

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

**Meeting of the Schalmont Board of Education
Tuesday, October 15, 2019; Middle School LGI
Policy Committee 5:45 PM; Executive Session 6:30 PM; Regular Session 7:00 PM**

CALL TO ORDER - The meeting was called to order at 6:35 PM.

ROLL CALL

Members Present

Michael Pasquarella
Angelo Santabarbara
Patricia Dowse
Jean Hanson
Kyrish Iyer
Kevin Thompson

Members Excused

Kate Kruk

Others Present

Carol Pallas, Superintendent of Schools
Joseph Karas, Asst. Superintendent for Business
Matthew Weise, Student Representative
Adriana DiCocco, Student Representative

EXECUTIVE SESSION

Motion made by Mrs. Hanson, seconded by Mr. Thompson that the Board of Education adjourn to Executive Session at 6:35 PM to discuss personnel and legal matters.

Motion carried. Mrs. Kruk excused.

The Board reconvened at 7:00 PM.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Mr. Santabarbara, seconded by Mrs. Hanson that the agenda for the October 15, 2019 meeting of the Schalmont Board of Education be approved.

Motion carried. Mrs. Kruk excused.

SPECIAL PRESENTATIONS – SCHOOL BOARD RECOGNITION WEEK

Student Singing Performance
Student Stations – 3d/Bots

STUDENT PRESENTATION

Student representatives Matthew Weise and Adriana DiCocco spoke about school events including football broadcast, upcoming blood drive and choir performance.

SUPERINTENDENT'S REPORT

Profile of a Graduate in the 21st Century Report – Representatives from team on National Conference

RESIDENTS COMMENTS – None

CONSENT AGENDA

Motion made by Ms. Dowse, seconded by Mr. Iyer that the consent agenda consisting of the following be approved:

Board of Education Meeting Minutes

September 23, 2019

Personnel Matters - All personnel appointments are subject to and contingent upon the receipt of a fingerprint clearance from the appropriate State agency.

- Administrative

- Employee Agreement

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Maureen Malone-Avione	High School Interim Principal	October 28, 2019 (<i>change in effective date</i>)

- Instructional Personnel Matters

- Retirement

- Amy Perillo, Science Teacher, effective January 24, 2020

- Mentor/New Teacher Appointments 2019-20

- Lynn Gemmiti, mentor assigned to Tierney Crone - \$750

- Kate Sinnott, mentor assigned to Michaela Childs - \$750

- Substitute Teacher Appointments

- BOCES Packet #3: Kathleen Glasser, Brandon Keating, Ashley Lee, Meghan Wetzel

- BOCES Packet #4: Jessica Danz; Richard Dufresne, Luigi Mastroianni, Kajee Titus-Quick

- Noninstructional Personnel Matters

- Retirement

- Adelaide Boyark, Bus Attendant and Monitor, effective June 30, 2019

- Tracy Timberman, Bus Driver, effective June 30, 2019

<u>Resignation</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>		
James Battaglia	Monitor	Jefferson	10/15/19		
<u>Regular Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Hours/Day</u>
James Battaglia	Monitor	Middle School	10/16/19	\$15.26	1
Elizabeth Parks	Bus Attendant	Transportation	10/15/19	\$17.19	1
Sandra Schoenecker	Bus Attendant	Transportation	10/15/19	\$14.47	1.25
Nicole Wallin	Bus Driver	Transportation	10/16/19	\$19.00	4.25
Nicole Wallin	Food Service	HS/MS	10/16/19	\$11.15	3.25
Debra Smith	Monitor	Jefferson	10/21/19	\$14.47	2
<u>Seasonal Appointments</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Hours/Day</u>
Steven DeCocco	Grounds Worker (Seasonal)	District Wide	10/7/19 to 11/1/19 (Extension)	\$16.90	6
<u>Substitute Appointments</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>	
Larry Breckenridge	Bus Driver	Transportation	10/15/19	\$19.00	
Nicole Wallin	Bus Driver	Transportation	10/7/19 to 10/15/19	\$19.00	
Maria Mastroianni	Bus Attendant	Transportation	10/16/19	\$14.47	

Motion carried. Mrs. Kruk excused.

NEW BUSINESS

Transportation Contract: Motion made by Mr. Santabarbara, seconded by Mr. Thompson that the Board of Education approve the transportation contract with Northland Transportation, in the amount of \$35,872.80, effective September 4, 2019 through June 26, 2020.

Motion carried. Mrs. Kruk excused.

Title IX Compliance Officer: Motion made by Mrs. Hanson, seconded by Ms. Dowse, that the Board of Education approve Joseph A. Karas as the Title IX Compliance Officer, effective October 16, 2019.

Motion carried. Mrs. Kruk excused.

Board Policy/Second Read and Adoption: Motion made by Mr. Santabarbara, seconded by Mrs. Hanson, that the Board of Education approve the second read and adoption of the following school board policy: #5321 Use of the District Debit/Credit Card.

Motion carried. Mrs. Kruk excused.

Field Trip Approval/Baseball Team: Motion made by Mr. Thompson, seconded by Ms. Dowse, that the Board of Education approve the field trip request submitted by Chris Teta, Varsity Baseball Coach, for Varsity and Junior Varsity team Members to travel to the ESPN Wide World of Sports in Walt Disney World, Orlando, Florida, April 8-15, 2020, for team building and the opportunity to play in different types of competition.

Motion carried. Mrs. Kruk excused.

Field Trip Approval/MS Student Council: Motion made by Mr. Santabarbara, seconded by Mr. Iyer, that the Board of Education approve the field trip request submitted by Laurie Macken and Melissa Pierson, Middle School Student Council Advisors, for student council members to travel to Philadelphia and Hershey, Pennsylvania, May 13-15, 2020 to learn about the history of both Philadelphia and Hershey.”

Motion carried. Mrs. Kruk excused.

DISCUSSION TOPICS

Mr. Thompson – fire alarms

RESIDENTS COMMENTS

Robert Serotta, Niskyauna resident, and Bob Becker, Rotterdam resident, spoke about veteran’s tax exemptions.

BOARD OF EDUCATION COMMENTS

- Student representatives Matt and Arianna thanked the school board members.
- Mr. Thompson – we serve to provide the best opportunities to our students and community.
- Mr. Iyer – hold your teachers accountable.
- Mrs. Hanson – thank you for the gifts and presentations.
- Mr. Santabarbara – thank you to the students who went to the Houston conference.

ADJOURNMENT

Motion made by Mrs. Hanson, seconded by Mr. Iyer that the October 15, 2019 Board of Education meeting be adjourned at 9:34 PM.

Motion carried. Mrs. Kruk excused.

Respectfully submitted,

Joseph Karas, Clerk
Board of Education