

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Reorganizational Meeting of the Schalmont Board of Education
Friday, July 6, 2018; 4:30 PM; District Office

Re-elected school board member Angelo Santabarbara and newly elected board member Kate Kruk were sworn into office.

CALL TO ORDER - The meeting was called to order at 4:30 PM.

ROLL CALL

Members Present

John DiCocco
Jean Hanson
Kate Kruk
Michael Pasquarella
Angelo Santabarara

Members Excused

Robert Sheehan
Kevin Thompson

Others Present

Carol Pallas, *Superintendent of Schools*
Joseph Lenz, *Business Administrator*

PLEDGE OF ALLEGIANCE

ELECTION OF OFFICERS

President: Motion made by Mr. Pasquarella, seconded by Mr. Santabarbara, that the Board of Education nominate John DiCocco for the office of President of the Board of Education.

*There being no other nominations, motion carried. Mr. Sheehan and Mr. Thompson excused.
Mr. DiCocco was declared President of the Board of Education.*

Vice President: Motion made by Mr. DiCocco, seconded by Mrs. Hanson, that the Board of Education nominate Michael Pasquarella for the office of Vice President of the Board of Education.

*There being no other nominations, motion carried. Mr. Sheehan and Mr. Thompson excused.
Mr. Thompson was declared Vice President of the Board of Education.*

Oath of Office: At this time, the President and Vice President were administered the Oath of Office by the District Clerk.

APPOINTMENT OF OFFICERS, OTHER APPOINTMENTS, DESIGNATIONS, AUTHORIZATIONS, BONDING OF PERSONNEL AND OTHER ITEMS

Motion made by Mr. Pasquarella, seconded by Mr. Santabarbara, that the Board of Education approve the following appointments, designations, authorizations, bonding of personnel and other items for the 2018-19 fiscal year:"

Appointment of Officers

Clerk of the Board

Joseph Lenz

Treasurer

Brenda Leitt

Tax Collector

Donna Woods, Tax Collector - \$3,000 Stipend

Internal Claims Auditor

Donna Jurczynski - \$24.17 per hour

Other Appointments

Internal Auditor

Questar III

Independent Auditor

Marvin and Company

Records Access Officer

Joseph Lenz, School Business Administrator

Title IX Compliance Officer

Shari Rosato, Director of Pupil Personnel Services

Purchasing Agent

Joseph Lenz, School Business Administrator

DASA Coordinators (Dignity for All Students Act)

Joby Gifford – Jefferson

Kenneth Rizzo – Middle School

Nicole Martyn – High School

Extra Classroom Activity Accounts

Michele Guzek, HS Extra Classroom Account Treasurer

Lorinda Gandrow, MS Extra Classroom Account Treasurer

Natalie Casalnuovo, Auditor/HS Student Accounts

School Attorneys

Bond, Schoeneck and King – General Counsel; \$1,700.00 per month

Honeywell Law Firm – Special Counsel; \$1,666.66 per month

Girvin and Ferlazzo – Special Counsel; \$833.33 per month

School Resource Officer

Continuation of agreement between the school district and the Town of Rotterdam for the Town to provide a school resource officer services in accordance with the agreement signed by both parties.

School Physicians

Five Corners Family Practice; Dr. Tuttle; Dr. Merritt; Dr. Reyes

Student Physicals..... \$ 20.00 each

Employees Physical w/ hearing tests.. \$ 55.00 each

Hepatitis Vaccine (3 required)..... \$ 55.00 per vaccine

Consultation..... \$100.00 per hour

Designations

Official Newspapers

The Daily Gazette; The Times Union

Official Bank Depository

Bank of America; Key Bank;

NBT Bank; JP Morgan Chase; Pioneer Savings Bank; NY Class

Authorizations

Certify Payrolls

School Business Administrator

Conference Attendance - Superintendent of Schools to approve staff attendance at conferences, conventions and workshops within budgetary allocations.

