



Schalmon Central School District
 MEETING OF THE BOARD OF EDUCATION
 October 28, 2019, Middle School LGI

AGENDA

Policy Committee: 5:45 PM; Executive Session: 6:30 PM; Regular Session: 7:00 PM

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 October 28, 2019 meeting of the Schalmon Board of Education be approved."

Moved by: _____
 Seconded by: _____

5. SPECIAL PRESENTATIONS - Profile of a Graduate in the 21st Century – Strategic Planning K-12

6. STUDENT REPRESENTATIVE REPORT

7. SUPERINTENDENT'S REPORT - Update on Facilities Plan

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: October 15, 2019
- Financial Reports: Treasurers Report – September 2019
 - HS Extracurricular Activities Report – September 2019
 - MS Extracurricular Activities Report – September 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

HS Extracurricular Activity Fund Authorized Signer: *Recommended Motion:* "That the Board of Education approve Nicole Martyn as the authorized signer for the high School extracurricular activity fund account and remove Imran Abbasi, effective October 28, 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: _____

- #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 October 28, 2019 Board of Education meeting be adjourned Executive Session at _____ PM, not to reconvene."

Moved by: _____
 Seconded by: _____

PERSONNEL MATTERS

Instructional Personnel Matters

Full Time Probationary Appointments

Name: Amanda Lawson
 Position: Teaching Assistant – Jefferson
 Tenure Area: Teaching Assistant
 Effective: October 29, 2019
 Probation: 4 years - October 29, 2019 through October 28, 2023
 Step: 2

Substitute Teachers

Rebecca Cook

Coach Resignation

Richard Dufresne, JV Wrestling Coach, effective October 29, 2019

Coach Appointments

Tim Flower, JV Wrestling, Step 1, \$2,545
 Julia Todd, Modified Girls Basketball, Step 1, \$2,079

Noninstructional Personnel Matters

Resignation

Nicole Wallin, Food Service, HS/MS, effective October 16, 2019

Substitute Appointments

<u>Substitute Appointments</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>
Linda Cianfarani	Bus Driver	Transportation	10/29/19	\$19.00
Brian Lehr	Bus Driver	Transportation	10/30/19	\$19.00

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Meeting of the Schalmont Board of Education
Tuesday, October 15, 2019; Middle School LGI
Policy Committee 5:45 PM; Executive Session 6:30 PM; Regular Session 7:00 PM

CALL TO ORDER - The meeting was called to order at 6:35 PM.

ROLL CALL

Members Present

Michael Pasquarella
Angelo Santabarbara
Patricia Dowse
Jean Hanson
Kyrish Iyer
Kevin Thompson

Members Excused

Kate Kruk

Others Present

Carol Pallas, Superintendent of Schools
Joseph Karas, Asst. Superintendent for Business
Matthew Weise, Student Representative
Ariana DiCocco, Student Representative

EXECUTIVE SESSION

Motion made by Mrs. Hanson, seconded by Mr. Thompson that the Board of Education adjourn to Executive Session at 6:35 PM to discuss personnel and legal matters.

Motion carried. Mrs. Kruk excused.

The Board reconvened at 7:00 PM.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Mr. Santabarbara, seconded by Mrs. Hanson that the agenda for the October 15, 2019 meeting of the Schalmont Board of Education be approved.

Motion carried. Mrs. Kruk excused.

SPECIAL PRESENTATIONS – SCHOOL BOARD RECOGNITION WEEK

Student Singing Performance
Student Stations – 3d/Bots

STUDENT PRESENTATION

Student representatives Matthew Weise and Ariana DiCocco spoke about school events including football broadcast, upcoming blood drive and choir performance.

SUPERINTENDENT'S REPORT

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

RESIDENTS COMMENTS – None

CONSENT AGENDA

Motion made by Ms. Dowse, seconded by Mr. Iyer that the consent agenda consisting of the following be approved:

Board of Education Meeting Minutes

September 23, 2019