

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

**Meeting of the Schalmont Board of Education
Monday, February 10, 2020; Middle School LGI
Executive Session 5:45 PM; Regular Session 7:00 PM**

CALL TO ORDER - The meeting was called to order at 5:55 PM.

ROLL CALL

Members Present

Michael Pasquarella, President
Angelo Santabarbara, Vice President
Patricia Dowse (*arrived at 6:08 PM*)
Jean Hanson
Kyrish Iyer

Members Excused

Kate Kruk
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 Mr. Iyer that the Board of Education adjourn to Executive Session at 5:56 PM to discuss personnel and legal matters.

Motion carried. Ms. Dowse, Mrs. Kruk and Mr. Thompson excused.

The Board reconvened at 7:04 PM.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Mr. Santabarbara, seconded by Mrs. Hanson that the agenda for the February 10, 2020 meeting of the Schalmont Board of Education be approved.

Motion carried. Mrs. Kruk and Mr. Thompson excused.

SPECIAL PRESENTATION - None

STUDENT PRESENTATION - Student representatives Matthew Weise and Adriana DiCocco spoke about school events including surveys with midterm changes will be distributed. Both girls and boys basketball teams won.

SUPERINTENDENT'S REPORT

Capital Project Progress

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

January 27, 2020

CSE/CPSE Recommendations

Recommendations made at CSE/CPSE meetings held January 14, 23, and 28, 2020

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

Tenure Recommendations

<u>Employee</u>	<u>Tenure Area</u>	<u>Effective</u>
Barbara Marotta	Teaching Assistant	2/23/2020
Bonnie Case	Teaching Assistant	5/10/2020

- Noninstructional Personnel Matters

Resignation

Cheryl Angerami, Food Service Helper, effective 2/4/2020

<u>Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Hours</u>
Kimberly Gemme	Cleaner – Part Time	District Wide	2/24/20	\$17.42	4 hrs/day

Motion carried. Mrs. Kruk and Mr. Thompson excused.

NEW BUSINESS

Shared Services Agreement-Berne Knox Westerlo CSD: Motion made by Mrs. Hanson, seconded by Ms. Dowse, that the Board of Education approve the shared services agreement between the Berne Knox Westerlo Central School District and the Schalmont Central School District for one student from Berne Knox Westerlo to attend the Schalmont Middle School 6:1:2 Grade 5 class, for the period February 11, 2020 through June 30, 2020.

Motion carried. Mrs. Kruk and Mr. Thompson excused.

DISCUSSION TOPICS - None**RESIDENTS COMMENTS**

Roberts Rules Discussion

BOARD OF EDUCATION COMMENTS

Mr. Pasquarella and Mr. Santabarbara – congratulations to Top 10 Student discussion on lockers

ADJOURNMENT

Motion made by Mrs. Hanson, seconded by Mr. Santabarbara, that the February 10, 2020 Board of Education meeting be adjourned at 8:28 PM.

Motion carried. Mrs. Kruk and Mr. Thompson excused.

Respectfully submitted,

Joseph Karas, Clerk
Board of Education