Petty Cash

Continuation of petty cash accounts for the 2018-19 school year as follows:

Joby Gifford, Jefferson \$50.00	Imran Abbasi, High School \$50.00	Scott Ziomek, Middle School \$50.00
Renee Heller, Food Service \$50.00	Joe Lenz, District Office \$50.00	Joseph Hilts, Transportation \$50.00

Custodian of Sports Entry Fees

Felicia Amoroso

Custodian of Cafeteria Cash Register Start Up (\$180)

Renee Heller

Trustee for Schoharie Area Workers Compensation Plan

Business Administrator; Alternate-School District Treasurer

Trustee for CASHIC

Business Administrator; Alternate-School District Treasurer

Single Signature Checks

School District Treasurer to sign single signature checks for all district accounts

Federal Aid Claims

Superintendent of Schools to sign federal aid claims and applications and the School Business Administrator to be authorized to sign special mile and type A reimbursement claims

Investments

School Business Administrator and the School District Treasurer to invest available funds in accordance with suggested cash management and investment policies as outlined by the State Comptroller

Bonding of Personnel

The Board of Education authorize the issuance of a \$5,000,000 crime policy, including public employee dishonesty.

Other Items

Organizational Chart

Adopt the district's revised Organizational Chart.

Substitute Teacher Pay Rates

\$105/day-certified; \$95/day-uncertified; \$20/hour-nurses

Mileage Reimbursement

Reimbursement rate consistent with the New York State approved mileage rate, to reimburse Board members for use of their automobiles for out of district school board functions.

Section II Selection/Classification - Section 134.5(c)(7)(ii)(a)(4) of the Regulations of the Commissioner of Education provides for a Board of Education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to complete on interscholastic athletic teams organized for pupils in the seventh and eighth grade; and Whereas, these pupils are to be placed at levels of competition appropriate to their physiological maturity, physical fitness and skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and Whereas, the State Education Department issues the standards for these pupils to compete under a program called the Selection/Classification Program; Therefore, be it resolved, that the Schalmont School District Board of Education shall permit pupils to compete under the Selection/Classification Program in all sports.

Partial Tax Exemption - The Board of Education grant maximum partial exemption from school district real property taxes for persons sixty-five years of age and over (RPTL-467) and for persons with disabilities and limited incomes (RPTL Section 459-C) as authorized by law.

BOCES Cooperative Bidding - The Board of Education adopt the following 2018-19 cooperative bid resolutions: Food and Cafeteria Supplies/Capital Region BOCES; Equipment, Supplies and Contractual Items/Capital Region BOCES.

Renewal-Transportation to Rotterdam Boys & Girls Club - Whereas the Rotterdam Boys and Girls Club located at 721 Curry Road, Schenectady, New York, has been servicing youth and families in the Town of Rotterdam for 63 years; Whereas the Rotterdam site provides for the needs of families and offers special options for working parents in late day care; Whereas, the Schalmont Central School District has bus routes that pass by the Rotterdam Boys and Girls Club; Therefore, at no extra expense to the school district, Schalmont will drop off students at that facility for after school programs.

NYS Comptroller Regulation - That the Board of Education establishes the appointed Treasurer’s standard work day as eight (8) hours, for the one year term of appointment July 1 to June 30, with an actual daily record of time worked.

Motion carried. Mr. Sheehan and Mr. Thompson excused.

MISCELLANEOUS ITEMS

Motion made by Mrs. Hanson, seconded by Mr. Pasquarella that the Board of Education approve the following miscellaneous items for the 2018-19 fiscal year.

