SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Meeting of the Schalmont Board of Education Monday, June 3, 2019; High School Auditorium

CALL TO ORDER - The meeting was called to order at 5:30 PM

ROLL CALL

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

Michael Pasquarella, Vice President John DiCocco, President Carol Pallas, Superintendent of Schools

Jean Hanson Kevin Thompson Joseph Karas, Asst. Superintendent for Business

Kate Kruk Donna Woods, District Clerk

Angelo Santabarbara Robert Sheehan

EXECUTIVE SESSION

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

Motion carried. Mr. DiCocco and Mr. Thompson excused.

The Board reconvened at 7:03 PM.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Mrs. Hanson, seconded by Mr. Sheehan, that the agenda for the June 3, 2019 meeting of the Schalmont Board of Education be approved.

Motion carried. Mr. DiCocco and Mr. Thompson excused.

SPECIAL PRESENTATIONS

Civil/Architecture Class Final Presentation. First place: John Michael Dearstyne and Amanda Motyka for Giffy's Diner and Creamery; Second Place: Preston Paige and Jack Wilkie for Pine Grove Diner and Drive In; Third Place: Hayley Meshcon and Alyssa Pape for Free Fall Plaza.

STUDENT REPRESENTATIVE REPORT - None

SUPERINTENDENT'S REPORT

Thank you to everyone involved in budget day vote and events. Budget passed by 72%.

RESIDENTS' COMMENTS - None

CONSENT AGENDA

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

Board of Education Meeting Minutes

May 7, 2019; May 20, 2019; May 21, 2019 (Budget Vote/Election)

Personnel Matters

Non-Aligned Personnel Matters

Employee Agreements

Name Position Effective

Joseph Hilts Transportation Supervisor 7/1/19 - 6/30/22Brenda Leitt Treasurer 7/1/19 - 6/30/22

Instructional Personnel Matters

Retirement Resignations

Kathleen Glasser, Teaching Assistant, effective June 30, 2019 Sylvia Rivera, Spanish Teacher, effective June 30, 2019

Unpaid Leave of Absence

Kimberly Sherman, Math Teacher, effective May 24, 2019 through June 26, 2019

<u>Appointment</u>

Tracy Pontin, ELA HS Coordinator, effective June 4, 2019 through June 30, 2019, \$345.70

<u>Summer Work Days</u>

John George, 10 days (Technology)

Substitute Teacher Appointments

BOCES Packet #29: Jenna Belfance, Laren Martelli, Danielle Nolan, Emily Rottingen Samantha Schmidt, Zane Valachovic, Daniel White,

<u>Summer Appointments – 2019 Special Education Program</u>

Teachers/Related Service Providers @ contracted rate of \$43.20/hr.

Colette McKelvey, Speech Therapist 20 hours per week

Deb McCloskey, Speech Therapist 20 hours per week

Molly Brown, Work Based Learning Specialist 12 hours per week

Molly Brown, Work Based Learning Specialist, WBL planning, 2 hours total for summer

Melanie Dorrance, Physical Therapist, 8 hours per week

Micaela Williams, Social Worker, 4 hrs. per week

Alex Croft, Special Education Teacher, 20 hours per week

Michele Stevens, Special Education Teacher, 20 hours per week

Dean Hamilton, Special Education Teacher, 20 hours per week

Crystal Cooper, Special Education Teacher, 20 hours per week

Karen Passino, Speech Therapist, 6 hours per week

Karen Passino, Hearing Consultant, 3 hours total for summer

Teacher Assistants/Nurses

Erika Husain, Teaching Assistant, HS/MS \$25.92/hr., 20 hours per week Laurie Macken, Teaching Assistant, HS/MS \$25.92/hr., 20 hours per week Susan Torres, Teaching Assistant, HS/MS \$25.92/hr., 20 hours per week Barbara Marotta, Teaching Assistant, ES \$25.92/hr., 20 hours per week Brandi Pedinotti, Teaching Assistant, ES \$25.92/hr., 20 hours per week Cheryl Glindmyer, Nurse, MS/HS (8:30 am-12:00 pm) @ \$46.34/hr.

Psychologists

Melissa Dawes 10 days @ \$317.84/day Rebecca Danforth 10 days @ \$449.30/day Carrie Shapiro 10 days @ \$388.37/day Carolyn Cassels 10 days @ \$297.68/day

<u>Summer Appointments - 2019 Special Education Program (continued)</u>

Agencies

Advance Therapy Occupational Therapist, 4hrs/wk. @ \$2,100/total for summer session

Aides

Rita Bonitatibus, Aide, MS/HS @ \$23.49/hr. (8:30 AM – 12:00 PM daily) Michelle Tierney, Aide, ES @ \$23.49/hr. (8:30 AM – 12:00 PM daily) Amanda Lawson, Aide, ES @ \$15.37/hr. (8:30 AM – 12:00 PM daily)

Noninstructional Personnel Matter

Retirement Resignation

Thomas Sarchioto, Cleaner, effective June 30, 2019 Ronald Winne, Maintenance Mechanic, effective June 30, 2019

Resignation

Surinda Jeeto, Cleaner, effective May 21, 2019

<u>Appointments</u> Maria Mastroianni	<u>Position</u> Food Service	Effective 9/1/19	Hourly Rate \$11.15	Appointment Type Substitute	<u>Hours</u> na
Thomas Sarchioto	Cleaner	7/1/19	\$16.88	Substitute	na
Laurie Russell	Teacher Aide	7/1/19	\$14.91	Substitute	na
Edward Leitt	Security Monitor	5/22/19	\$15.69	Permanent (In accordance with County Civil Service List established 5/2	Eligible
Michael Bonitatibus	School Safety Officer	5/23/19	\$20.18	Permanent (In accordance with County Civil Service List established 5/2	Eligible
Jeffrey Devine	School Safety Officer	5/23/19	\$20.18	Permanent (In accordance with County Civil Service List established 5/2	Eligible -

Motion carried. Mr. DiCocco and Mr. Thompson excused.

NEW BUSINESS

Board Policy/First Read: Motion made by Mr. Santabarbara, seconded by Mr. Sheehan, that the Board of Education of the Schalmont School District approve the first read of the following school board policy:

#1320: Nomination and Election of Board Officers

Motion carried. Mr. DiCocco and Mr. Thompson excused.

Summer Hiring: Motion made by Mrs. Hanson, seconded by Mrs. Kruk, that the Board of Education of the Schalmont Central School District authorize the Superintendent of Schools to employ necessary personnel during the months of July, August and September 2019, subject to subsequent confirmation by the Board of Education at their first available meeting.

Motion carried. Mr. DiCocco and Mr. Thompson excused.

DISCUSSION TOPICS - None

RESIDENTS COMMENTS -None

BOARD OF EDUCATION COMMENTS - None

ADJOURNMENT

Motion made by Mr. Santabarbara, seconded by Mrs. Hanson, that the June 3, 2019 meeting of the Board of Education be adjourned at 7:19PM.

Motion carried. Mr. DiCocco and Mr. Thompson excused.

Donna Woods, Clerk
Board of Education