SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Meeting of the Schalmont Board of Education Monday, June 17, 2019; Middle School LGI

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

ROLL CALL

<u>Members Present</u> <u>Members Excused</u> <u>Others Present</u>

John DiCocco, President Kevin Thompson Carol Pallas, Superintendent of Schools

Michael Pasquarella, Vice President Joseph Karas, Asst. Superintendent for Business

Jean Hanson Donna Woods, District Clerk

Kate Kruk

Angelo Santabarbara (left at 6:50 PM)

Robert Sheehan

EXECUTIVE SESSION

Motion made by Mrs. Hanson, seconded by Mr. Santabarbara, that the Board adjourn to Executive Session to discuss personnel matters.

Motion carried. Mr. Thompson excused.

The Board reconvened at 7:08 PM.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Mrs. Kruk, seconded by Mr. Pasquarella, that the agenda for the June 17, 2019 meeting of the Schalmont Board of Education be approved.

Motion carried. Mr. Santabarbara and Mr. Thompson excused.

CONSENT AGENDA

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

Board of Education Meeting Minutes

June 3, 2019

Financial Reports

Treasurer's Report - May 2019

High School Extracurricular Activity Report - May 2019

Middle School Extracurricular Activity Report - May 2019

CSE/CPSE Recommendation

Recommendations made at CSE/CPSE meetings held March 12, 18, 19, 25, 26, 27, 28, 29, April 1, 5, 8, 9, 12, 15, 16, 17, 18, 29, 30, May 1, 3, 6, 7, 9, 10, 14, 15, 16, 17, 21, 23, 28, 29, 30, 31, June 3, 4, 5, 6, 7, 10, 11, 14, 19, 2019.

Personnel Matters

Instructional Personnel Matters

Unpaid Leave of Absence

Christina Romano, MS Guidance Counselor, September 3, 2019 through October 11, 2019

Resignation

Jessica Marsello, Special Education Teacher, effective August 31, 2019

Sharon Aniolek, Science Teacher, effective August 31, 2019

<u>Instructional Personnel Matters</u> (continued)

Transfers

Samantha Snyder, teaching assistant, transfer from Middle School to Jefferson, effective July 1, 2019.

Tara Bush, school nurse, transfer from Jefferson School to High School, effective July 1, 2019. 5 work days between June 28 and July 8, 2019.

Substitute Appointments

Joleen Cordy, substitute school nurse, effective July 1, 2019 through August 31, 2019, \$20 per hour

Full Time Probationary Appointments

Name: Sharon Aniolek

Position: Teaching Assistant – High School

FTE 1.0

Effective: September 1, 2019

Probation: Permanent - Probation Served

Step: 8

Name: Joleen Cordy

Position: School Nurse – Jefferson

FTE 1.0

Effective: September 1, 2019

Appointment: Non-Competitive/Probationary

Step: 11

Name: Kylie Kaufman

Position: Guidance Counselor – High School

Tenure Area: School Counseling

Effective: July 1, 2019

Probation: 4 years-July 1, 2019 through June 30, 2023

Step: 1B + 39

Name: Jessica Marsello

Position: Grade 4 Teacher - Jefferson

Tenure Area: Elementary
Effective: September 1, 2019

Probation: 3 years-September 1, 2019 through August 31, 2022

Step: 6M

Part-time Appointments

Name: SaraJane Cipperly

Position: Music/Middle School, Jefferson

FTE: 0.8 FTE

Effective: September 1, 2019 through June 30, 2020

Step: 8M + 18

Name: Aimee Yankowski

Position: AIS Math – Middle School

FTE: 0.9 FTE

Effective: September 1, 2019 through June 30, 2020

Step: 15M + 9

Name: Courtney Deming

Position: Earth Science - Middle School

FTE: 0.4

Effective: September 1, 2019 through June 30, 2020

Step: 14M + 39

<u>Instructional Personnel Matters</u> (continued)

<u>Part-time Appointments</u> (continued)

Name: Meghan Mulkerrin

Position: Art Teacher, High School

FTE: 0.8

Effective: September 1, 2019 through June 30, 2020

Step: 14M + 6

Coordinators - \$3,457 Stipend

Kirsten VanDyk, MS Math LuAnn Duxbury, MS Science Mike DiCocco, MS Social Studies Mary Beth Flatley, MS AIS ELA 6-8 John George, MS Technology Kate Sinnott, MS ELA Tracy Ponton, HS ELA

Middle School Advisors

Rachel Stockbridge, Environmental Club Co-Advisor, \$416.50 Courtney Deming, Environmental Club Co-Advisor, \$416.50 Laurie Macken, School Store Advisor, \$1,043 Laurie Macken, Student Council Co-Advisor, \$1,000.50 Melissa Pierson, Student Council Co-Advisor, \$1,000.50

Summer Work Days

Kylie Kaufman, HS, Guidance Counselor - 7.5 days Greg Loiacono, HS, Guidance Counselor - 12.5 days Deb Ackermann, HS, Guidance Counselor - 7.5 days Anthony Cassale, HS, Student Records/Schedules - 15 days Robin Bingham, MS, Guidance Counselor - 7.5 days Makenzie Wetzel, MS, Guidance Counselor - 7.5 days

Teachers on Special Assignment (TOSA) -effective July 1, 2019 through June 30, 2020

Debbie Falcone, Instructional Support, Information Tech/Student Management/Data Systems-1.0 FTE John George, Technology Integration Teacher K-12, 1.0 FTE Karen Rogotzke, District Literacy Coach K-12, 1.0 FTE