Capital District School Boards Association Representative – John DiCocco

Audit Committee – Kevin Thompson, Bob Sheehan, Jean Hanson, John DiCocco (alternate)

Policy Committee – Jean Hanson, Kate Kruk, Angelo Santabarbara

Facilities Committee – Mike Pasquarella

Technology Cabinet – Angelo Santabarbara

Strategic Planning – Mike Pasquarella, John DiCocco

Safety Committee: Jean Hanson

Board Meeting Dates

August 27, 2018	February 4, 2019
September 17, 2018	February 18, 2019
October 1, 2018	March 11, 2019
October 22, 2018	March 25, 2019
November 5, 2018	April 8, 2019
November 19, 2018	April 17, 2019 (<i>Wednesday-coordinates w/ BOCES Vote</i>)
December 17, 2018	May 6, 2019
January 7, 2019	May 20, 2019
January 22, 2019 (<i>Tuesday</i>)	June 3, 2019
	June 17, 2019

Motion carried. Mr. Sheehan and Mr. Thompson excused.

ADJOURNMENT

Motion made by Mrs. Hanson, seconded by Mr. Santabarbara that the Annual Reorganization Meeting of the Board of Education adjourn at 5:10 PM.

Motion carried. Mr. Sheehan and Mr. Thompson excused.

REGULAR MEETING

CALL TO ORDER - The President called the meeting to order at 5:10 PM.

EXECUTIVE SESSION

Motion made by Mrs. Hanson, seconded by Mr. Santabarbara that the Board of Education adjourn to Executive Session at 5:10 PM to discuss legal/personnel matters. The Board reconvened at 5:50 PM.

APPROVAL OF AGENDA

Motion made by Mr. Santabarbara, seconded by Mr. Pasquarella, that the agenda for the July 6, 2018 meeting of the Schalmont Board of Education be approved.

Motion carried. Mr. Sheehan and Mr. Thompson excused.

RESIDENTS' COMMENTS

CONSENT AGENDA - Motion made by Mrs. Hanson, seconded by Mr. Santabarbara to note a change in the non-aligned personnel matter presented.

Motion carried. Mr. Sheehan and Mr. Thompson excused.

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

- Board of Education Meeting Minutes
June 4, 2018; June 18, 2018
- CSE/CPSE Recommendations
Recommendations made at CSE/CPSE meetings held March 3, 14, 15, 27, April 10, 24, 29, 31, June 6, 12, 13, 15, 18, 20, 2018
- Administrative Personnel Matters
Leave of Absence
Jacqueline Gordon, High School Assistant Principal, effective 8/1/18 through 7/31/19
- Non-Aligned Personnel Matters
Employment agreement between the school district and Wendy Dixon dated July 1, 2018, to read as amended
- Instructional Personnel Matters
Full-Time Probationary Appointment

Name:	Michael Williams
Tenure Area:	Special Education
FTE	1.0
Effective:	September 1, 2018
Probation:	4 years – September 1, 2018 through August 31, 2022
Name:	Ryan Fries
Tenure Area:	Physical Education
FTE	1.0
Effective:	September 1, 2018
Probation:	4 years – September 1, 2018 through August 31, 2022
Step:	5M+3
Name:	Sbah Sindhu
Position:	School Nurse – High School
FTE	1.0
Effective:	August 1, 2018
Appointment:	Non-Competitive/Probationary
Step:	11

Coaching Appointments 2018-19

Fall Sports – Head Coaches

Joe Whipple, Football, Step 8
Vito Urbano, Varsity Boys Soccer, Step 7
Alaina Resue, Varsity Girls Soccer, Step 8
Rich Kranick, Cross Country, Step 8
Jeff VanHoesen, Girls Tennis, Step 8
Anthony Cassale, Golf, Step 8
Keri Antannasio, Varsity Cheerleading, Step 4
John George, Modified Cross Country, Step 8
Ryan Fries, Varsity Volleyball, Step 1

Winter Sports – Head Coaches

Jeff VanHoesen, Girls Basketball, Step 8
Brian Croote, Indoor Track, Step 8
Hugo McGroty, Girls and Boys Bowling, Step 8
Greg Loiacono, Boys Basketball, Step 8
Vince Gallo, Wrestling, Step 3

