

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

**Meeting of the Schalmont Board of Education
Monday, October 1, 2018; Middle School LGI**

CALL TO ORDER - The meeting was called to order at 6:30 PM.

ROLL CALL

Members Present

John DiCocco, President
Michael Pasquarella, Vice President
Jean Hanson
Kate Kruk
Angelo Santabarbara
Kevin Thompson

Members Excused

Robert Sheehan

Others Present

Carol Pallas, Superintendent of Schools
Joseph Lenz, Business Administrator

EXECUTIVE SESSION

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

Motion carried. Mr. Sheehan excused.

The Board reconvened at 7:15 PM.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Mr. Santabarbara, seconded by Mrs. Hanson, that the agenda for the October 1, 2018 meeting of the Schalmont Board of Education be approved.

Motion carried. Mr. Sheehan excused.

AMENDA AGENDA

Motion made by Mrs. Hanson, seconded by Mr. Santabarbara, that the agenda be amended, moving the Superintendent's Report to before the Special Presentations.

Motion carried. Mr. Sheehan excused.

SUPERINTENDENT'S REPORT

3-8 Test Results/ESSA Requirements

SPECIAL PRESENTATIONS

- Jefferson School Improvement Plan Update/2018-19 Plan
- Office of Pupil Services Improvement Plan/Redesign Update/2018-19 Plan

STUDENT REPRESENTATIVE REPORT - None

RESIDENTS' COMMENTS - None

CONSENT AGENDA

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

Board of Education Meeting Minutes

September 17, 2018

CSE/CPSE Recommendation

Recommendations made at meetings held September 18, 19, 24, 25, 26, 27, 2018

Instructional Personnel Matters**BOCES Substitute Teachers**

Packet #4: Amy Cunniff-Bleau, James Davidson, Kayla Edwards, Delmarie Moore, Anthony Umina

Full Time Probationary Appointments

Name: Michael Atkinson
 Position: AIS – Middle School
 Tenure Area: Reading
 Effective: November 2, 2018
 Probation: 4 years-November 2, 2018 through November 1, 2022
 Step: 4M

Noninstructional Personnel Matters**Resignation:** Karen Emigh, Bus Attendant (regular appointment), effective 9/1/18

<u>Appointments</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hrly Rate</u>	<u>Hrs/Day</u>	<u>Appointment Type</u>
Shahila Abbasi	Cook	HS/MS	9/5/18	\$18.04	7	Regular
Lori Little	Food Svc Worker	HS/MS	9/5/18	\$19.43	6.25	Regular
Debbie Mastroianni	Food Svc Worker	HS/MS	9/5/18	\$19.43	6.25	Regular
Debbie Mastroianni	Food Svc Worker	HS/MS	9/10/18	\$19.43	1.5	Regular
Josephine Eats	Food Svc Worker	HS/MS	9/5/18	\$24.59	1.5	Regular
Josephine Eats	Food Svc Worker	HS/MS	9/5/18	\$24.59	3.25	Regular
Lisa Croce	Food Svc Worker	HS/MS	9/5/18	\$19.43	3.25	Regular
Mena Greisler	Food Svc Worker	HS/MS	9/5/18	\$19.43	3.25	Regular
Carol Thompson	Food Svc Worker	HS/MS	9/5/18	\$15.31	3.25	Regular
Debra Becker	Food Svc Worker	HS/MS	9/5/18	\$19.53	3.25	Regular
Colleen Capitummino	Food Svc Worker	HS/MS	9/5/18	\$19.43	3.25	Regular
Jennifer Whitney	Food Svc Worker	HS/MS	9/5/18	\$12.07	3.25	Regular
Maria Zarrillo	Cook	Jefferson	9/5/18	\$26.87	7.0	Regular
Darlene Muselbeck	Food Svc Worker	Jefferson	9/5/18	\$24.59	6.25	Regular
Michele Jasenski	Food Svc Worker	Jefferson	9/5/18	\$19.43	3.25	Regular
Colleen Hirsch	Food Svc Worker	Jefferson	9/5/18	\$16.63	3.25	Regular
Tammy Waring	Food Svc Worker	Jefferson	9/5/18	\$14.00	3.25	Regular
Felicia Ernst	Food Svc Worker	District	9/5/18	\$19.53	2.0	Regular
Felicia Ernst	Food Wagon	District	9/5/18	\$21.40	3.0	Regular
Joan Downs	Bus Attendant	Transpor	9/6/18	\$15.26	1.5	Regular
Donna Duffy	Bus Attendant	Transpor	9/26/18	\$19.61	1.25	Regular
Michelle Bernardo	Bus Attendant	Transpor	9/26/18	\$19.61	1.50	Regular
Karen Emigh	Bus Attendant	Transpor	9/2/18	\$14.47	na	Substitute

