



Schalmont Central School District
MEETING OF THE BOARD OF EDUCATION

October 15, 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

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

Recommended Motion: "That the agenda for the October 15, 2019 meeting of the Schalmont Board of Education be approved."

Moved by: _____

Seconded by: _____

5. SPECIAL PRESENTATIONS – Board Recognition Week

- Student Performance
- Student Stations

6. STUDENT REPRESENTATIVE REPORT

7. SUPERINTENDENT'S REPORT

Profile of a Graduate in the 21st Century Report – Representatives from team on National Conference

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: September 23, 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**

Transportation Contract: *Recommended Motion:* "That the Board of Education approve the transportation contract with Northland Transportation, in the amount of \$35,872.80, effective September 4, 2019 through June 26, 2020."

Moved by: _____
Seconded by: _____

Title IX Compliance Officer: *Recommended Motion:* "That the Board of Education approve Joseph A. Karas as the Title IX Compliance Officer, effective October 16, 2019."

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 policy:"

Moved by: _____
Seconded by: _____

#5321 Use of the District Debit/Credit Card.

Field Trip Approval/Baseball Team: *Recommended Motion:* "That the Board of Education approve the field trip request submitted by Chris Teta, Varsity Baseball Coach, for Varsity and Junior Varsity team Members to travel to the ESPN Wide World of Sports in Walt Disney World, Orlando, Florida, April 8-15, 2020, for team building and the opportunity to play in different types of competition."

Moved by: _____
Seconded by: _____

Field Trip Approval/MS Student Council: *Recommended Motion:* "That the Board of Education approve the field trip request submitted by Laurie Macken and Melissa Pierson, Middle School Student Council Advisors, for student council members to travel to Philadelphia and Hershey, Pennsylvania, May 13-15, 2020 to learn about the history of both Philadelphia and Hershey."

Moved by: _____
Seconded by: _____

11. **DISCUSSION TOPICS**

12. **RESIDENTS COMMENTS**

13. **BOARD OF EDUCATION COMMENTS**

14. **ADJOURNMENT**

Recommended Motion: "That the October 15, 2019 Board of Education meeting be adjourned at _____ PM.

Moved by: _____
Seconded by: _____

PERSONNEL MATTERS

Instructional Personnel Matters

Retirement

Amy Perillo, Science Teacher, effective January 24, 2020

Mentor/New Teacher Appointments 2019-20

Lynn Gemmiti, mentor assigned to Tierney Crone - \$750

Kate Sinnott, mentor assigned to Michaela Childs - \$750

Substitute Teacher Appointments

BOCES Packet #3: Kathleen Glasser, Brandon Keating, Ashley Lee, Meghan Wetzel

BOCES Packet #4: Jessica Danz; Richard Dufresne, Luigi Mastroianni, Kajee Titus-Quick

Noninstructional Personnel Matters

Retirement

Adelaide Boyark, Bus Attendant and Monitor, effective June 30, 2019

Tracy Timberman, Bus Driver, effective June 30, 2019

Resignation

	<u>Position</u>	<u>Location</u>	<u>Effective</u>
James Battaglia	Monitor	Jefferson	10/15/19

Regular Appointment

	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Hours/Day</u>
James Battaglia	Monitor	Middle School	10/16/19	\$15.26	1
Elizabeth Parks	Bus Attendant	Transportation	10/15/19	\$17.19	1
Sandra Schoenecker	Bus Attendant	Transportation	10/15/19	\$14.47	1.25
Nicole Wallin	Bus Driver	Transportation	10/16/19	\$19.00	4.25
Nicole Wallin	Food Service	HS/MS	10/16/19	\$11.15	3.25
Debra Smith	Monitor	Jefferson	10/18/19	\$14.47	2

Seasonal Appointments

	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Hours/Day</u>
Steven DeCocco	Grounds Worker (Seasonal)	District Wide	10/7/19 to 11/1/19 (Extension)	\$16.90	6

Substitute Appointments

	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>
Larry Breckenridge	Bus Driver	Transportation	10/15/19	\$19.00
Nicole Wallin	Bus Driver	Transportation	10/7/19 to 10/15/19	\$19.00
Maria Mastroianni	Bus Attendant	Transportation	10/16/19	\$14.47