Spring Sports – Head Coaches

Chris Teta, Baseball, Step 8
Adam Dolan, Boys Tennis, Step 8
Brian Croote, Boys Track, Step 8
Rich Kranick, Girls Track, Step 8

Summer Programs

Bonnie Barner, Jefferson Literacy Camp Teacher
Susan DiCaprio, Jefferson Literacy Camp Teacher
Amy Glick, Jefferson Jumpstart Program Teacher

Middle School Coordinator - 2018-19

Kate Sinnott, English, \$3,457
Lorinda Gandrow, Math, \$3,457
Krista Bondi, Grade 5, \$3,457
Mary Beth Flatley, AIS ELA, \$3,457
Andrea Bryson, Science, \$3,457
Mike DiCocco, Social Studies, \$3,457

Elementary Coordinators – 2018-19

Katie LeRoy, Kindergarten, \$3,457
Sarah Scotti, Grade 1, \$3,457
Kimberly Knapik, Grade 2, \$3,457
Kristen Reilly, Grade 3 (shared), \$1,728.50
Susan Schiavo, Grade 3 (shared), \$1,728.50
Susan DiCaprio, Grade 4, \$3,457
Amy Glick, AIS (shared), \$1,728.50
Jessica Zupan, AIS (shared), \$1,728.50

High School Coordinator and Extracurricular Advisor Appointments – 2018-19

Coordinators: Rebecca Remis, Science, \$3,457
Anthony Cassale, Technology (shared), \$1,728.50
Wendy Stearns, Technology (shared), \$1,728.50
Adam Dolan, Social Studies, \$3,457
Natalie Casalnuovo, Math, \$3,457

High School Coordinator and Extracurricular Advisor Appointments – 2018-19 (continued)

- Advisors: Deb McCloskey, Drama Club Advisor, \$1,080
 Deb McCloskey, Drama Club Producer, \$1,080
 Edward Dignum, Drama Director, \$4,866
 Heather Cohen, Drama Lighting Technician (shared), \$486.50
 Wendy Stearns, Drama Lighting Technician (shared), \$486.50
 Dan Hanley, Drama Sound Technician, \$973
 Steven Gibbs, Student Council, \$2,001
 Shea Carr, International Club, \$925
 Wendy Stearns, National Honor Society, \$1,043
 Heather Cohen, HS Newspaper (shared), \$1,190
 Emer O’Keeffe, HS Newspaper (shared), \$1,190
 Michele Guzek, Central Treasurer, \$4,171
 Natalie Casalnuovo, Auditor Student Accounts, \$833
 Joelle Litz, Freshman Class Advisor (shared), \$416.50
 Lindsay McConnelee, Freshmen Class Advisor (shared), \$416.50
 Keri Attanasio, Sophomore Class Advisor (shared), \$664.50
 Alexandra Croft, Sophomore Class Advisor (shared), \$664.50
 Regina Hanson, Junior Class Advisor (shared), \$1,000.50
 Lynn Gemmiti, Junior Class Advisor (shared), \$1,000.50
 Chase Campbell, Senior Class Advisor (shared), \$1,273
 Steven Gibbs, Senior Class Advisor (shared), \$1,273
 Sarah Mattice, Introspection Literary Magazine, \$1,727
 Shea Carr, Key Club, \$833
 June Krone, SADD/No Place for Hate (shared), \$416.50
 Michael Libertucci, SADD/No Place for Hate (shared), \$416.50
 Erika Minehardt-Quick, Pep Club, \$833
 Adam Labuda, Science Club/Riverwatch, \$833
 James Sommer, Science Olympiad Coach, \$833
 Anthony Cassale, Ski and Snowboard Club (shared), \$416.50
 Adam Labuda, Ski and Snowboard Club (shared), \$416.50
 Adam Labuda, Environmental Club, \$833
 Lynn Gemmiti, NYS Science Honor Society, \$833
 Bob Renzi, Tri M Music Honor Society, \$833
 Heather Cohen, English Honor Society, \$833
 Ellen Bedell, Masterminds, \$833
 Rebecca Remis, Fusion G.S.A., \$833
 Kathie McKeon, T.I.G.E.R.S. Christian Club, \$833
 Chase Campbell, Gaming Club, \$833

