

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

**Meeting of the Schalmont Board of Education
Tuesday, November 12, 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 7:00 PM.

ROLL CALL

Members Present

Michael Pasquarella
Angelo Santabarbara
Patricia Dowse
Jean Hanson
Kyrish Iyer
Kate Kruk

Members Excused

Kevin Thompson

Others Present

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

EXECUTIVE SESSION

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

Motion carried. Mr. Thompson excused.

The Board reconvened at 7:10 PM.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Mr. Santabarbara, seconded by Mrs. Kruk that the agenda for the November 12, 2019 meeting of the Schalmont Board of Education be approved.

Motion carried. Mr. Thompson excused.

SPECIAL PRESENTATIONS – K-12 ELA Curriculum – Karen Rogotzke, Bronson Knaggs

STUDENT PRESENTATION - Student representatives Matthew Weise and Adriana DiCocco spoke about school events that included the upcoming Schenectady Holiday Parade; reports cards will be available on November 15; the Drama Club presentation will be November 21-22.

SUPERINTENDENT'S REPORT - None

RESIDENTS COMMENTS - None

CONSENT AGENDA

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

Board of Education Meeting Minutes

October 28, 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**

Substitute Teacher Appointments

BOCES Packet #5: Erika Korzeniewski; BOCES Packet #6: Michael Rufo; Sydney Sheridan

Coach Appointment 2019-20

Eric Lybrand, Modified Boys Basketball, Step 8, \$3,988

➤ **Noninstructional Personnel Matters**

Resignation

<u>Resignation</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
Amanda Lawson	Teacher Aide	Jefferson	10/28/19
Linda Cianfarani	Bus Driver	Transportation	10/31/19
	<i>(Substitute)</i>		

Regular Appointment

<u>Regular Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Hours/Day</u>
Suzanne Pollard	Food Service	HS/MS	11/12/19	\$11.15	3.25

Motion carried. Mr. Thompson excused.

NEW BUSINESS

Annual Audit: Motion made by Mrs. Hanson, seconded by Ms. Dowse, that the Board of Education accept the annual audits for the 2018-19 school year as prepared by Marvin and Company.

Motion carried. Mr. Thompson excused.

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

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

Motion carried. Mr. Thompson excused.

DISCUSSION TOPICS - None

RESIDENTS COMMENTS - None

BOARD OF EDUCATION COMMENTS

Mrs. Kruk – happy to move English in the right direction; Mrs. Hanson – thank you for presentation; Mr. Pasquarella – thank you for presentation; Ms. Dowse – proud to be on the Board; moved into the district and proud of English Department/Curriculum; Mr. Iyer – thank you for presentation and moving forward

EXECUTIVE SESSION AND ADJOURNMENT

Motion made by Mrs. Kruk, seconded by Mrs. Hanson, that the November 12, 2019 Board of Education meeting be adjourned to Executive Session at 8:35 PM, not to reconvene.

Motion carried. Mr. Thompson excused

Respectfully submitted,

Joseph Karas, Clerk
Board of Education