

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

**Meeting of the Schalmont Board of Education
Monday, March 9, 2020; Middle School LGI
Executive Session 6:00 PM; Regular Session 7:00 PM**

CALL TO ORDER - The meeting was called to order at 6:09 PM.

ROLL CALL

Members Present

Michael Pasquarella, President
Angelo Santabarbara, Vice President
Patricia Dowse
Jean Hanson
Kyrish Iyer

Members Excused

None

Others Present

Carol Pallas, Superintendent of Schools
Joseph Karas, Assistant Superintendent for Business

Kate Kruk
Kevin Thompson

EXECUTIVE SESSION

Motion made by Mr. Santabarbara, seconded by Mrs. Kruk that the Board of Education adjourn to Executive Session at 6:10 PM to discuss personnel and legal matters.

Motion carried. Mrs. Hanson excused.

The Board reconvened at 7:01 PM.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Mrs. Kruk, seconded by Mr. Iyrish that the agenda for the March 9, 2020 meeting of the Schalmont Board of Education be approved.

Motion carried. Mrs. Hanson excused.

SPECIAL PRESENTATION - None

STUDENT REPORT - Student representative Matthew Weise spoke about school events including congratulating Mia D'Ambrosio on her track accomplishments, and the boys basketball team for their win. Little Shop of Horrors will be March 13-15; Instrument concert will be March 18; Harlem Wizard Game is scheduled for March 24; locker survey was discussed.

SUPERINTENDENT'S REPORT

Coronavirus Update
Mr. Renzi – Teacher of the Week

RESIDENTS COMMENTS - None

CONSENT AGENDA

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

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Personnel Matters

All personnel appointments are subject to and contingent upon the receipt of a fingerprint clearance from the appropriate State agency.

Instructional Personnel Matters

Extracurricular Activity Advisor Appointment

Alex Croft, Junior Class Advisor \$500.25 (shared stipend)
Keri Attanasio, Junior Class Advisor, \$1500.75 (shared stipend)

} adjusted due to leave of absence

Coach Resignation

Michael Hurteau, Boys Assistant Track Coach, effective 3/3/20

Coach Appointment

Joelle Litz, Modified Softball Coach, Step 8, \$3,480

Substitute Teacher Appointments

BOCES Packet #14: Cornelius Bradt, Shane Decanio, Alex Graham, Mitchell Jordon, Marissa Morano, Troy Vassari

Noninstructional Personnel Matters

Resignation

Angela Uhl, Teacher Aide, effective 2/24/20 (end of business)

Unpaid Leave of Absence

Larry Breckenridge, Bus Driver, effective 2/27/20 through 12/31/2020

Brian Lehr, Bus Driver, effective 3/16/20 through 6/30/20

Appointment

Larry Breckenridge, Substitute Bus Attendant, effective 3/10/20, \$14.47 per hour as needed

Shayne Gaffney, Teacher Aide, Jefferson, effective 3/10/20, \$15.37 per hour, 6 hours per day

Motion carried. Mrs. Hanson excused.

NEW BUSINESS

School Calendar: Motion made by Mr. Santabarbara, seconded by Mr. Thompson that the Board of Education approve the school calendar for the 2020-21 school year.

Motion carried. Mrs. Hanson excused.

First Read - Board of Education Policy: Motion made by Ms. Dowse, seconded by Mr. Santabarbara that the Board of Education approve the first reading of the following Board policies:

#2350 School Visits by Board Members

#5431 Relations with Vendors

#5432 Payment of News

#5510 Accounting of Funds

Motion carried. Mrs. Hanson excused.

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DISCUSSION TOPICS - None

RESIDENTS COMMENTS - None

BOARD OF EDUCATION COMMENTS

Congratulations to Mr. Renzi

Congratulations to our communications Team for the website

Mia D'Ambrosio and Boys Basketball Team – congratulations to both

EXECUTIVE SESSION AND ADJOURNMENT

Motion made by Mr. Santabarbara, seconded by Mr. Thompson, the March 9, 2020 Board of Education meeting be adjourned to Executive Session at 7:24 PM, not to reconvene.

Motion carried. Mrs. Hanson excused.

Respectfully submitted,

Joseph Karas, Clerk
Board of Education