

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

**Meeting of the Schalmont Board of Education
Monday, August 26, 2019; 5:00 PM; District Office**

CALL TO ORDER - The meeting was called to order at 5:00 PM.

ROLL CALL

Members Present

Michael Pasquarella
Angelo Santabarbara
Jean Hanson
Kyrish Iyer
Kate Kruk
Kevin Thompson

Members Excused

None

Others Present

Carol Pallas, Superintendent of Schools
Joseph Karas, Asst. Superintendent for Business

EXECUTIVE SESSION

Motion made by Mr. Thompson, seconded by Mrs. Hanson, that the Board adjourn to Executive Session to discuss personnel matters. The Board reconvened at 6:15 PM.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Mr. Santabarbara, seconded by Mrs. Hanson, that the agenda for the August 26, 2019 meeting of the Schalmont Board of Education be approved.

Motion carried unanimously.

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

August 14, 2019

CSE/CPSE Recommendations

Recommendations made at CSE and CPSE meetings held May 17, 21, 29, June 4, 6, 11, July 23, August 12, 2019

Personnel Matters

• Administrative Personnel

Part-Time Appointment

Name: Jodi Hogsberg
Position: CSE Chairperson K-12
FTE: 0.8 FTE
Effective: September 1, 2019 through June 30, 2020
Step: Step 6 (MS Assistant Principal Salary Schedule)

• Non-Aligned Personnel

Employee Agreements

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Jennifer Whitney	Transportation Assistant	8/27/19 – 6/30/22

Pay Adjustment

Donna Jurczynski, Internal Claims Auditor, increase pay rate from \$24.17 to \$25.17 per hour, effective 7/1/19

- Instructional Personnel

- Full-Time Probationary Appointment (Revised from 8/14/19 BOE meeting)

- Name: Meghan Mulkerrin
 - Position: Art Teacher – High School
 - Tenure Area: Art
 - Effective: September 1, 2019
 - Probation: 3 years-September 1, 2019 through August 31, 2022 (REVISED)
 - Step: 14M + 6

- Full-Time Probationary Appointment

- Name: Michaela Childs
 - Position: Social Studies Teacher – Middle School
 - Tenure Area: Social Studies
 - Effective: September 1, 2019
 - Probation: 4 years-September 1, 2019 through August 31, 2023
 - Step: 1M + 12

- Change in Certification Status

- Name: Brandy Pedinotti
 - Position: Teaching Assistant – Middle School
 - Change: Certification – From Level I to Level III Teaching Assistant
 - Effective: September 1, 2019
 - New Salary: Step 3 plus BA Stipend

- Rescinded Appointments

- Mackenzie Wetzel, Long Term Substitute, MS Guidance Counselor, effective 9/1/19
 - Maurizio Cassano, Modified Girls Soccer, effective 8/26/19

- Coach Appointment

- CJ Goodwin, Modified Boys Soccer, Step 1, \$2,020

- Advisor Appointment

- Craig Couture, Interact Club, HS, \$833
 - Mark Riggi, Marching Band Drum Line Instructor, \$1,008
 - Nafis Wright, Marching Band Auxiliary (Flag) Line, \$1,008

- Noninstructional Personnel

- Unpaid Leave of Absence

- George Beddow, Mechanic, August 15, 2019 through September 30, 2019

- Substitute Appointments

- Wesley Blessing, Bus Driver, effective 8/22/19 at \$19.00/hour

- Permanent Civil Service Appointment

- Jessica Warner, Assistant Transportation Supervisor, in accordance with Eligible Civil Service List established 8/9/19

- Steve Connell, Assistant Supervisor of Transportation, in accordance with Eligible Civil Service List established 8/12/19

Motion carried unanimously.

SPECIAL PRESENTATIONS - None**SUPERINTENDENT'S REPORT**

- Final rush before school starts
- Student help desk
- Schoology for all staff

STUDENT REPRESENTATIVE REPORT - None**RESIDENTS COMMENTS** - None**PUBLIC HEARINGS** - District Safety Plan

No comments were made.

NEW BUSINESS

Shared Services Agreement: Motion made by Mrs. Hanson, seconded by Mr. Thompson, that the Board of Education approve the following shared services between Duanesburg CSD and the Schalmont CSD for the time period Sept. 5, 2019 through June 30, 2020 for one student as follows:

<u>Class Type</u>	<u>Class</u>	<u>Related Services</u>	<u>Total</u>
12:1:1	\$22,982	\$1,333.00	\$24,315

Motion carried unanimously.

Code of Conduct: Motion made by Mr. Santabarbara, seconded by Mrs. Hanson, that the Board of Education approve the District's Code of Conduct.

Motion carried unanimously.

Extracurricular Activity Club (HS): Motion made by Mr. Thompson seconded by Mr. Santabarbara, that the Board of Education approve the creation of a new extracurricular activity Interact Club at Schalmont High School, to begin with the 2019-20 school year.

Motion carried unanimously.

DISCUSSION TOPICS

- What is Interact Club?
- Donation by Rotary Club

RESIDENTS COMMENTS

Dan Murphy spoke about his son's experience with the hockey team he is on. Program has been great.

BOARD OF EDUCATION COMMENTS

Kevin welcomed and congratulated Jodi Hogsberg to the district and thanked Dan Murphy for coming to the Board meeting. Kate also welcomed and congratulated Jodi. She also thanked Dan Murphy for coming and appreciated his passion for the hockey program.

ADJOURNMENT

Motion made by Mrs. Hanson, seconded by Mrs. Kruk, that the August 26, 2019 Board of Education meeting be adjourned at 6:42 PM.

Motion carried unanimously.

Respectfully submitted,

Joseph Karas, Clerk
Board of Education