

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Meeting of the Schalmont Board of Education

Monday, January 13, 2020; Middle School LGI

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

CALL TO ORDER - The meeting was called to order at 6:10 PM.

ROLL CALL

Members Present

Michael Pasquarella, President
Patricia Dowse
Jean Hanson
Kyrish Iyer
Kate Kruk
Kevin Thompson

Members Excused

Angelo Santabarbara

Others Present

Carol Pallas, Superintendent of Schools
Joseph Karas, Assistant Superintendent for Business
Matthew Weise, Student Representative
Adriana DiCocco, Student Representative

EXECUTIVE SESSION

Motion made by Mrs. Hanson, seconded by Mrs. Kruk that the Board of Education adjourn to Executive Session at 6:10 PM to discuss personnel and legal matters.

Motion carried. Mr. Santabarbara excused.

The Board reconvened at 7:08 PM.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Mrs. Hanson, seconded by Mr. Thompson that the agenda for the January 13, 2020 meeting of the Schalmont Board of Education be approved.

Motion carried. Mr. Santabarbara excused.

SPECIAL PRESENTATION

Digital Literacy and Computer Science program at Schalmont – Kacie Sandbrook

STUDENT PRESENTATION - Student representatives Matthew Weise and Adriana DiCocco spoke about school events including the 5th grade band concert on January 15; Friends of Music meeting on January 16; Martin Luther King Jr. Day on January 20, Mid-terms/Regents January 21-24.

SUPERINTENDENT'S REPORT

Budget 2020-21 – Governor's State of the State Address

RESIDENTS COMMENTS

None

CONSENT AGENDA

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

Board of Education Meeting Minutes

December 16, 2019

Personnel Matters

All personnel appointments are subject to and contingent upon the receipt of a fingerprint clearance from the appropriate State agency.

• Instructional Personnel Matters

Retirement Resignation

Ellen Bedell, Special Education Teacher, effective February 29, 2020

Coach Resignation

Eric Lybrand, Modified Softball, effective 1/6/2020

Coach Appointment

Joe Amorosi, JV Baseball, Step 2, \$2,491

Brian Croote, Varsity Boys Track, Step 8, \$5,334

Bob Anderson, Modified Baseball, Step 8, \$3,480

Substitute Teacher Appointments

BOCES Packet #10: Michelle Kats, Elizabeth Kaufman, Aaron Nardolillo; Thomas Nicholson, Lana Torres

BOCES Packet #11: Matthew Bitzer, Connor Tope, Sarena Biski

• Noninstructional Personnel Matters

Reinstatement

<u>Reinstatement</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>
Tiffany LaMalfa	Substitute Teacher Aide	District Wide	11/25/2019	\$14.91
	Substitute Monitor	District Wide	11/25/2019	\$14.47
	Substitute Typist	District Wide	11/25/2019	\$16.75

Motion carried. Mr. Santabarbara excused.

NEW BUSINESS

Board Meeting Date Change: Motion made by Mr. Thompson, seconded by Mrs. Kruk, that the Board of Education approve the Board of Education meeting date change from Monday, May 4, 2020 to Tuesday, May 5, 2020 to coincide with the Regulation of Budget Hearing Timeline.

Motion carried. Mr. Santabarbara excused.

Budget Calendar: Motion made by Ms. Dowse, seconded by Mrs. Hanson, that the Board of Education approve and 2020-21 Budget Calendar.

Motion carried. Mr. Santabarbara excused.

Second Read/Adoption-Board of Education Policy: Motion made by Mr. Thompson, seconded by Ms. Dowse, that the Board of Education approve the second reading and adoption of the following Board policy:

#7551 – Sexual Harassment of Students

Motion carried. Mr. Santabarbara excused.

First Read - Board of Education Policy: Motion made by Mr. Iyer, seconded by Mrs. Kruk that the Board of Education approve the first reading of the following Board policy:

#5420 – Competitive Bids and Quotations

Motion carried. Mr. Santabarbara excused.

DISCUSSION TOPICS

- CFM Class-New Vision no longer available – why?
- Vape detectors

RESIDENTS COMMENTS

Responded – bus ride 45+ minutes

BOARD OF EDUCATION COMMENTS

Mr. Iyer – great presentations. Kacie was incredible; Ms. Dowse – Does Kacie have helpers?; Mr. Thompson – congratulations to students and House of Code; Mrs. Kruk – amazing what Kacie could do!; Mrs. Hanson – we are very fortunate to offer this; Mr. Pasquarella – Thank you.

ADJOURNMENT

Motion made by Mrs. Kruk, seconded by Mr. Thompson, that the January 13, 2020 Board of Education meeting be adjourned at 8:28 PM.

Motion carried. Mr. Santabarbara excused.

Respectfully submitted,

Joseph Karas, Clerk
Board of Education