

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

**Meeting of the Schalmont Board of Education
Monday, November 25, 2019; Middle School LGI
Executive Session 6:00 PM; Regular Session 7:00 PM**

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

ROLL CALL

Members Present

Michael Pasquarella, President
Angelo Santabarbara, Vice President
Patricia Dowse
Jean Hanson
Kyrish Iyer
Kate Kruk
Kevin Thompson

Members Excused

None

Others Present

Carol Pallas, Superintendent of Schools
Joseph Karas, Assistant Superintendent for Business
Matthew Weise, Student Representative
Adriana DiCocco, Student Representative

EXECUTIVE SESSION

Motion made by Ms. Dowse, seconded by Mr. Santabarbara that the Board of Education adjourn to Executive Session at 6:05 PM to discuss personnel and legal matters.

Motion carried unanimously.

The Board reconvened at 7:10 PM.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Ms. Dowse, seconded by Mr. Santabarbara that the agenda for the November 25, 2019 meeting of the Schalmont Board of Education be approved.

Motion carried unanimously.

SPECIAL PRESENTATIONS - None

STUDENT PRESENTATION - Student representatives Matthew Weise and Adriana DiCocco spoke about school events including the upcoming National Honor Society and Science Honor Society inductions; wreaths were distributed to those who purchased them;

SUPERINTENDENT'S REPORT - Happy Thanksgiving!

RESIDENTS COMMENTS - None

CONSENT AGENDA

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

Board of Education Meeting Minutes

November 12, 2019

CSE/CPSE Recommendations

Recommendations made at CSE and CPSE meetings held October 16, 22, 23, 25, 29, 31, November 4, 7, 8, 12, 13, 15, 18, 20, 21, 2019

Minutes of the Meeting of the Schalmont Board of Education - 11/25/2019

Financial Reports

- Treasurers Report – October 2019
- HS Extracurricular Activities Report – October 2019
- MS Extracurricular Activities Report – October 2019

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

Retirement

Melanie Dorrance, Physical Therapist, effective close of business December 30, 2019

Substitute Teacher Appointments

BOCES Packet #8: Rebecca Cook, Adrian Mallozzi

➤ Noninstructional Personnel Matters

Termination

Ronald Beck, Bus Driver, effective 8/16/19

Substitute Appointments

	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>
Scott Elwood	Bus Driver	Transportation	11/26/2019	\$19.00
Cole Gregg	Cleaner	HS/MS	11/15-22/2019	\$16.39
Thomas Sarchioto	Cleaner	District Wide	8/1-31/2019	\$16.88

Regular Appointments

	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Hours/Day</u>
Cole Gregg	Cleaner	HS/MS	11/25/2019	\$16.39	8
Larry Breckenridge	Bus Driver	Transportation	11/12/2019	\$20.29	2 (PM Rte 44)
Brian Lehr	Bus Driver	Transportation	11/20/2019	\$19.00	2.25 (PM Rte17)
Wesley Blessing	Bus Driver	Transportation	10/7/2019	\$19.00	2 (AM Rte 26) 2.5 (PM Rte 30)

Motion carried unanimously.

NEW BUSINESS

Superintendent’s Agreement: Motion made by Mr. Santabarbara, seconded by Ms. Dowse, that it is hereby resolved that Amendment #6 to the Employment Agreement between the Schalmont Central School District and Carol Pallas, Ed. D., as Superintendent of Schools, be and hereby is approved, and the President of the Board of Education is hereby authorized to execute such amendment on behalf of the school district.

Motion carried unanimously.

Bid Award-Transportation Contract: Motion made by Mr. Thompson, seconded by Mrs. Kruk, that the Board of Education award the following transportation contracts:

Contract 2019/2020-01: Vanderheyden Hall
Coxsackie Transport, Inc.; \$210/day; \$28,500 annual; \$105 emergency

Contract 2019/2020-02: Northeast School
Contract 2019/2020-03: Crossroads Center for Children
Rejha Group, LLC; Combo rate \$420/day, \$57,500 annual; \$230 emergency

Emergency Contract: 10/28/19-11/27/19
Amazing Grace Transportation: Contract Cost: \$4,935

Motion carried unanimously.

K-12 ELA Curriculum Approval: Motion made by Mrs. Kruk, seconded by Mr. Iyer that the Board of Education desires to provide a research-based, sequential curriculum which promotes high levels of student achievement and emphasizes the development of individuals as lifelong readers and writers. Therefore, upon recommendation of the Superintendent of Schools, the Board shall adopt the written K-12 ELA curriculum as established by teachers under the direction of our Director of Curriculum and the K-12 ELA Instructional coach for literacy. The curriculum presented is aligned with the district's vision and goals for student learning under the Portrait of a Graduate, Board policies, academic content standards, state and district assessments, graduation requirements, and school and district improvement plans.

Motion carried unanimously.

Shared Services Agreement: Motion made by the Board of Education approve the service agreement between the Niskayuna CSD and the Schalmont CSD dated September 10, 2019, for one student to receive Assistive Technology services for the period September 11, 2019 through June 26, 2020, at a cost of \$1,512.00

Motion carried unanimously.

Local Educational Agency (LEA) Designee: Motion made by Mr. Santabarbara, seconded by Mrs. Hanson that the Board of Education approve the appointment of John O'Donnell and Michael Gregg as the LEA Designees for asbestos matters pertaining to the district, effective November 1, 2019.

Motion carried unanimously.

First Read - Board of Education Policy: Motion made by Mrs. Kruk, seconded by Mrs. Hanson that the Board of Education approve the first reading of the following Board policies:

- #3112 – Recognition for Accomplishment
- #4250 – District Committees
- #8470 – Home Schooling

Motion carried unanimously.

DISCUSSION TOPICS - None

RESIDENTS COMMENTS - None

BOARD OF EDUCATION COMMENTS

- Kevin Thompson – thank you to the Eagle Scouts for coming out
- Kate Kruk – thank you and Happy Thanksgiving
- Mike Pasquarella – thank you and Happy Thanksgiving; shout out to the Drama Club about the play; cyberbullying at Shenendehowa – NYS Law now has to be 18; surveys about alcohol

ADJOURNMENT

Motion made by Mrs. Hanson, seconded by Mrs. Kruk, that the November 25, 2019 Board of Education meeting be adjourned at 7:32 PM.

Motion carried unanimously.

Respectfully submitted,

Joseph Karas, Clerk