

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Meeting of the Schalmont Board of Education
Monday, January 7, 2019; Middle School LGI

CALL TO ORDER - The meeting was called to order at 6:30 PM.

ROLL CALL

Members Present

John DiCocco, President
Michael Pasquarella, Vice President
Jean Hanson
Kate Kruk
Robert Sheehan
Kevin Thompson

Members Excused

Angelo Santabarbara

Others Present

Carol Pallas, Superintendent of Schools
Donna Woods, District Clerk
Brenda Leitt, Acting Business Administrator
Isabella Amoroso, Student Representative

EXECUTIVE SESSION

Motion made by Mrs. Hanson, seconded by Mrs. Kruk, that the Board adjourn to Executive Session to discuss legal matters.

Motion carried. Mr. Santabarbara excused.

The Board reconvened at 7:00 PM.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Mr. Thompson, seconded by Mr. Pasquarella, that the agenda for the January 7, 2019 meeting of the Schalmont Board of Education be approved.

Motion carried. Mr. Santabarbara excused.

SPECIAL PRESENTATIONS - None

STUDENT REPRESENTATIVE REPORT

Student representative Isabella Amoroso reported on the following student events: January 11-Career Fair; January 19-Snowball Dance; no school January 21; midterm week is January 22-25; January 25-end of second quarter; January 28-first day of third quarter; various sporting events including boys and girls varsity bowling, boys and girls JV and varsity basketball; varsity wrestling; boys swimming.

SUPERINTENDENT'S REPORT

Governor's Address will be Wednesday, January 9th.

RESIDENTS' COMMENTS - None

CONSENT AGENDA

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

Board of Education Meeting Minutes

December 17, 2018

CSE/CPSE Recommendations

Recommendations from CSE and CPSE meetings held December 11, 13, 14, 17, 21, 2018

Instructional Personnel Matters**Full Time Probationary Appointment (Revised from 12/17/18 BOE meeting)**

Name: Monica DiCocco
 Position: Spanish Teacher
 Tenure Area: Foreign Language
 Effective: January 24, 2019 (*change in effective date*)
 Probation: 4 years-January 24, 2019 through January 23, 2023
 Step: 9M

Substitute Teacher Appointments

BOCES Packet #17: Vanessa Baker, Rory Carpenter, Justina Fikert, Rachel Goguen,

Noninstructional Personnel Matters**Resignation**

Elizabeth Parks, Middle School Monitor, effective 1/4/19
 James Battaglia, Bus Attendant, effective 1/4/19

Regular Appointments

<u>Appointments</u>	<u>Position</u>	<u>Effective</u>	<u>Hourly Rate</u>
Wendy Spezza	Teacher Aide Jefferson	1/8/19	\$14.91

<u>Change in Hours</u>	<u>Change</u>	<u>Effective</u>	<u>Hourly Rate</u>
Elizabeth Parks, Bus Attendant	+3 hours	1/7/19	\$15.97
James Battaglia, Bus Attendant	+3 hours	1/7/19	\$14.88

Motion carried. Mr. Santabarbara excused.

NEW BUSINESS

Capital Project Change Order: Motion made by Mrs. Pasquarella, seconded by Mr. Sheehan, WHEREAS, the Board of Education is to approve change orders related to the capital projects undertaken by the Schalmont Central School District; WHEREAS, the District administration has presented Change Order MA-01 to the contract with Mid-State Industries, Ltd. for the drawdown of the Masonry Work Allowance in the amount of \$5,000 in connection with the Phase 2 Reconstruction at the Jefferson Elementary, MSHS and Bus Repair Garage Project. The change order work is for additional caulking at the gymnasium and the installation of additional weeps at the gymnasium wall. The change order work is due to unforeseen field conditions and is consistent with the scope of work for this Project; and WHEREAS, the work of Change Order MA-01 is to be funded under the specified Masonry Work Allowance and will not increase the Contract Sum or extend the Contract Time. NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby approves Change Order MA-01 and authorizes the District's Superintendent of Schools, or her designee, to execute Change Order MA-01.

Motion carried. Mr. Santabarbara excused.

Amend Recommended School Board Policy: Motion made by Mr. Sheehan, seconded by Mrs. Kruk, that the Board of Education amend recommended School Board Policy #7450 Fundraising by Students and School-Sanctions Groups, to strike "Athletic Director" from the last line of the first paragraph of the policy.

Motion carried. Mr. Santabarbara excused.

School Board Policy-Second Read/Adoption: Motion made by Mr. Pasquarella, seconded by Mrs. Kruk, that the Board of Education approve the second reading and adoption of the following School Board policy, as amended: #7450 Fundraising by Students and School-Sanctioned Groups.

Motion carried. Mr. Santabarbara excused.

Fundraiser Requests: Motion made by Mr. Sheehan, seconded by Mrs. Hanson, that the Board of Education approve the following fundraiser request:

Submitted by

Shea Carr, International Club

Fundraiser

Car Wash, March 30, 2019, 4-Corners Gas Station

Motion carried. Mr. Santabarbara excused.

DISCUSSION TOPICS - None

RESIDENTS COMMENTS – None

BOARD OF EDUCATION COMMENTS

None

EXECUTIVE SESSION AND ADJOURNMENT

Motion made by Mrs. Hanson, seconded by Mr. Pasquarella, that the January 7, 2019 meeting of the Board of Education be adjourned to Executive Session at 8:05 PM, not to reconvene.

Motion carried. Mr. Santabarbara excused.

Respectfully submitted,

Donna Woods, Clerk
Board of Education