

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

**Meeting of the Schalmont Board of Education
Monday, September 23, 2019; Middle School LGI
Executive Session: 6:30 PM; Regular Session: 7:00 PM**

CALL TO ORDER - The meeting was called to order at 6:37 PM.

ROLL CALL

Members Present

Michael Pasquarella

Angelo Santabarbara

Patricia Dowse (*appointed after Exec Session*)

Jean Hanson

Kyrish Iyer (*arrived at 7:15*)

Kate Kruk

Kevin Thompson

Members Excused

None

Others Present

Carol Pallas, Superintendent of Schools

Joseph Karas, Asst. Superintendent for Business

Matthew Weise, Student Representative

REVISE AGENDA

Motion made by Mr. Santabarbara, seconded by Mrs. Hanson that the agenda for the September 23, 2019 meeting of the Board of Education be revised, changing the order to list "Executive Session" first, followed by "Appointment of New Board Member."

Motion carried. Mr. Iyer excused.

EXECUTIVE SESSION

Motion made by Mr. Thompson, seconded by Mrs. Kruk, that the Board of Education adjourn to Executive Session at 6:38 PM to discuss personnel and legal matters.

Motion carried. Mr. Iyer excused.

The Board reconvened at 7:07 PM.

APPOINTMENT OF NEW BOARD MEMBER

Motion made by Mr. Santabarbara, seconded by Mrs. Kruk, that it be resolved, that the Board of Education of the Schalmont Central School District hereby votes to appoint Patricia Dowse to be a member of the Board of Education, effective immediately to fill the position left vacant due to the resignation of John DiCocco. Patricia Dowse shall hold this position until the annual meeting in May 2020, at which time a person will be elected to fill the remainder of John DiCocco's unexpired term.

Motion carried unanimously. Mr. Iyer excused.

Patricia Dowse was sworn in by District Clerk, Joseph Karas

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Mrs. Hanson, seconded by Mr. Santabarbara that the agenda for the September 23, 2019 meeting of the Schalmont Board of Education be approved.

Motion carried unanimously.

CONSENT AGENDA

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

Board of Education Meeting Minutes

September 9, 2019

CSE/CPSE Personnel Matters

Recommendation from CSE/CPSE meetings held June 12, August 15, 21, September 10, 17, 18, 19, 20, 23, 2019.

Administrative Personnel Matters**Employee Agreements**

<u>Name</u>	<u>Position</u>
Maureen Malone-Avione	High School Interim Principal

Non-Aligned Personnel Matters**Employee Agreements**

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Joseph Hilts	Transportation Supervisor	7/1/2019 - 6/30/2023 (Revised)

Instructional Personnel Matters**Resignation:** Samantha Snyder, Teaching Assistant, effective close of business 9/25/19**Substitute Teacher Appointments**

BOCES Packet #2: Stephanie Cook; Kelsey Cox; Aaron Enous; Kevin Little; Sabrina Long; Hannah Nicklas; Alessandra Shellard

Appointments

- Stephanie Carter/Licensed Clinical Social Worker Supervisor: Appoint Stephanie Carter to the position of Licensed Clinical Social Worker Supervisor, effective for 2019-20 school year, at a stipend of \$3,457, in accordance with the Memorandum of Understanding between the school district and the Schalmont Teachers Association dated November 30, 2018.

Advisor Appointments – 2019-20

- High School Yearbook**
Nora Sabatini - Production \$2,300 (*revised from 7/9/19 BOE meeting*)
Felicia Amoroso - Fundraising (shared) \$1,150 (*revised from 7/9/19 BOE meeting*)
Courtney Frederick - Fundraising (shared), \$1,150 (*revised from 7/9/19 BOE meeting*)
- Middle School Sabre Service Club**
Jean D'Alessandro, \$416.50 (shared)
LuAnn Duxbury, \$416.50 (shared)
- Middle School Engineering Club**
Brandy Pedinotti, \$1,296
- Middle School Coding Club**
Kacie Sandbrook, \$1,296 (*revised from 8/19/19 BOE meeting*)

