

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

**Meeting of the Schalmont Board of Education
Monday, November 5, 2018; 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 Lenz, Business Administrator
Isabella Amoroso, Student Representative
Jackson Defayette, Student Representative

EXECUTIVE SESSION

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

Motion carried. Mr. Pasquarella excused.

The Board reconvened at 7:12 PM.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Mr. Thompson, seconded by Mr. Sheehan, that the agenda for the November 5, 2018 meeting of the Schalmont Board of Education be approved.

Motion carried. Mr. Pasquarella excused.

SPECIAL PRESENTATIONS

ESSA (Every Student Succeeds Act) – Carol Pallas, Bronson Knaggs

STUDENT REPRESENTATIVE REPORT

Student representatives Isabella Amoroso and Jackson Defayette reported on the following student events: November 6 is picture make-up day; Graduation robes available November 8-9; Drama Club production of "Noises Off" November 8-10; November 9th is the end of marking period; NYSSMA November 16; Thanksgiving Recess November 21-23; November 28th NHS Inductions; November 29 is NYSSMA all-State; four swimmer going to States; Three cross country runners going to States; Boys soccer going to States

SUPERINTENDENT'S REPORT – None

RESIDENTS' COMMENTS - None

CONSENT AGENDA

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

Board of Education Meeting Minutes

October 1, 2018; October 22, 2018

CSE/CPSE Recommendation

Recommendations made from meetings held on September 14, 18, 23, 25, 26, 27, 2018; October 1, 11, 16, 19, 2018 and November 13, 2018

Instructional Personnel Matters**Resignation**

Nicole Russell, Teaching Assistant, effective November 5, 2018

Full Time Probationary Appointments

Name: Nicole Russell
 Position: AIS – High School
 Tenure Area: English
 Effective: November 6, 2018
 Probation: 4 years-November 6, 2018 through November 5, 2022
 Step: 3M + 18

Coach Appointments – 2018-19

Jahmel Samuels, Modified Girls Basketball, Step 5, \$2,827

Eric Lybrand, Modified Softball, Step 8, \$3,480

Regina Hanson, Varsity Cheerleading, Step 1, \$2,929

Casey Harr, JV Girls Basketball, Step 5, \$3,409

Extracurricular Advisor – 2018-19

Kacie Sandbrook, MS Coding Club, \$1,296

James Sommer, HS Ski and Snowboard Club (shared), \$278.33

Anthony Cassale, Ski and Snowboard Club (shared), \$278.33

Adam Labuda, Ski and Snowboard Club (shared), \$278.33

BOCES Substitute Teachers

Packet #10: James Acker, Stephanie Hammond, Danielle Zabelicky, Vincent Zarrillo;

Packet #11: Brett Lauterbach, Giuluo Ruzza, Ian Spear

Noninstructional Personnel Matters

<u>Resignations</u>	<u>Position</u>	<u>Effective</u>
John D'Amico, Bus Driver	2.0 hours (mid-day run)	10/29/18
Thomas Verrigni, Bus Driver	1.5 hours (mail run)	10/17/18

<u>Appointments</u>	<u>Effective</u>
John D'Amico, Bus Driver	1.5 hours (mail run)

<u>Change in Hours</u>	<u>Change</u>	<u>Effective</u>
Anthony Farina, Bus Driver	+ 1.0 hour (mid-day run)	10/29/18
Robert Burgess, Bus Driver	+ .25 hour (PM run)	10/29/18
Lisa Croce, Bus Attendant	+ .25 hr. (PM run)	10/29/18

Substitute Resignations - effective October 25, 2018

Substitute Monitors: Maryann Campagnano; Beth Massman; Theresa Rorick; James Sheedy; Jennifer Whitney; Laurie Wilson; James Wood; James Woods

Substitute Bus Drivers: Anthony Campoli; John Daversa; John Hunsicker; David Kolakoff; Kevin Mercoglan; Ronald Winne

Substitute Custodians: Steven Connell; Jacqueline Doyle; Joseph Mastrianni

Substitute Teacher Aides: Jacqueline Doyle; Beth Massman; Carol Thompson

Substitute Cleaners: Jacqueline Doyle

Substitute Nurses: Beth Gurzler; Lynda McLaughlin; Jennifer Shattuck; Phyllis Tomlinson

Substitute Food Service: Linda Teetsel

Motion carried. Mr. Pasquarella excused.

NEW BUSINESS

NYCLASS (NY Cooperative Liquid Asset Security System) Agreement: Motion made by Mr. Thompson, seconded by Mr. Sheehan, WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (“Section 119-o” empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts boards of cooperative educational services, counties, cities, town and villages] and districts to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis; WHEREAS, the Schalmont Central School District wishes to invest certain of its available investments funds in cooperation with other corporations and/or districts pursuant to a municipal cooperation agreement; WHEREAS, the Schalmont Central School District wishes to assure the safety and liquidity of its funds; NOW, THEREFORE, it is hereby resolved as follows: The Business Administrator is hereby authorized to execute and deliver the Cooperative Investment Agreement in the name of and on behalf of the Schalmont Central School District.

Motion carried. Mr. Pasquarella excused

Extracurricular Activity Club (MS): Motion made by Mr. Santabarbara, seconded by Mrs. Kruk, that the Board of Education approve the creation of a new extracurricular activity Coding Club at Schalmont Middle school, to begin with the 2018-19 school year.

Motion carried. Mr. Pasquarella excused

Board of Education Policy: Motion made by Mrs. Hanson, seconded by Mr. Thompson that the Board of Education approve the first reading of Board policy: #5610-Insurance

Motion carried. Mr. Pasquarella excused

Field Trip Request: Motion made by Mr. Sheehan, seconded by Mr. Santabarbara, that the Board of Education approve the field trip request submitted by Chris Teta, Varsity Baseball Coach, for the varsity baseball team to travel to the ESPN Wide World of Sports in Walt Disney World, Orlando, Florida, April 18-23, 2019, for team building and the opportunity to play in different types of competition.

Motion carried. Mr. Pasquarella excused

Fundraiser Requests: Motion made by Mr. Santabarbara, seconded by Mrs. Hanson, that the Board of Education approve the following fundraiser requests:

<u>Submitted by</u>	<u>Fundraiser</u>
Lynn Gemmiti, Class of 2020	Glennpeters Jewelers Raffle - various items, December 5, 2018
Ed Dignum, HS Drama Club	Dine to Donate, Recovery Room, November 8, 2018
Chris Teta, Varsity Baseball Coach	Snap Raise Online Based Fundraiser, January 9-February 6, 2019
	Custom Fundraising Solutions-Mattress Sale, December 2, 2018
	USBA Youth Baseball Camp, February 2, 9, 16, 23, 2019

Motion carried. Mr. Pasquarella excused.

DISCUSSION TOPICS

Coaches on the agenda

RESIDENTS COMMENTS – None

BOARD OF EDUCATION COMMENTS

Thank you for the ESSA presentation.

ADJOURNMENT

Motion made by Mr. Thompson, seconded by Mrs. Hanson, that the November 5, 2018 meeting of the Board of Education be adjourned at 8:25 PM.

Motion carried. Mr. Pasquarella excused.

Respectfully submitted,

Joseph Lenz, Clerk
Board of Education