

**SCHALMONT CENTRAL SCHOOL DISTRICT**

**MINUTES**

**Meeting of the Schalmont Board of Education  
Monday, October 28, 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 6:37 PM.

**ROLL CALL**

<u>Members Present</u>	<u>Members Excused</u>	<u>Others Present</u>
Michael Pasquarella	None	Carol Pallas, Superintendent of Schools
Angelo Santabarbara		Joseph Karas, Assistant Superintendent for Business
Patricia Dowse		Matthew Weise, Student Representative
Jean Hanson		Adriana DiCocco, Student Representative
Kyrish Iyer ( <i>arrived at 6:54 PM</i> )		
Kate Kruk		
Kevin Thompson		

**EXECUTIVE SESSION**

Motion made by Mrs. Hanson, seconded by Ms. Dowse that the Board of Education adjourn to Executive Session at 6:37 PM to discuss personnel and legal matters.

*Motion carried. Mr. Iyer arrived during Executive Session.*

The Board reconvened at 7:03 PM.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

Motion made by Mr. Santabarbara, seconded by Mr. Thompson that the agenda for the October 28, 2019 meeting of the Schalmont Board of Education be approved.

*Motion carried unanimously.*

**SPECIAL PRESENTATIONS** - Profile of a Graduate in the 21<sup>st</sup> Century – Strategic Planning K-12

**STUDENT PRESENTATION** - Student representatives Matthew Weise and Adriana DiCocco spoke about school events that included an upcoming trip to the Capitol; craft fair to be held this weekend; Key Club BBQ will be held November 5; November 8 is the last day of the marking period; cap and gown measurements will be November 7.

**SUPERINTENDENT'S REPORT** - Update on facilities plan.

**RESIDENTS COMMENTS** - One resident commented on the need to have alternate methods for graduation.

**CONSENT AGENDA**

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

**Board of Education Meeting Minutes**

October 15, 2019

**Financial Reports**

Treasurer’s Report – September 2019  
 HS Extracurricular Activities Report – September 2019  
 MS Extracurricular Activities Report – 2019

**CSE/CPSE Recommendations** – Recommendations made at meetings held September 24, 25, 26, October 11, 15, 16, 17, 18, 21, 22, 25, 2019

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

➤ **Instructional Personnel Matters**

**Full Time Probationary Appointments**

Name: Amanda Lawson  
 Position: Teaching Assistant – Jefferson  
 Tenure Area: Teaching Assistant  
 Effective: October 29, 2019  
 Probation: 4 years ☐ October 29, 2019 through October 28, 2023  
 Step: 2

**Substitute Teachers**

Rebecca Cook

**Coach Resignation**

Richard Dufresne, JV Wrestling Coach, effective October 29, 2019

**Coach Appointments**

Tim Flower, JV Wrestling, Step 1, \$2,545  
 Julia Todd, Modified Girls Basketball, Step 1, \$2,079

➤ **Noninstructional Personnel Matters**

**Resignation**

Nicole Wallin, Food Service, HS/MS, effective October 16, 2019

**Substitute Appointments**

	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>
Linda Cianfarani	Bus Driver	Transportation	10/29/19	\$19.00
Brian Lehr	Bus Driver	Transportation	10/30/19	\$19.00

*Motion carried unanimously.*

**NEW BUSINESS**

**HS Extracurricular Activity Fund Authorized Signer:** Motion made by Mrs. Hanson, seconded by Mrs. Kruk, that the Board of Education approve Nicole Martyn as the authorized signer for the high school extracurricular activity fund account and remove Imran Abbasi, effective October 28, 2019.

*Motion carried unanimously.*

**First Read - Board of Education Policy:** Motion made by Mrs. Hanson, seconded by Mr. Santabarbara, that the Board of Education approve the first reading of the following board policies:

- #7312 – Student Dress Code
- #7310 – School Conduct and Discipline

*Motion carried unanimously.*

**DISCUSSION TOPICS** - None

**RESIDENTS COMMENTS**

Any thoughts regarding later start time for high school?

**BOARD OF EDUCATION COMMENTS**

Board members said thank you.

**EXECUTIVE SESSION AND ADJOURNMENT**

Motion made by Mrs. Hanson, seconded by Mrs. Kruk, that the October 28, 2019 Board of Education meeting be adjourned to Executive Session at 8:24 PM, not to reconvene.

*Motion carried unanimously.*

Respectfully submitted,

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Joseph Karas, Clerk  
Board of Education