

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Meeting of the Schalmont Board of Education
Monday, June 17, 2019; Middle School LGI

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

ROLL CALL

Members Present

John DiCocco, President
Michael Pasquarella, Vice President
Jean Hanson
Kate Kruk
Angelo Santabarbara (*left at 6:50 PM*)
Robert Sheehan

Members Excused

Kevin Thompson

Others Present

Carol Pallas, Superintendent of Schools
Joseph Karas, Asst. Superintendent for Business
Donna Woods, District Clerk

EXECUTIVE SESSION

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

Motion carried. Mr. Thompson excused.

The Board reconvened at 7:08 PM.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Mrs. Kruk, seconded by Mr. Pasquarella, that the agenda for the June 17, 2019 meeting of the Schalmont Board of Education be approved.

Motion carried. Mr. Santabarbara and Mr. Thompson excused.

CONSENT AGENDA

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

Board of Education Meeting Minutes

June 3, 2019

Financial Reports

Treasurer's Report – May 2019
High School Extracurricular Activity Report – May 2019
Middle School Extracurricular Activity Report – May 2019

CSE/CPSE Recommendation

Recommendations made at CSE/CPSE meetings held March 12, 18, 19, 25, 26, 27, 28, 29, April 1, 5, 8, 9, 12, 15, 16, 17, 18, 29, 30, May 1, 3, 6, 7, 9, 10, 14, 15, 16, 17, 21, 23, 28, 29, 30, 31, June 3, 4, 5, 6, 7, 10, 11, 14, 19, 2019.

Personnel Matters

Instructional Personnel Matters

Unpaid Leave of Absence

Christina Romano, MS Guidance Counselor, September 3, 2019 through October 11, 2019

Resignation

Jessica Marsello, Special Education Teacher, effective August 31, 2019
Sharon Aniolek, Science Teacher, effective August 31, 2019

Instructional Personnel Matters (continued)Transfers

Samantha Snyder, teaching assistant, transfer from Middle School to Jefferson, effective July 1, 2019.

Tara Bush, school nurse, transfer from Jefferson School to High School, effective July 1, 2019.

5 work days between June 28 and July 8, 2019.

Substitute Appointments

Joleen Cordy, substitute school nurse, effective July 1, 2019 through August 31, 2019, \$20 per hour

Full Time Probationary Appointments

Name: Sharon Aniolek
 Position: Teaching Assistant – High School
 FTE: 1.0
 Effective: September 1, 2019
 Probation: Permanent - Probation Served
 Step: 8

Name: Joleen Cordy
 Position: School Nurse – Jefferson
 FTE: 1.0
 Effective: September 1, 2019
 Appointment: Non-Competitive/Probationary
 Step: 11

Name: Kylie Kaufman
 Position: Guidance Counselor – High School
 Tenure Area: School Counseling
 Effective: July 1, 2019
 Probation: 4 years-July 1, 2019 through June 30, 2023
 Step: 1B + 39

Name: Jessica Marsello
 Position: Grade 4 Teacher - Jefferson
 Tenure Area: Elementary
 Effective: September 1, 2019
 Probation: 3 years-September 1, 2019 through August 31, 2022
 Step: 6M

Part-time Appointments

Name: SaraJane Cipperly
 Position: Music/Middle School, Jefferson
 FTE: 0.8 FTE
 Effective: September 1, 2019 through June 30, 2020
 Step: 8M + 18

Name: Aimee Yankowski
 Position: AIS Math – Middle School
 FTE: 0.9 FTE
 Effective: September 1, 2019 through June 30, 2020
 Step: 15M + 9

Name: Courtney Deming
 Position: Earth Science – Middle School
 FTE: 0.4
 Effective: September 1, 2019 through June 30, 2020
 Step: 14M + 39

Instructional Personnel Matters (continued)Part-time Appointments (continued)

Name: Meghan Mulkerrin
 Position: Art Teacher, High School
 FTE: 0.8
 Effective: September 1, 2019 through June 30, 2020
 Step: 14M + 6

Coordinators - \$3,457 Stipend

Kirsten VanDyk, MS Math
 LuAnn Duxbury, MS Science
 Mike DiCocco, MS Social Studies
 Mary Beth Flatley, MS AIS ELA 6-8
 John George, MS Technology
 Kate Sinnott, MS ELA
 Tracy Ponton, HS ELA

Middle School Advisors

Rachel Stockbridge, Environmental Club Co-Advisor, \$416.50
 Courtney Deming, Environmental Club Co-Advisor, \$416.50
 Laurie Macken, School Store Advisor, \$1,043
 Laurie Macken, Student Council Co-Advisor, \$1,000.50
 Melissa Pierson, Student Council Co-Advisor, \$1,000.50

Summer Work Days

Kylie Kaufman, HS, Guidance Counselor - 7.5 days
 Greg Loiacono, HS, Guidance Counselor - 12.5 days
 Deb Ackermann, HS, Guidance Counselor - 7.5 days
 Anthony Cassale, HS, Student Records/Schedules - 15 days
 Robin Bingham, MS, Guidance Counselor – 7.5 days
 Makenzie Wetzal, MS, Guidance Counselor – 7.5 days

Teachers on Special Assignment (TOSA) –effective July 1, 2019 through June 30, 2020

Debbie Falcone, Instructional Support, Information Tech/Student Management/Data Systems-1.0 FTE
 John George, Technology Integration Teacher K-12, 1.0 FTE
 Karen Rogatzke, District Literacy Coach K-12, 1.0 FTE

