### SCHALMONT CENTRAL SCHOOL DISTRICT

## <u>MINUTES</u>

## Special Meeting of the Schalmont Board of Education Thursday, February 14, 2019; District Office

**<u>CALL TO ORDER</u>** - The meeting was called to order at 5:30 PM.

# **ROLL CALL**

<u>Members Present</u> John DiCocco, President Michael Pasquarella, Vice President Jean Hanson Angelo Santabarbara Kevin Thompson

<u>Members Excused</u> Kate Kruk Robert Sheehan <u>Others Present</u> Carol Pallas, Superintendent of Schools

# APPROVAL OF AGENDA

Motion made by Mr. Santabarbara, seconded by Mrs. Hanson, that the agenda for the February 14, 2019 meeting of the Schalmont Board of Education be approved.

Motion carried. Mrs. Kruk and Mr. Sheehan excused.

#### **EXECUTIVE SESSION**

Motion made by Mr. Thompson, seconded by Mr. Pasquarella, that the Board adjourn to Executive Session to discuss personnel matters.

Motion carried. Mrs. Kruk and Mr. Sheehan excused.

The Board reconvened at 5:50 PM.

#### **ADJOURNMENT**

Motion made by Mr. Thompson, seconded by Mrs. Hanson, that the February 14, 2019 meeting of the Board of Education be adjourned at 5:51 PM.

Motion carried. Mrs. Kruk and Mr. Sheehan excused.

Respectfully submitted,

Carol Pallas, Acting, Clerk Board of Education