

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Meeting of the Schalmont Board of Education
Monday, May 20, 2019; Middle School LGI

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

ROLL CALL

Members Present

John DiCocco, President
Jean Hanson
Kate Kruk
Angelo Santabarbara
Robert Sheehan
Kevin Thompson

Members Excused

Michael Pasquarella, Vice President

Others Present

Carol Pallas, Superintendent of Schools
Joseph Karas, Asst. Superintendent for Business
Donna Woods, District Clerk
Isabella Amoroso, Student Representative
Jackson Defayette, Student Representative

EXECUTIVE SESSION

Motion made by Mrs. Hanson, seconded by Mrs. Kruk, that the Board adjourn to Executive Session at 6:05 PM to discuss legal and personnel matters.

Motion carried. Mr. Pasquarella excused.

The Board reconvened at 7:25 PM.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Mr. Thompson, seconded by Mr. Santabarbara, that the agenda for the May 20, 2019 meeting of the Schalmont Board of Education be approved.

Motion carried. Mr. Pasquarella excused.

SPECIAL PRESENTATIONS

Profile of a Graduate/Strategic Plan – Strategic Planning Committee Members

STUDENT REPRESENTATIVE REPORT – Student representatives Isabella Amoroso and Jackson Defayette reported on the following events: May 23rd is Cupcake Kudos; Student Cabinet is going to meet with Assemblyman Santabarbara on May 22nd; Schenectady Human Rights breakfast on May 22nd; Top 10% Student Reception is June 4th; Senior Awards June 6th; Senior Banquet June 7th; various sporting events including baseball and softball.

SUPERINTENDENT'S REPORT - None

RESIDENTS' COMMENTS – None

NEW BUSINESS

Inspectors/Poll Clerks: Motion made by Mr. Santabarbara, seconded by Mrs. Hanson, that the Board of Education approve the following individuals as inspectors and/or poll clerks for the May 21, 2019 school district budget vote and election: Poll Inspectors: Joe Caldara, Deb Falcone, Renee Heller; Poll Clerks: Felicia Amoroso, Carmella Caldara, Audrey DeNovio, Wiliam Johnson, Donna Notar, Ann Marie Pigliavento, Julie Tama; Poll Clerk Alternates: Courtney Fredericks, Linda Lawson, Deborah McGarry, Kathie McKeon, Catherine Pray

Motion carried. Mr. Pasquarella excused.

Financial Reports: Motion made by Mr. Thompson, seconded by Mr. Santabarbara, that the Board of Education approve the following financial reports:

Treasurer's Report – April 2019

High School Extracurricular Activity Report – April 2019

Middle School Extracurricular Activity Report – April 2019

Motion carried. Mr. Pasquarella excused.

Administrator on Special Assignment: Motion made by Mrs. Hanson, seconded by Mr. Santabarbara, that the Board of Education approve the transfer of Jacqueline Gordon, High School Assistant Principal, to the position of Administrator on Special Assignment, assigned to Jefferson Elementary School, for the period August 1, 2019 through July 31, 2020.

Motion carried. Mr. Pasquarella excused.

Mentor/New Teacher: Motion made by Mr. Sheehan, seconded by Mrs. Kruk that the Board of Education approve the following Mentor/New Teacher Program appointments for the 2018-19 school year:

<u>Mentor</u>	<u>Mentee</u>	<u>Stipend</u>
Kim Woodrow	Mike Salamone	\$500

Motion carried. Mr. Pasquarella excused.

Personnel Matters: Motion made by Mrs. Hanson, seconded by Mr. Thompson, that the Board of Education approve the following personnel matters:

- Administrative Personnel
Leave of Absence
Jacqueline Gordon, HS Assistant Principal, effective August 1, 2019 – July 31, 2020
- Instructional Personnel
Retirement Resignation
Edward Dignum, Special Education Teacher and Drama Club Director, effective June 30, 2019.

Substitute Teacher Appointment

BOCES Packet #27: Joaquin Bernal, Danielle Clements, Kelly Hamilton, Yunhee Le, Brennan Macejka, Michael Orabona, Melissa Roggio, Samuel Veglia, Sarah Wolcott
BOCES Packet #28: Megan Benner, Olivia Green, Erin Milsom, Madelyn Weaver, Katherine Zyniecki

- Noninstructional Appointments
Unpaid Leave of Absence Request
Ronald Beck, School Bus Driver, effective May 17, 2019 through August 15, 2019

<u>Appointments</u>	<u>Position</u>	<u>Effective</u>	<u>Hourly</u>	<u>Hrs/Day</u>	<u>Appointment Type</u>
Laurie Russell	Bus Attendant	5/8/19-6/26/19	\$22.49	1.5	Permanent
	Bus Attendant	7/1/19	\$14.88	--	Substitute
	Monitor	7/1/19	\$14.88	--	Substitute
	Teacher Aide	7/1/19	\$15.37	--	Substitute
Samantha Carone-Dunham	Bus Attendant	5/21/19	\$14.47	--	Substitute

Motion carried. Mr. Pasquarella excused.

DISCUSSION TOPICS

RESIDENTS COMMENTS

BOARD OF EDUCATION COMMENTS

Kate Kruk – Wonderful career fair. Please participate next year; Makerspace is expanding.

ADIJOURNMENT

Motion made by Mr. Santabarbara, seconded by Mrs. Hanson, that the Board of Education meeting be adjourned at 8:40 PM.

Motion carried. Mr. Pasquarella excused.

Respectfully submitted,

Donna Woods, Clerk
Board of Education