

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

**Meeting of the Schalmont Board of Education  
Tuesday, January 22, 2019; Middle School LGI**

**CALL TO ORDER** - The meeting was called to order at 7:00 PM.

**ROLL CALL**

Members Present

John DiCocco, President  
Kate Kruk  
Jean Hanson  
Angelo Santabarbara  
Robert Sheehan  
Kevin Thompson

Members Excused

Michael Pasquarella, Vice President  
Brenda Leitt, Acting Business Adm.  
Isabella Amoroso, Student Representative  
Jackson Defayette, Student Representative

Others Present

Carol Pallas, Superintendent of Schools  
Donna Woods, District Clerk

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

Motion made by Mrs. Hanson, seconded by Mr. Santabarbara, that the agenda for the January 22, 2019 meeting of the Schalmont Board of Education be approved.

*Motion carried. Mr. Pasquarella excused.*

**SPECIAL PRESENTATIONS**

BoardDocs Presentation

**STUDENT REPRESENTATIVE REPORT** – None

**SUPERINTENDENT'S REPORT**

Governor's Proposals for Schools 2019

**RESIDENTS' COMMENTS** - None

**NEW BUSINESS**

**Financial Reports:** Motion made by Mr. Santabarbara, seconded by Mr. Thompson, that the Board of Education approve the following financial reports:

Treasurer's Report – December 2018  
High School Extracurricular Activity Report – December 2018  
Middle School Extracurricular Activity Report – December 2018

*Motion carried. Mr. Pasquarella excused.*

**Mileage Rate:** Motion made by Mrs. Hanson, seconded by Mr. Santabarbara, that the mileage reimbursement rate be changed from 53.5¢ to 58¢ per mile, to be consistent with the New York State approved mileage rate.

*Motion carried. Mr. Pasquarella excused.*

**CSE/CPSE Recommendations:** Motion made by Mr. Thompson, seconded by Mrs. Hanson, that the Board of Education approve the recommendations made at CSE/CPSE meetings held January 8, 10, 11, 15, 22, 2019.

*Motion carried. Mr. Pasquarella excused.*

**DISCUSSION TOPICS**

**RESIDENTS COMMENTS**

**BOARD OF EDUCATION COMMENTS**

**ADIJOURNMENT**

Motion made by Mrs. Hanson, seconded by Mr. Santabarbara, that the January 22, 2019 Board of Education meeting be adjourned at 8:15 PM.

Respectfully submitted,

---

Donna Woods, Clerk  
Board of Education