• Noninstructional Personnel Matters

Termination: Lana Tooley, Substitute Bus Driver, effective 6/25/18

Resignation: Raymond Kopps, Bus Driver, effective 6/23/18

<u>Appointments</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hrs/Day</u>	<u>Pay/Hr</u>	<u>Appointment Type</u>
Vallee Votaw	Food Service	District Wide	7/1/18	--	\$11.15	Substitute

Motion carried. Mr. Sheehan and Mr. Thompson excused.

NEW BUSINESS

Bond Resolution: Motion made by Mrs. Hanson, seconded by Mr. Pasquarella, that the Board of Education approve the authorization to issue bonds not to exceed \$420,000 for the Schalmont Central School District at Rotterdam, Schenectady County, New York, to pay the cost of the purchase of school buses for said school district.

Motion carried. Mr. Sheehan and Mr. Thompson excused.

School Board Policies/First Read: Motion made by Mr. Santabarbara, seconded by Mrs. Hanson, that the Board of Education approve the first read of the following school Board policies:

#8451 Alternative Instruction

#8450 Outside of School (Homebound/Hospital) Tutoring

Motion carried. Mr. Sheehan and Mr. Thompson excused.

Administrator on Special Assignment: Motion made by Mr. Santabarbara, seconded by Mrs. Hanson that the Board of Education approve the transfer of Jacqueline Gordon, High School Assistant Principal, to the position of Administrator on Special Assignment, assigned to Jefferson Elementary School, for the period August 1, 2018 through July 31, 2019.

Motion carried. Mr. Sheehan and Mr. Thompson excused.

International Club Trip: Motion made by Mr. Santabarbara, seconded by Mr. Pasquarella, that the Board of Education approve the request made by Shea Carr, International Club Advisor, for club members to travel to Italy, April 18, 2019 through April 26, 2019.

Motion carried. Mr. Sheehan and Mr. Thompson excused.

Sign Language Interpretation Services: Motion made by Mrs. Hanson, seconded by Mr. Santabarbara that the Board of Education approve the agreement between Vanessa L. Jones, and the school district, to provide sign language interpretation services on an as requested basis, in accordance with the agreement dated July 1, 2018 through June 30, 2019.

Motion carried. Mr. Sheehan and Mr. Thompson excused.

Triennial Psychoeducational Revaluation Services: Motion made by Mr. Pasquarella, seconded by Mrs. Hanson that the Board of Education approve the agreement between Amelia Valero-Brust and the school district, to provide triennial psycho-educational revaluation services as requested basis, in accordance with the agreement dated July 1, 2018 through June 30, 2019.

Motion carried. Mr. Sheehan and Mr. Thompson excused.

Health and Welfare Contracts: Motion made by Mr. Santabarbara, seconded by Mrs. Hanson, that the Board of Education award the 2017-18 Health and Welfare contracts as follows:

<u>School District</u>	<u>Number of Students</u>	<u>Amount</u>
Albany City School District	12	\$ 9,258.36

Motion carried. Mr. Sheehan and Mr. Thompson excused.

DISCUSSION TOPICS

Changes to Code of Conduct

RESIDENTS' COMMENTS

BOARD OF EDUCATION COMMENTS

ADJOURNMENT

Motion made by Mr. Santabarbara, seconded by Mrs. Hanson, that the regular meeting of the Schalmont Board of Education held July 6, 2018 be adjourned at 6:20 PM.

Motion carried. Mr. Sheehan and Mr. Thompson excused.

Respectfully submitted,

Joseph Lenz, Clerk
Board of Education