Correction – Advisors for 2018-19

Kathy Glasser, Pep Club – \$833; Erika Minehardt-Quick – Pep Band \$833

Tenure Recommendations

<u>Employee</u>	<u>Tenure Area</u>	<u>Effective</u>
Susan Bird	Teaching Assistant	9/1/2019
Molly Brown	Speech	10/30/2019
Carolyn Cassels	Psychologist	9/1/201
Michael Hurteau	Physical Education	9/1/2019
Michelle Laribee	Elementary	9/1/2019
Suzanne Pris	Science	9/1/2019
Deborah Proulx	Mathematics	9/1/2019
Kacie Sandbrook	Reading	10/1/2019
Stephanie Toniolo	Teaching Assistant	9/25/2019

Noninstructional Personnel Matters**Unpaid Leave of Absence**

George Beddow, Mechanic, May 9, 2019 through June 30, 2019

Resignation

Robert Case, Monitor, effective June 26, 2019

<u>Appointments</u>	<u>Position</u>	<u>Effective</u>	<u>Location</u>	<u>Hourly Rate</u>	<u>Appointment Type</u>	<u>Hours/Day</u>
Andrea Commarto	Cleaner	6/18/19	District Wide	\$16.39	Regular	8 hours
Robert Case	Cleaner	7/1/19	District Wide	\$16.39	Regular	8 hours

Motion carried. Mr. Santabarbara and Mr. Thompson excused.

SPECIAL PRESENTATIONS

- International Club Presentation
- Retiree and Tenure Recognition

SUPERINTENDENT'S REPORT

- Recognition of Board Member Robert Sheehan

STUDENT REPRESENTATIVE REPORT - None**RESIDENTS COMMENTS** - None**NEW BUSINESS**

Bus Bid Acceptance: Motion made by Mr. Pasquarella, seconded by Mrs. Hanson, that the Board of Education accept the following bids for three surplus buses.

<u>Company</u>	<u>Bus/Item #</u>	<u>Amount</u>
Dado's, Inc.	Bus 206, Item #4	\$2,100
	Bus 222, Item #5	\$8,100
	Bus 224, Item #6	\$8,100

Motion carried. Mr. Santabarbara and Mr. Thompson excused.

Health and Welfare Contract: Motion made by Mrs. Hanson, seconded by Mrs. Kruk, that the Board of Education award the 2018-2019 Health and Welfare contracts as follows:

<u>School District</u>	<u># of Students</u>	<u>Amount</u>
Albany City School District	9	\$ 7,771.23
Greater Amsterdam School District	3	\$ 1,874.43
Averill Park CSD	2	\$ 1,275.92
Bethlehem CSD	1	\$ 814.00
Guilderland CSD	15	\$10,292.25
Niskayuna CSD	2	\$ 1,226.46
North Colonie CSD	4	\$ 2,729.16
Saratoga Springs City Schools	1	\$ 551.39
Schenectady City Schools	8	\$10,971.44
Scotia Glenville CSD	6	\$ 5,905.02
South Colonie CSD	6	\$ 4,618.92

Motion carried. Mr. Santabarbara and Mr. Thompson excused.

International Club Field Trip: Motion made by Mr. Sheehan, seconded by Mrs. Kruk, that the Board of Education approve the field trip request submitted by Shea Carr, High School International Club Advisor, for club members to travel to Costa Rica, February 14-21, 2020.

Motion carried. Mr. Santabarbara and Mr. Thompson excused.

Key Club Field Trip: Motion made by Mr. Pasquarella, seconded by Mrs. Hanson, that the Board of Education approve the field trip request submitted by Shea Carr, High School Key Club Advisor, for Key Club students, with an approved application, to travel to Greece (Chalkida, Ritsona Refugee Camp, Athens), July 11-20, 2020.

Motion carried. Mr. Santabarbara and Mr. Thompson excused.

Reorganization Meeting Date: Motion made by Mr. Pasquarella, seconded by Mrs. Kruk, that the Board of Education of the Schalmont Central School District, hold its annual school Board reorganizational meeting within the first 15 days of July 2019 on Monday, July 8, 2019 at 5:00 PM.

Motion carried. Mr. Santabarbara and Mr. Thompson excused.

Local Educational Agency (LEA) Designee: Motion made by Mrs. Hanson, seconded by Mr. Pasquarella, that the Board of Education approve the appointment of Joseph Hilts as the LEA Designee for asbestos matters pertaining to the district, effective July 1, 2019.

Motion carried. Mr. Santabarbara and Mr. Thompson excused.

Board Policy: Second Read/Adoption: Motion made by Mrs. Kruk, seconded by Mrs. Hanson, that the Board of Education of the Schalmont School District approve the second read and adoption of the following school board policy: #1320 Nomination and Election of Board Officers

Motion carried. Mr. Santabarbara and Mr. Thompson excused.

Board Policy: First Read/Adoption: Motion made by Mrs. Hanson, seconded by Mr. Pasquarella, that the Board of Education of the Schalmont School District approve the first read of the following school board policy: #6212.2 Selection of Athletic Coaches.

Motion carried. Mr. Santabarbara and Mr. Thompson excused.

DISCUSSION TOPICS - None

RESIDENTS COMMENTS -None

BOARD OF EDUCATION COMMENTS - None

ADJOURNMENT

Motion made by Mrs. Hanson, seconded by Mr. Pasquarella, that the June 17, 2019 meeting of the Board of Education be adjourned at 8:05 PM.

Motion carried. Mr. Santabarbara and Mr. Thompson excused.

Respectfully submitted,

Donna Woods, Clerk
Board of Education

