



Schalmont Central School District  
 MEETING OF THE BOARD OF EDUCATION  
 Monday, January 13, 2020, Middle School LGI  
 Policy Committee: 5:30 PM; Executive Session: 6:00 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 January 13, 2020 meeting of the Schalmont Board of Education be approved."

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

**5. SPECIAL PRESENTATIONS**

Digital Literacy and Computer Science program at Schalmont – Kacie Sandbrook

**6. STUDENT REPRESENTATIVE REPORT**

**7. SUPERINTENDENT'S REPORT**

Budget 2020-21 - Governor's State of the State Address

**8. RESIDENTS COMMENTS**

Welcome to this meeting of the Schalmont 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 Schalmont 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: December 16, 2019
- 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**

**Board Meeting Date Change:** *Recommended Motion:* "That the Board of Education approve the Board of Education meeting date change from Monday, May 4, 2020 to Tuesday, May 5, 2020 to coincide with the Regulation of Budget Hearing Timeline."

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

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

**Budget Calendar:** *Recommended Motion:* "That the Board of Education approve the 2020-21 Budget Calendar."

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

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

**Second Read/Adoption-Board of Education Policy:** *Recommended Motion:* "That the Board of Education approve the second reading and adoption of the following Board policies:"

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

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

#7551 – Sexual Harassment of Students

**First Read - Board of Education Policy:** *Recommended Motion:* "That the Board of Education approve the first reading of the following Board policy:"

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

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

#5420 – Competitive Bids and Quotations

11. **DISCUSSION TOPICS**

12. **RESIDENTS COMMENTS**

13. **BOARD OF EDUCATION COMMENTS**

14. **ADJOURNMENT**

*Recommended Motion:* "That the January 13, 2020 Board of Education meeting be adjourned at \_\_\_\_\_PM.

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

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

**PERSONNEL MATTERS**

**Instructional Personnel Matters**

Retirement Resignation

Ellen Bedell, Special Education Teacher, effective February 29, 2020

Coach Resignation

Eric Lybrand, Modified Softball, effective 1/6/2020

Coach Appointment

Joe Amorosi, JV Baseball, Step 2, \$2,491

Brian Croote, Varsity Boys Track, Step 8, \$5,334

Bob Anderson, Modified Baseball, Step 8, \$3,480

Substitute Teacher Appointments

BOCES Packet #10: Michelle Kats, Elizabeth Kaufman, Aaron Nardolillo; Thomas Nicholson, Lana Torres

BOCES Packet #11: Matthew Bitzer, Connor Tope, Sarena Biski

**Noninstructional Personnel Matters**

Reinstatement

Tiffany LaMalfa

Position

Substitute Teacher Aide

Substitute Monitor

Substitute Typist

Location

District Wide

District Wide

District Wide

Effective

11/25/2019

11/25/2019

11/25/2019

Hourly Rate

\$14.91

\$14.47

\$16.75