; April 17, 2019

**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

*Motion carried. Mr. DiCocco excused.*

**NEW BUSINESS**

**Phase 3–Reconstruction at Middle School High School Bid Rejection:** Motion made by Mrs. Hanson, seconded by Mr. Santabarbara, 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.

*Motion carried. Mr. DiCocco excused.*

**Revised Appointment Date/Assistant Superintendent for Business:** Motion made by Mrs. Kruk, seconded by Mr. Thompson, 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.

*Motion carried. Mr. DiCocco excused.*

**Corrective Action Plan-Independent Audit:** Motion made by Mr. Santabarbara, seconded by Mrs. Hanson, that the Board of Education accept the corrective action plan for the 2017-18 independent audit.

*Motion carried. Mr. DiCocco excused.*

**DISCUSSION TOPICS**

**Recognition of Accomplishment–Richard Pepe:** Motion made by Mr. Santabarbara, seconded by Mrs. Hanson, that this discussion topic be removed from the agenda until more information is received.

*Motion carried. Mr. DiCocco excused.*

**RESIDENTS COMMENTS** -None

**BOARD OF EDUCATION COMMENTS** - None

**ADJOURNMENT**

Motion made by Mrs. Hanson, seconded by Mrs. Kruk, that the May 7, 2019 meeting of the Board of Education be adjourned at 7:25 PM.

*Motion carried. Mr. DiCocco excused.*

Respectfully submitted,

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Donna Woods, Clerk  
Board of Education