

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

**Meeting of the Schalmont Board of Education
Monday, March 25, 2019; High School Auditorium**

CALL TO ORDER - The meeting was called to order at 6:00 PM.

ROLL CALL

Members Present

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

Members Excused

John DiCocco, President

Others Present

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

EXECUTIVE SESSION

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

Motion carried. Mr. DiCocco excused.

The Board reconvened at 7:02 PM.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Mr. Santabarbara, seconded by Mrs. Hanson, that the agenda for the March 25, 2019 meeting of the Schalmont Board of Education be approved.

Motion carried. Mr. DiCocco excused.

SPECIAL PRESENTATIONS

Music in Our Schools Month Recognition – Michael Christy
Textbook Presentation – Jason Beck, Bronson Knaggs

STUDENT REPRESENTATIVE REPORT

Student representative Isabella Amoroso reported on the following student events: Spring Fling is March 30; April 3 is the nominee breakfast for the YMCA scholarship; April 4 is the Spring caravan for juniors; students Nate Tys, Audra Din and Abby Dowse have pieces selected for the annual high school regional art exhibition; quarter 3 ends April 5; Science Honor Society Induction will be April 11; senior pictures April 15-16; baseball trip to Disney April 17-23; International Club trip to Italy April 19-26; Spring break April 22-26; various sporting activities including varsity boys tennis, boys and girls outdoor track, varsity baseball and varsity softball.

SUPERINTENDENT'S REPORT

Budget Presentation – Draft #2

RESIDENTS' COMMENTS - None

CONSENT AGENDA

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

Board of Education Meeting Minutes

March 11, 2019

Financial Reports

Treasurer's Report - February 2019

HS Extracurricular Activity Report - February 2019

MS Extracurricular Activity Report - February 2019

Instructional Personnel Matters**Substitute Teacher Appointments**

BOGES Packet #24 Emma Alteri, Tracy Coulson, Eileen Scheffer

Coaching Appointment: 2019-20

Ryan Fries, Varsity Girls Soccer Coach, Step 5, \$3,549

Noninstructional Personnel Matters**Unpaid Leave of Absence Request**

Ronald Beck, School Bus Driver, effective March 15, 2019 through May 17, 2019

<u>Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Appointment Type</u>
Dori Kaszubski	Food Service Worker	District Wide	3/26/19	\$11.15	Substitute

Nonaligned Personnel Matters

<u>Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
Traci Kelliher	Computer Network Administrator/Technician This is a permanent appointment in accordance with the established eligible list from Schenectady County Civil Service.	District Wide	3/21/2019

Anthony Centi	Computer Network Administrator/Technician This is a permanent appointment in accordance with the established eligible List from Schenectady County Civil Service.	District Wide	3/21/2019
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*Motion carried. Mr. DiCocco excused.***NEW BUSINESS****Special Education Committees:** Motion made by Mrs. Hanson, seconded by Mr. Santabarbara that the Board of Education approve the following revised list as members of the Committee and Sub Committee on Special Education and Committee on Pre-School Education for the 2018-19 school year:**Committee on Special Education Chairperson (full committee) K-12**

Shari Rosato; Carolyn Cassels; Rebecca Danforth; Carrie Shapiro; Melissa Dawes

*Motion carried. Mr. DiCocco excused.***School Calendar:** Motion made by Mr. Thompson, seconded by Mrs. Hanson that the Board of Education approve the school calendar for the 2019-20 school year.*Motion carried. Mr. DiCocco excused.*

Surplus Equipment: Motion made by Mr. Santabarbara, seconded by Mr. Thompson, that the Board of Education declare the following equipment as surplus for the purpose of disposing of it in a way that is most advantageous to the district:

- 10 each Seon camera systems that were removed from buses and replaced by 247 camera systems to standardize the entire fleet. (Six 4-camera systems; four 3-camera systems totaling 10)
- 4 each 66-passenger buses (#206, #222, #224, #226)
- 2 each Wheelchair buses (#204, #214)

Motion carried. Mr. DiCocco excused.

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

- #5540 Publication of District's Annual Financial Statement
- #6510 Health Insurance
- #6520 Workers' Compensation
- #7120 Age of Entrance

Motion carried. Mr. DiCocco excused.

School Board Policies-Second Read/Adoption: Motion made by Mr. Santabarbara, seconded by Mr. Sheehan, that the Board of Education approve the second reading and adoption of the following school board policies:

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

Motion carried. Mr. DiCocco excused.

DISCUSSION TOPICS

Vaping – continuing education and awareness

RESIDENTS COMMENTS – None

BOARD OF EDUCATION COMMENTS

The Board congratulated Mr. Christy, Mr. Salamone and the entire music department.

ADJOURNMENT

Motion made by Mr. Santabarbara, seconded by Mrs. Hanson that the March 25, 2019 meeting of the Board of Education be adjourned at 8:32 PM.

Motion carried. Mr. DiCocco excused.

Respectfully submitted,

Donna Woods, Clerk
Board of Education