



1. CALL TO ORDER & ROLL CALL

Members Present

- Mr. Michael Pasquarella, President
- Mr. Angelo Santabarbara, Vice President
- 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

2. APPOINTMENT OF NEW BOARD MEMBER

Recommended Motion: "Be it Resolved, that the Board of Education of the Schalmont Central School District hereby votes to appoint Patricia Dowse to be a member of the Board of Education, effective immediately to fill the position left vacant due to the resignation of John DiCocco. Patricia Dowse shall hold this position until the annual meeting in May 2020, at which time a person will be elected to fill the remainder of John DiCocco's unexpired term."

Moved by: _____
 Seconded by: _____

Patricia Dowse will be sworn in by District Clerk, Joseph Karas.

3. 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.

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF AGENDA

Recommended Motion: "That the agenda for the September 23, 2019 meeting of the Schalmont Board of Education be approved."

Moved by: _____
 Seconded by: _____

6. CONSENT AGENDA

Recommended Motion: "That the consent agenda consisting of the following be approved:"

Moved by: _____
 Seconded by: _____

- Board of Education Meeting Minutes: September 9, 2019
- CSE/CPSE Recommendations
- Personnel Matters
- Financial Reports: Treasurer's Report August 2019
- MS Extracurricular Activities Report August 2019
- HS Extracurricular Activities Report August 2019

7. SPECIAL PRESENTATIONS

Data Report K-12 Academics - Carol Pallas, Bronson Knaggs

8. SUPERINTENDENT'S REPORT

9. STUDENT REPRESENTATIVE REPORT

Student representative Matthew Weise will report on student events and activities.

10. 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.

11. NEW BUSINESS

Hockey Agreement: *Recommended Motion:* "That the Board of Education approve the agreement dated August 19, 2019 between the Schalmont School District, Scotia-Glenville School District, Guilderland School District, Mohonasen School District and Voorheesville School District to join together to operate a combined ice hockey team for the 2019-20 school year."

Moved by: _____
Seconded by: _____

Tax Warrant: *Recommended Motion:* "That the Board of Education approve the following school tax warrants in conjunction with the school tax levy for 2019-20:"

Moved by: _____
Seconded by: _____

- Guilderland: \$1,026,219.13
- Florida: \$266,414.69
- Duanesburg: \$2,319,415.03
- Princetown: \$4,077,970.38
- Rotterdam: \$21,986,784.77 Pro Rata: \$4,089.30

Disposal of Equipment: *Recommended Motion:* "That the Board of Education remove the following items from the district's inventory as there is no longer a need for them."

Moved by: _____
Seconded by: _____

- 2 Weight Benches and 1 Barbell Holder
- 1 Broken 6 Foot table
- 65 Broken Desks and Chairs
- 2 Old Filing Cabinets
- 1 Broken Ice machine (HS) model is Prodigl

Board Policy/First Read: *Recommended Motion:* "That the Board of Education of the Schalmont School District approve the first read of the following school board policy: #5321 Use of the District Debit/Credit Card."

Moved by: _____
Seconded by: _____

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

Moved by: _____
Seconded by: _____

- #1510 Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)
- #5340 Borrowing of Funds
- #5370 Reimbursement for Meal/Refreshments
- #6212.1 Incidental Teaching

12. DISCUSSION TOPICS

13. RESIDENTS COMMENTS

14. BOARD OF EDUCATION COMMENTS

15. ADJOURNMENT

Recommended Motion: "That the September 23, 2019 Board of Education meeting be adjourned." Time: _____ PM

Moved by: _____
Seconded by: _____

PERSONNEL MATTERS

Administrative Personnel Matters

Employee Agreements

<u>Name</u>	<u>Position</u>
Maureen Malone-Avione	High School Interim Principal

Non-Aligned Personnel Matters

Employee Agreements

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Joseph Hilts	Transportation Supervisor	7/1/2019 - 6/30/2023 (Revised)

Instructional Personnel Matters

Resignation

Samantha Snyder, Teaching Assistant, effective close of business 9/25/19

Substitute Teacher Appointments

BOCES Packet #2: Stephanie Cook; Kelsey Cox; Aaron Enous; Kevin Little; Sabrina Long; Hannah Nicklas; Alessandra Shellard

Appointments

- Stephanie Carter/Licensed Clinical Social Worker Supervisor: Appoint Stephanie Carter to the position of Licensed Clinical Social Worker Supervisor, effective for 2019-20 school year, at a stipend of \$3,457, in accordance with the Memorandum of Understanding between the school district and the Schalmont Teachers Association dated November 30, 2018.

Advisor Appointments - 2019-20

- High School Yearbook
Nora Sabatini - Production \$2,300 (revised from 7/9/19 BOE meeting)
Felicia Amoroso - Fundraising (shared) \$1,150 (revised from 7/9/19 BOE meeting)
Courtney Frederick - Fundraising (shared), \$1,150 (revised from 7/9/19 BOE meeting)
- Middle School Sabre Service Club
Jean D'Alessandro, \$416.50 (shared)
LuAnn Duxbury, \$416.50 (shared)
- Middle School Engineering Club
Brandy Pedinotti, \$1,296
- Middle School Coding Club
Kacie Sandbrook, \$1,296 (revised from 8/19/19 BOE meeting)

Noninstructional Personnel Matters

Regular Appointments

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Hours/Day</u>
Mark Peek	Bus Attendant	Transportation	9/9/19	\$14.47	1.5 hrs.
Angela Uhl	Teacher Aide	Jefferson	9/24/19	\$16.48	6 hrs.
Brian Flouton	Custodian	District Wide	9/24/19	\$28.53	8 hrs.
Kimberly Gemme	Bus Attendant	Transportation	9/19/19	\$14.88	1.5 hrs.
James Battaglia	Bus Attendant	Transportation	9/19/19	\$15.26	1.25 hrs.
Dori Kaszubski	Bus Attendant	Transportation	9/19/19	\$14.47	1.25 hrs.
Barbara Bora	Monitor	Jefferson	9/24/19	\$14.47	2.75 hrs.
Noah Baker	Monitor	Jefferson	9/24/19	\$14.47	2.75 hrs.