SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Meeting of the Schalmont Board of Education Monday, August 26, 2019; 5:00 PM; District Office

CALL TO ORDER - The meeting was called to order at 5:00 PM.

ROLL CALL

<u>Members Present</u> <u>Members Excused</u> <u>Others Present</u>

Michael Pasquarella None Carol Pallas, Superintendent of Schools

Angelo Santabarbara Joseph Karas, Asst. Superintendent for Business

Jean Hanson Kyrish Iyer Kate Kruk Kevin Thompson

EXECUTIVE SESSION

Motion made by Mr. Thompson, seconded by Mrs. Hanson, that the Board adjourn to Executive Session to discuss personnel matters. The Board reconvened at 6:15 PM.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Mr. Santabarbara, seconded by Mrs. Hanson, that the agenda for the August 26, 2019 meeting of the Schalmont Board of Education be approved.

Motion carried unanimously.

CONSENT AGENDA

Motion made by Mr. Santabarbara, seconded by Mrs. Kruk, that the consent agenda consisting of the following be approved:

Board of Education Meeting Minutes

August 14, 2019

CSE/CPSE Recommendations

Recommendations made at CSE and CPSE meetings held May 17, 21, 29, June 4, 6, 11, July 23, August 12, 2019

Personnel Matters

Administrative Personnel

Part-Time Appointment

Name: Jodi Hogsberg

Position: CSE Chairperson K-12

FTE: 0.8 FTE

Effective: September 1, 2019 through June 30, 2020 Step: Step 6 (MS Assistant Principal Salary Schedule)

• Non-Aligned Personnel

Employee Agreements

Name Position Effective

Jennifer Whitney Transportation Assistant 8/27/19 – 6/30/22

Pay Adjustment

Donna Jurczynski, Internal Claims Auditor, increase pay rate from \$24.17 to \$25.17 per hour, effective 7/1/19

• <u>Instructional Personnel</u>

Full-Time Probationary Appointment (Revised from 8/14/19 BOE meeting)

Name: Meghan Mulkerrin

Position: Art Teacher – High School

Tenure Area: Art

Effective: September 1, 2019

Probation: 3 years-September 1, 2019 through August 31, 2022 (REVISED)

Step: 14M + 6

Full-Time Probationary Appointment

Name: Michaela Childs

Position: Social Studies Teacher – Middle School

Tenure Area: Social Studies
Effective: September 1, 2019

Probation: 4 years-September 1, 2019 through August 31, 2023

Step: 1M + 12

Change in Certification Status

Name: Brandy Pedinotti

Position: Teaching Assistant – Middle School

Change: Certification – From Level I to Level III Teaching Assistant

Effective: September 1, 2019 New Salary: Step 3 plus BA Stipend

Rescinded Appointments

Mackenzie Wetzel, Long Term Substitute, MS Guidance Counselor, effective 9/1/19

Maurizio Cassano, Modified Girls Soccer, effective 8/26/19

Coach Appointment

CJ Goodwin, Modified Boys Soccer, Step 1, \$2,020

Advisor Appointment

Craig Couture, Interact Club, HS, \$833

Mark Riggi, Marching Band Drum Line Instructor, \$1,008

Nafis Wright, Marching Band Auxiliary (Flag) Line, \$1,008

• Noninstructional Personnel

<u>Unpaid Leave of Absence</u>

George Beddow, Mechanic, August 15, 2019 through September 30, 2019

Substitute Appointments

Wesley Blessing, Bus Driver, effective 8/22/19 at \$19.00/hour

Permanent Civil Service Appointment

Jessica Warner, Assistant Transportation Supervisor, in accordance with Eligible Civil Service List established 8/9/19

Steve Connell, Assistant Supervisor of Transportation, in accordance with Eligible Civil Service List established 8/12/19

Motion carried unanimously.

SPECIAL PRESENTATIONS - None

SUPERINTENDENT'S REPORT

- Final rush before school starts
- Student help desk
- Schoology for all staff

STUDENT REPRESENTATIVE REPORT - None

RESIDENTS COMMENTS - None

PUBLIC HEARINGS - District Safety Plan

No comments were made.

NEW BUSINESS

Shared Services Agreement: Motion made by Mrs. Hanson, seconded by Mr. Thompson, that the Board of Education approve the following shared services between Duanesburg CSD and the Schalmont CSD for the time period Sept. 5, 2019 through June 30, 2020 for one student as follows:

<u>Class Type</u>	<u>Class</u>	<u>Related Services</u>	<u>Total</u>
12:1:1	\$22,982	\$1,333.00	\$24,315

Motion carried unanimously.

Code of Conduct: Motion made by Mr. Santabarbara, seconded by Mrs. Hanson, that the Board of Education approve the District's Code of Conduct.

Motion carried unanimously.

Extracurricular Activity Club (HS): Motion made by Mr. Thompson seconded by Mr. Santabarbara, that the Board of Education approve the creation of a new extracurricular activity Interact Club at Schalmont High School, to begin with the 2019-20 school year.

Motion carried unanimously.

DISCUSSION TOPICS

- What is Interact Club?
- Donation by Rotary Club

RESIDENTS COMMENTS

Dan Murphy spoke about his son's experience with the hockey team he is on. Program has been great.

BOARD OF EDUCATION COMMENTS

Kevin welcomed and congratulated Jodi Hogsberg to the district and thanked Dan Murphy for coming to the Board meeting. Kate also welcomed and congratulated Jodi. She also thanked Dan Murphy for coming and appreciated his passion for the hockey program.

ADJOURNMENT

Motion made by Mrs. Hanson, seconded by Mrs. Kruk, that the August 26, 2019 Board of Education meeting be adjourned at 6:42 PM.

Motion carried unanimously.	Respectfully submitted,
	Joseph Karas, Clerk Board of Education