

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

**Meeting of the Schalmont Board of Education
Monday, March 11, 2019; Middle School LGI**

CALL TO ORDER - The meeting was called to order at 6:15 PM.

ROLL CALL

Members Present

Michael Pasquarella, Vice President
Jean Hanson
Kate Kruk
Angelo Santabarbara
Robert Sheehan

Members Excused

John DiCocco, President
Kevin Thompson

Others Present

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

EXECUTIVE SESSION

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

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

The Board reconvened at 7:12 PM.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Mrs. Kruk, seconded by Mrs. Hanson, that the agenda for the March 11, 2019 meeting of the Schalmont Board of Education be approved.

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

SPECIAL PRESENTATIONS

Makerspace/Friends of Schalmont Libraries – Linda Fasano
Facilities Project Update - Karl Griffith

STUDENT REPRESENTATIVE REPORT

Student representative Jackson Defayette reported on the following student events: March 13 is the instrumental concert; chorus concert on March 20; Government students will be taking a trip to the Capital on March 21; Staff Development Day March 22; Spring sports started Monday

SUPERINTENDENT'S REPORT

RESIDENTS' COMMENTS - None

CONSENT AGENDA

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

Board of Education Meeting Minutes

February 25, 2019

CSE/CPSE Recommendations

Recommendations from CSE and CPSE meetings held February 25, 26, 28, 2019 and March 5, 2019.

Instructional Personnel Matters**Full Time Probationary Appointment**

Name: Cassandra Jones
 Position: Teaching Assistant/Middle School
 Tenure Area: Teaching Assistant
 Effective: March 12, 2019
 Probation: 4 years-March 12, 2019 through March 13, 2023
 Step: 1

Retirement Resignation

Christopher Bailey, School Counselor, effective March 31, 2019

Substitute Teacher Appointments

BOCES Packet #22: Allison DiScanio; Lindsay McKearn; Frank Polsinello; Rachel Rourke; BOCES Packet #23: Anne Bayruns; Ravena Cecil; Daniel Charbonneau; Chloe Charles; Susan Dantz; Kevin McKearn; Jessica Werner-Delang

Noninstructional Personnel Matters**Retirement Resignation**

Colleen Capitummino, Food Service Worker, effective May 18, 2019

Resignation

Michelle Yager, Cleaner, effective March 11, 2019

<u>Substitute Appointments</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>
Michelle Yager	Substitute Cleaner	District wide	3/12/19	\$16.39
Julie Blanchette	Substitute Teacher Aide	District Wide	3/12/19	\$14.91

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

NEW BUSINESS

Capital Project Change Order: Motion made by Mrs. Hanson, seconded by Mr. Santabarbara, 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 SC-01 to the contract with Evolution Construction for the credit of the paver drainage work in the amount of \$10,800 in connection with the Phase 2 Reconstruction at the Jefferson Elementary, MS/HS and Bus Repair Garage Project. The change order is a credit for paver and drainage work at Jefferson Elementary, Schalmont Middle School and High School. NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby approves Change Order SC-01 and authorizes the District's Superintendent of Schools, or her designee, to execute Change Order SC-01.

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

School Board Policies-First Read: Motion made by Mr. Santabarbara, seconded by Mr. Sheehan that the Board of Education approve the first reading of the following school board policies:

- #6215 Employment of Relatives of Board of Education Members
- #6212 Certification and Qualifications

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

DISCUSSION TOPICS – None

RESIDENTS COMMENTS – None

BOARD OF EDUCATION COMMENTS - None

ADIJOURNMENT

Motion made by Mrs. Hanson, seconded by Mrs. Kruk, that the March 11, 2019 meeting of the Board of Education be adjourned at 8:19 PM.

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

Respectfully submitted,

Donna Woods, Clerk
Board of Education