



Schalmon Central School District
 MEETING OF THE BOARD OF EDUCATION
 Monday, March 9, 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

- __ Mr. Michael Pasquarella, President
- __ Mr. Angelo Santabarbara, Vice President
- __ Ms. Patricia Dowse
- __ 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
- __ Mr. Matthew Weise, Student Representative
- __ Miss Adriana DiCocco, Student Representative

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 March 9, 2020 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: February 24, 2020
- 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**

School Calendar: *Recommended Motion:* "That the Board of Education approve the school calendar for the 2020-21 school year."

Moved by: _____
Seconded by: _____

First Read - Board of Education Policy: "That the Board of Education approve the first reading of the following Board policies:"

Moved by: _____
Seconded by: _____

- #2350 School Visits by Board Members
- #5431 Relations with Vendors
- #5432 Payment of News
- #5510 Accounting of Funds

11. **DISCUSSION TOPICS**

12. **RESIDENTS COMMENTS**

13. **BOARD OF EDUCATION COMMENTS**

14. **EXECUTIVE SESSION AND ADJOURNMENT**

Recommended Motion: "That the March 9, 2020 Board of Education meeting be adjourned to Executive Session at _____PM, not to reconvene."

Moved by: _____
Seconded by: _____

PERSONNEL MATTERS

Instructional Personnel Matters

Extracurricular Activity Advisor Appointment

Alex Croft, Junior Class Advisor \$500.25 (shared stipend)
Keri Attanasio, Junior Class Advisor, \$1500.75 (shared stipend) } adjusted due to leave of absence

Coach Resignation

Michael Hurteau, Boys Assistant Track Coach, effective 3/3/20

Coach Appointment

Joelle Litz, Modified Softball Coach, Step 8, \$3,480

Substitute Teacher Appointments

BOCES Packet #14: Cornelius Bradt, Shane Decanio, Alex Graham, Mitchell Jordon, Marissa Morano, Troy Vassari

Noninstructional Personnel Matters

Resignation

Angela Uhl, Teacher Aide, effective 2/24/20 (end of business)

Unpaid Leave of Absence

Larry Breckenridge, Bus Driver, effective 2/27/20 through 12/31/2020
Brian Lehr, Bus Driver, effective 3/16/20 through 6/30/20

Appointment

Larry Breckenridge, Substitute Bus Attendant, effective 3/10/20, \$14.47 per hour as needed
Shayne Gaffney, Teacher Aide, Jefferson, effective 3/10/20, \$15.37 per hour, 6 hours per day

DISCUSSION TOPICS - None

RESIDENTS COMMENTS

BOARD OF EDUCATION COMMENTS

Budget Presentation; Mr. Thompson – creation of budget is challenging; Mr. Santabarbara – thank you for Costa Rica trip

EXECUTIVE SESSION AND ADJOURNMENT

Motion made by Mrs. Hanson, seconded by Ms. Dowse, that the February 24, 2020 Board of Education meeting adjourn to Executive Session at 7:35 PM, not to reconvene.

Motion carried. Mr. Iyer, Mrs. Kruk and Mr. Pasquarella excused.

Respectfully submitted,

Joseph Karas, Clerk
Board of Education