



**Schalmon Central School District**  
**MEETING OF THE BOARD OF EDUCATION**  
**November 25, 2019, Middle School LGI**  
**Executive Session: 6:00-6:45 PM in High School DL Room**  
**Regular Session: 7:00 PM, MS LGI**

**AGENDA**  
**REVISED 11/25/19**

**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 November 25, 2019 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: November 12, 2019
- CSE/CPSE Recommendations
- Financial Reports: Treasurers Report – October 2019  
 HS Extracurricular Activities Report – October 2019  
 MS Extracurricular Activities Report – October 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**

**Superintendent’s Agreement:** *Recommended Motion:* “That it is hereby resolved that Amendment #6 to the Employment Agreement between the Schalmont Central School District and Carol Pallas, Ed. D., as Superintendent of Schools, be and hereby is approved, and the President of the Board of Education is hereby authorized to execute such amendment on behalf of the school district.”

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

**Bid Award-Transportation Contract:** *Recommended Motion:* “That the Board of Education award the following transportation contracts:”

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

- Contract 2019/2020-01: Vanderheyden Hall  
Coxsackie Transport, Inc. \$210/day; \$28,500 annual; \$105 emergency
- Contract 2019/2020-02: Northeast School
- Contract 2019/2020-03: Crossroads Center for Children  
Rejha Group, LLC: Combo rate \$420/day, \$57,500 annual; \$230 emergency
- Emergency Contract: 10/28/19-11/27/19  
Amazing Grace Transportation: Contract Cost: \$4,935

**K-12 ELA Curriculum Approval:** *Recommended Motion:* “The Board of Education desires to provide a research-based, sequential curriculum which promotes high levels of student achievement and emphasizes the development of individuals as lifelong readers and writers. Therefore, upon recommendation of the Superintendent of Schools, the Board shall adopt the written K-12 ELA curriculum as established by teachers under the direction of our Director of Curriculum and the K-12 ELA Instructional coach for literacy. The curriculum presented is aligned with the district’s vision and goals for student learning, Board policies, academic content standards, state and district assessments, graduation requirements, and school and district improvement plans.”

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

**Shared Services Agreement:** *Recommended Motion:* “That the Board of Education approve the service agreement between the Niskayuna CSD and the Schalmont CSD dated September 10, 2019, for one student to receive Assistive Technology services for the period September 11, 2019 through June 26, 2020, at a cost of \$1,512.00”

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

**Local Educational Agency (LEA) Designee:** *Recommended Motion:* “That the Board of Education approve the appointment of John O’Donnell and Michael Gregg as the LEA Designees for asbestos matters pertaining to the district, effective November 1, 2019.”

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

**First Read - Board of Education Policy:** *Recommended Motion:* “That the Board of Education approve the first reading of the following Board policies:”

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

- #3112 – Recognition for Accomplishment
- #4250 – District Committees
- #8470 – Home Schooling

**11. DISCUSSION TOPICS**

**12. RESIDENTS COMMENTS**

**13. BOARD OF EDUCATION COMMENTS**

**14. ADJOURNMENT**

*Recommended Motion:* "That the November 25, 2019 Board of Education meeting be adjourned \_\_\_\_PM.

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

**PERSONNEL MATTERS**

**Instructional Personnel Matter**

Retirement

Melanie Dorrance, Physical Therapist, effective close of business December 30, 2019

Substitute Teacher Appointments

BOCES Packet #8: Rebecca Cook, Adrian Mallozzi

**Noninstructional Personnel Matters**

Termination

Ronald Beck, Bus Driver, effective 8/16/19

Substitute Appointments

	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>
Scott Elwood	Bus Driver	Transportation	11/26/2019	\$19.00
Cole Gregg	Cleaner	HS/MS	11/15-22/2019	\$16.39
Thomas Sarchioto	Cleaner	District Wide	8/1-31/2019	\$16.88

Regular Appointments

	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Hours/Day</u>
Cole Gregg	Cleaner	HS/MS	11/25/2019	\$16.39	8
Larry Breckenridge	Bus Driver	Transportation	11/12/2019	\$20.29	2 (PM Rte 44)
Brian Lehr	Bus Driver	Transportation	11/20/2019	\$19.00	2.25 (PM Rte 17)
Wesley Blessing	Bus Driver	Transportation	10/7/2019	\$19.00	2 (AM Rte 26) 2.5 (PM Rte 30)