Correction - Advisors for 2018-19

Kathy Glasser, Pep Club - \$833; Erika Minehardt-Quick - Pep Band \$833

Tenure Recommendations

<u>Employee</u>	<u>Tenure Area</u>	Effective
Susan Bird	Teaching Assistant	9/1/2019
Molly Brown	Speech	10/30/2019
Carolyn Cassels	Psychologist	9/1/201
Michael Hurteau	Physical Education	9/1/2019
Michelle Laribee	Elementary	9/1/2019
Suzanne Pris	Science	9/1/2019
Deborah Proulx	Mathematics	9/1/2019
Kacie Sandbrook	Reading	10/1/2019
Stephanie Toniolo	Teaching Assistant	9/25/2019

Noninstructional Personnel Matters

<u>Unpaid Leave of Absence</u>

George Beddow, Mechanic, May 9, 2019 through June 30, 2019

<u>Resignation</u>

Robert Case, Monitor, effective June 26, 2019

<u>Appointments</u>	<u>Position</u>	<u>Effective</u>	<u>Location</u>	<u>Hourly Rate</u>	<u>Appointment Type</u>	<u>Hours/Day</u>
Andrea Commarto	Cleaner	6/18/19	District Wide	\$16.39	Regular	8 hours
Robert Case	Cleaner	7/1/19	District Wide	\$16.39	Regular	8 hours

Motion carried. Mr. Santabarbara and Mr. Thompson excused.

SPECIAL PRESENTATIONS

- International Club Presentation
- Retiree and Tenure Recognition

SUPERINTENDENT'S REPORT

• Recognition of Board Member Robert Sheehan

STUDENT REPRESENTATIVE REPORT - None

RESIDENTS COMMENTS - None

NEW BUSINESS

Bus Bid Acceptance: Motion made by Mr. Pasquarella, seconded by Mrs. Hanson, that the Board of Education accept the following bids for three surplus buses.

<u>Company</u>	Bus/Item #	<u>Amount</u>
Dado's, Inc.	Bus 206, Item #4	\$2,100
	Bus 222, Item #5	\$8,100
	Bus 224. Item #6	\$8.100

Motion carried. Mr. Santabarbara and Mr. Thompson excused.

Health and Welfare Contract: Motion made by Mrs. Hanson, seconded by Mrs. Kruk, that the Board of Education award the 2018-2019 Health and Welfare contracts as follows:

School District	# of Students	<u>Amount</u>
Albany City School District	9	\$ 7,771.23
Greater Amsterdam School District	3	\$ 1,874.43
Averill Park CSD	2	\$ 1,275.92
Bethlehem CSD	1	\$ 814.00
Guilderland CSD	15	\$10,292.25
Niskayuna CSD	2	\$ 1,226.46
North Colonie CSD	4	\$ 2,729.16
Saratoga Springs City Schools	1	\$ 551.39
Schenectady City Schools	8	\$10,971.44
Scotia Glenville CSD	6	\$ 5,905.02
South Colonie CSD	6	\$ 4,618.92

Motion carried. Mr. Santabarbara and Mr. Thompson excused.

International Club Field Trip: Motion made by Mr. Sheehan, seconded by Mrs. Kruk, that the Board of Education approve the field trip request submitted by Shea Carr, High School International Club Advisor, for club members to travel to Costa Rica, February 14-21, 2020.

Motion carried. Mr. Santabarbara and Mr. Thompson excused.

Key Club Field Trip: Motion made by Mr. Pasquarella, seconded by Mrs. Hanson, that the Board of Education approve the field trip request submitted by Shea Carr, High School Key Club Advisor, for Key Club students, with an approved application, to travel to Greece (Chalkida, Ritsona Refugee Camp, Athens), July 11-20, 2020.

Motion carried. Mr. Santabarbara and Mr. Thompson excused.

Reorganization Meeting Date: Motion made by Mr. Pasquarella, seconded by Mrs. Kruk, that the Board of Education of the Schalmont Central School District, hold its annual school Board reorganizational meeting within the first 15 days of July 2019 on Monday, July 8, 2019 at 5:00 PM.

Motion carried. Mr. Santabarbara and Mr. Thompson excused.

Local Educational Agency (LEA) Designee: Motion made by Mrs. Hanson, seconded by Mr. Pasquarella, that the Board of Education approve the appointment of Joseph Hilts as the LEA Designee for asbestos matters pertaining to the district, effective July 1, 2019.

Motion carried. Mr. Santabarbara and Mr. Thompson excused.

Board Policy: Second Read/Adoption: Motion made by Mrs. Kruk, seconded by Mrs. Hanson, that the Board of Education of the Schalmont School District approve the second read and adoption of the following school board policy: #1320 Nomination and Election of Board Officers

Motion carried. Mr. Santabarbara and Mr. Thompson excused.

Board Policy: First Read/Adoption: Motion made by Mrs. Hanson, seconded by Mr. Pasquarella, that the Board of Education of the Schalmont School District approve the first read of the following school board policy: #6212.2 Selection of Athletic Coaches.

Motion carried. Mr. Santabarbara and Mr. Thompson excused.

DISCUSSION TOPICS - None

RESIDENTS COMMENTS - None

BOARD OF EDUCATION COMMENTS - None

ADJOURNMENT

Motion made by Mrs. Hanson, seconded by Mr. Pasquarella, that the June 17, 2019 meeting of the Board of Education be adjourned at 8:05 PM.

Motion carried. Mr. Santabarbara and Mr. Thompson excused.

Respectfully submitted,

Donna Woods, Clerk

Board of Education