



Schalmon Central School District  
 MEETING OF THE BOARD OF EDUCATION  
 Monday, February 10, 2020, Middle School LGI  
 Executive Session: 5:45 PM; Regular Session: 7:00 PM

**AGENDA**

**1. CALL TO ORDER & ROLL CALL** - The meeting was called to order at \_\_\_\_\_ PM

Members Present

Others Present

- |  |  |
|--|--|
| <input type="checkbox"/> Mr. Michael Pasquarella, President      | <input type="checkbox"/> Dr. Carol Pallas, Superintendent of Schools             |
| <input type="checkbox"/> Mr. Angelo Santabarbara, Vice President | <input type="checkbox"/> Mr. Joseph Karas, Assistant Superintendent for Business |
| <input type="checkbox"/> Ms. Patricia Dowse                      | <input type="checkbox"/> Mr. Matthew Weise, Student Representative               |
| <input type="checkbox"/> Mrs. Jean Hanson                        | <input type="checkbox"/> Miss Adriana DiCocco, Student Representative            |
| <input type="checkbox"/> Mr. Kyrish Iyer                         |  |
| <input type="checkbox"/> Mrs. Kate Kruk                          |  |
| <input type="checkbox"/> Mr. Kevin Thompson                      |  |

**2. EXECUTIVE SESSION**

*Recommended Motion:* "That the Board adjourn to Executive Session at \_\_\_\_\_ PM to discuss personnel and legal matters."

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

The Board reconvened at \_\_\_\_\_ PM.

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF AGENDA**

*Recommended Motion:* "That the agenda for the February 10, meeting of the Schalmon Board of Education be approved."

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

**5. SPECIAL PRESENTATIONS**

**6. STUDENT REPRESENTATIVE REPORT**

**7. SUPERINTENDENT'S REPORT**

**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.

**9. CONSENT AGENDA**

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

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

- Board of Education Meeting Minutes: January 27, 2020
- CSE/CPSE Recommendations
- Personnel Matters - All personnel appointments are subject to and contingent upon the receipt of a fingerprint clearance from the appropriate State agency.

**10. NEW BUSINESS**

**Shared Services Agreement-Berne Knox Westerlo CSD: Recommended** Moved by: \_\_\_\_\_  
*Motion:* "That the Board of Education approve the shared services agreement Seconded by: \_\_\_\_\_  
 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."

**11. DISCUSSION TOPICS**

**12. RESIDENTS COMMENTS**

**13. BOARD OF EDUCATION COMMENTS**

**14. ADJOURNMENT**

*Recommended Motion:* "That the February 10, 2020 Board of Education Moved by: \_\_\_\_\_  
 meeting be adjourned at \_\_\_\_\_PM. Seconded by: \_\_\_\_\_"

**PERSONNEL MATTERS**

**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