



Schalmont Central School District
MEETING OF THE BOARD OF EDUCATION
 Tuesday, November 12, 2019, Middle School LGI
 Policy Committee: 5:45 PM; Executive Session: 6:30 PM; Regular Session: 7:00 PM

AGENDA

1. CALL TO ORDER & ROLL CALL

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 November 12, 2019 meeting of the Schalmont Board of Education be approved."

Moved by: _____
 Seconded by: _____

5. SPECIAL PRESENTATIONS

K-12 ELA Curriculum - Karen Rogotske, Bronson Knaggs

6. STUDENT REPRESENTATIVE REPORT

7. SUPERINTENDENT'S REPORT

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: October 28, 2019
- 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

Annual Audit: *Recommended Motion:* "That the Board of Education accept the annual audits for the 2018-19 school year as prepared by Marvin and Company."

Moved by: _____
 Seconded by: _____

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

Moved by: _____
 Seconded by: _____

- #7312 – Student Dress Code
- #7310 – School Conduct and Discipline

11. DISCUSSION TOPICS

12. RESIDENTS COMMENTS

13. BOARD OF EDUCATION COMMENTS

14. EXECUTIVE SESSION AND ADJOURNMENT

Recommended Motion: "That the November 12, 2019 Board of Education meeting be adjourned Executive Session at _____PM, not to reconvene.

Moved by: _____
 Seconded by: _____

PERSONNEL MATTERS

Instructional Personnel Matters

Substitute Teacher Appointments

- BOCES Packet #5: Erika Korzeniewski
- BOCES Packet #6: Michael Rufo; Sydney Sheridan

Coach Appointment 2019-20

Eric Lybrand, Modified Boys Basketball, Step 8, \$3,988

Noninstructional Personnel Matters

<u>Resignation</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
Amanda Lawson	Teacher Aide	Jefferson	10/28/19
Linda Cianfarani	Bus Driver (Substitute)	Transportation	10/31/19

<u>Regular Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Hours/Day</u>
Suzanne Pollard	Food Service	HS/MS	11/12/19	\$11.15	3.25