Noninstructional Personnel Matters**Regular Appointments**

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Hours/Day</u>
Mark Peek	Bus Attendant	Transportation	9/9/19	\$14.47	1.5 hrs.
Angela Uhl	Teacher Aide	Jefferson	9/24/19	\$16.48	6 hrs.
Brian Flouton	Custodian	District Wide	9/24/19	\$28.53	8 hrs.
Kimberly Gemme	Bus Attendant	Transportation	9/19/19	\$14.88	1.5 hrs.
James Battaglia	Bus Attendant	Transportation	9/19/19	\$15.26	1.25 hrs.
Dori Kaszubski	Bus Attendant	Transportation	9/19/19	\$14.47	1.25 hrs.
Barbara Bora	Monitor	Jefferson	9/24/19	\$14.47	2.75 hrs.
Noah Baker	Monitor	Jefferson	9/24/19	\$14.47	2.75 hrs.

Financial Reports

- Treasurer's Report August 2019
- MS Extracurricular Activities Report August 2019
- HS Extracurricular Activities Report August 2019

Motion carried unanimously.

SPECIAL PRESENTATION

Data Report K-12 Academics – Carol Pallas, Bronson Knaggs

SUPERINTENDENT'S REPORT**STUDENT REPRESENTATIVE REPORT**

Student representative Matthew Weise, spoke about school activities and events. Financial aid night had a good turnout. College fair will be this Wednesday and Homecoming is October 4th.

RESIDENTS COMMENTS – None

NEW BUSINESS

Hockey Agreement: Motion made by Mrs. Hanson, seconded by Mr. Santabarbara, that the Board of Education approve the agreement dated August 19, 2019 between the Schalmont School District, Scotia-Glenville School District, Guilderland School District, Mohonasen School District and Voorheesville School District to join together to operate a combined ice hockey team for the 2019-20 school year.

Motion carried unanimously.

Tax Warrant: Motion made by Mr. Santabarbara, seconded by Mr. Thompson, that the Board of Education approve the following school tax warrants in conjunction with the school tax levy for 2019-20:

Guilderland:	\$1,026,219.13
Florida:	\$266,414.69
Duanesburg:	\$2,319,415.03
Princeton:	\$4,077,970.38
Rotterdam:	\$21,986,784.77 Pro Rata: \$4,089.30

Motion carried unanimously.

Disposal of Equipment: Motion made by Mrs. Hanson, seconded by Mrs. Kruk, that the Board of Education remove the following items from the district's inventory as there is no longer a need for them.

- 2 Weight Benches and 1 Barbell Holder
- 1 Broken 6 Foot table
- 65 Broken Desks and Chairs
- 2 Old Filing Cabinets
- 1 Broken Ice machine (HS) model is Prodigl

Motion carried unanimously.

Board Policy/First Read: Motion made by Mr. Thompson, seconded by Mrs. Hanson that the Board of Education of the Schalmont School District approve the first read of the following school board policy: #5321 Use of the District Debit/Credit Card.

Motion carried unanimously.

Board Policy/Second Read and Adoption: Motion made by Mr. Santabarbara, seconded by Ms. Kruk, that the Board of Education of the Schalmont School District approve the second read and adoption of the following school board policies:

- #1510 Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)
- #5340 Borrowing of Funds
- #5370 Reimbursement for Meal/Refreshments
- #6212.1 Incidental Teaching

Motion carried unanimously.

DISCUSSION TOPICS - None

RESIDENTS COMMENTS – None

BOARD OF EDUCATION COMMENTS

- Kevin Thompson: Thank you to Bronson and Dr. Pallas for presentation; apprentice program at school-Profile goal is to bring more apprentice programs to district; BMX program
- Kate Kruk: Welcome and thank you Patricia Dowse; interested in how buildings will do presentation
- Angelo Santabarbara: Thank you Bronson and Carol for presentation
- Mike Pasquarella: Thank you and welcome Pat Dowse; students welcome

ADJOURNMENT

Motion made by Mrs. Kruk, seconded by Mrs. Hanson that the September 23, 2019 Board of Education meeting be adjourned at 8:00 PM.

Motion carried unanimously.

Respectfully submitted,

Joseph Karas, Clerk
Board of Education