



**1. CALL TO ORDER & ROLL CALL**

Members Present

- \_Mr. Michael Pasquarella, President
- \_Mr. Angelo Santabarbara, Vice President
- \_Mrs. Jean Hanson
- \_Mr. Kyrish Iyer
- \_Mrs. Kate Kruk
- \_Mr. Kevin Thompson

Others Present

- \_Dr. Carol Pallas, Superintendent of Schools
- \_Mr. Joseph Karas, Assistant Superintendent for Business

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDA**

*Recommended Motion:* "That the agenda for the August 26, 2019 meeting of the Schalmon Board of Education be approved."

Moved by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_

**4. CONSENT AGENDA**

*Recommended Motion:* "That the consent agenda consisting of the following be approved:"

Moved by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_

- Board of Education Meeting Minutes: August 14, 2019
- CSE/CPSE Recommendations
- Personnel Matters

**5. SPECIAL PRESENTATIONS - None**

**6. SUPERINTENDENT'S REPORT**

**7. STUDENT REPRESENTATIVE REPORT - None**

**8. RESIDENTS COMMENTS**

Welcome to this meeting of the Schalmon Board of Education. If you would like to speak during one of the residents comments portion of the meeting, please complete the blue form and give it to the Clerk of the Board, Joe Karas, prior to the start of the meeting. There will be two opportunities for public comment. **The first public comment will be restricted to Board agenda items, allowing the Board to continue its business meeting.** The comment section at the end of the meeting is for general, non-agenda items. Please note the following procedures: The Board of Education is obligated to follow the agenda; questions will be taken; individual Board members do not provide individual responses during Board meetings. The Board may not discuss personnel in public session. Answers to all questions will be responded to in writing and will be posted on the Schalmon website. Questions and answers will be kept on file in the District Office as well; as general procedure, three minutes are allocated per speaker.

**PUBLIC HEARINGS**

District Safety Plan

**9. NEW BUSINESS**

**Shared Services Agreement:** *Recommendation Motion:* "That the Board of Education approve the following shared services between Duanesburg CSD and the Schalmon CSD for the time period Sept. 5, 2019 through June 30, 2020 for one student as follows:"

Moved by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_

<u>Class Type</u>	<u>Class</u>	<u>Class</u>	<u>Related Services</u>	<u>Total</u>
12:1:1		\$22,982	\$1,333.00	\$24,315

**Code of Conduct:** *Recommended Motion:* "That the Board of Education approve the District's Code of Conduct."

Moved by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_

**Extracurricular Activity Club (HS):** *Recommended Motion:* “That the Board of Education approve the creation of a new extracurricular activity Interact Club at Schalmont High School, to begin with the 2019-20 school year.”  
 Moved by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_

**10. DISCUSSION TOPICS**

**11. RESIDENTS COMMENTS**

**12. BOARD OF EDUCATION COMMENTS**

**13. ADJOURNMENT**

*Recommended Motion:* “That the August 26, 2019 Board of Education meeting be adjourned.” Time: \_\_\_\_\_ PM  
 Moved by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_

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**PERSONNEL MATTERS**

**Administrative Personnel Matters**

*Part-Time Appointment*

Name: Jodi Hogsberg  
 Position: CSE Chairperson K-12  
 FTE: 0.8 FTE  
 Effective: September 1, 2019 through June 30, 2020  
 Step: Step 6 (MS Assistant Principal Salary Schedule)

**Non-Aligned Personnel Matters**

*Employee Agreements*

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Jennifer Whitney	Transportation Assistant	8/27/19 – 6/30/22

*Pay Adjustment*

Donna Jurczynski, Internal Claims Auditor, increase pay rate from \$24.17 to \$25.17 per hour, effective 7/1/19

**Instructional Personnel Matters**

*Full-Time Probationary Appointment* (Revised from 8/14/19 BOE meeting)

Name: Meghan Mulkerrin  
 Position: Art Teacher – High School  
 Tenure Area: Art  
 Effective: September 1, 2019  
 Probation: 3 years-September 1, 2019 through August 31, 2022 (REVISED)  
 Step: 14M + 6

*Full-Time Probationary Appointment*

Name: Michaela Childs  
 Position: Social Studies Teacher – Middle School  
 Tenure Area: Social Studies  
 Effective: September 1, 2019  
 Probation: 4 years-September 1, 2019 through August 31, 2023  
 Step: 1M + 12

*Change in Certification Status*

Name: Brandy Pedinotti  
 Position: Teaching Assistant – Middle School  
 Change: Certification – From Level I to Level III Teaching Assistant  
 Effective: September 1, 2019  
 New Salary: Step 3 plus BA Stipend

Rescinded Appointments

Mackenzie Wetzel, Long Term Substitute, MS Guidance Counselor, effective 9/1/19

Maurizio Cassano, Modified Girls Soccer, effective 8/26/19

Coach Appointment

CJ Goodwin, Modified Boys Soccer, Step 1, \$2,020

Advisor Appointment

Craig Couture, Interact Club, HS, \$833

Mark Riggi, Marching Band Drum Line Instructor, \$1,008

Nafis Wright, Marching Band Auxiliary (Flag) Line, \$1,008

**Noninstructional Personnel Matters**

Unpaid Leave of Absence

George Beddow, Mechanic, August 15, 2019 through September 30, 2019

Substitute Appointments

Wesley Blessing, Bus Driver, effective 8/22/19 at \$19.00/hour

Permanent Civil Service Appointment

Jessica Warner, Assistant Transportation Supervisor, in accordance with Eligible Civil Service List established 8/9/19.

Steve Connell, Assistant Supervisor of Transportation, in accordance with Eligible Civil Service List established 8/12/19.