*Motion carried. Mr. Sheehan excused. Mr. Thompson noting interest.***NEW BUSINESS**

Architect Agreement: Motion made by Mr. Pasquarella, seconded by Mr. Thompson, that the Board of Education approve the agreement between the school district and Griffith Dardanelli Architects, PC, for the New Transportation Facility/Access Road project.

Motion carried. Mr. Sheehan excused.

Increase to the Reserves: Motion made by Mr. Pasquarella, seconded by Mrs. Hanson, that the Board of Education approve the establishment of the Capital Reserve with the initial deposit of \$3,300,500.

Motion carried. Mr. Sheehan excused.

Annual Audit: Motion made by Mr. Thompson, seconded by Mr. Santabarbara, that the Board of Education accept the annual audits for the 2017-18 school year as prepared by Marvin and Company.

Motion carried. Mr. Sheehan excused.

Board of Education Policy/First Read: Motion made by Mr. Santabarbara, seconded by Mrs. Hanson, that the Board of Education approve the first reading of the following Board policy: #5360 Use of the District Cell Phone

Motion carried. Mr. Sheehan excused.

Removal of Board of Education Policy: Motion made by Mrs. Hanson, seconded by Mrs. Kruk, that the Board of Education remove Board Policy 5350-Use of the District Credit Card, from the books, as the District does not have a district credit card.

Motion carried. Mr. Sheehan excused.

Fundraiser Requests: Motion made by Mr. Pasquarella, seconded by Mr. Thompson, that the Board of Education approve the following fundraiser requests:

<u>Submitted by</u>	<u>Fundraiser</u>
Ellen Bedell, Masterminds Advisor	Sale of Hoffman Car Wash Tickets, October 16-November 20, 2018
Regina Hanson, Class of 2020 Advisor	AppleBee's Pancake Sale, October 21, 2018
Imran Abbasi, HS Principal	Clothing Closet/Bike Repair Program Self-Contained Special Education Program Runs continuous through school year

Motion carried. Mr. Sheehan excused.

BOCES Cooperative Bidding: Motion made by Mr. Santabarbara, seconded by Mr. Pasquarella, whereas, a number of public school districts in the Albany-Schoharie-Schenectady-Saratoga Counties area (Capital Region BOCES) and the Washington-Saratoga-Warren-Hamilton-Essex Counties area (WHWHE BOCES) require water sampling and testing services, and WHEREAS, the Schalmont Central School district is desirous of participating with other districts in cooperatively bidding the services mentioned above, as authorized by General Municipal Law, Section 119-o, and WHEREAS, the Schalmont Central School District is a current client (subscriber) of the Health-Safety-Risk Management service offered by Capital Region BOCES, and WHEREAS, the Schalmont Central School District wishes to appoint the Capital Region BOCES to advertise for, bid, accept, tabulate bids and award bids on their behalf, therefore, BE IT RESOLVED, that the Board of Education of the Schalmont School District hereby appoint the Capital Region BOCES to represent it in all matters relating above, and designates the Daily Gazette Newspaper as the legal publication for all related cooperative purchasing bid notification, and, BE IT FURTHER RESOLVED that the Board of Education of the Schalmont School District authorizes the Capital Region BOCES to represent it in all matters leading up to and including the entering into a contract for the purchase of the above mentioned commodities and services, and, BE IT FURTHER RESOLVED that the Board of Education of the Schalmont School District agrees to (1) abide by majority decisions of the participating district (2) abide by the award of the BOCES Board; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Motion carried. Mr. Sheehan excused.

DISCUSSION TOPICS

RESIDENTS COMMENTS

BOARD OF EDUCATION COMMENTS

ADJOURNMENT

Motion made by Mr. Santabarbara, seconded by Mrs. Hanson, that the October 1, 2018 meeting of the Board of Education be adjourned at 9:15 PM.

Motion carried. Mr. Sheehan excused.

Respectfully submitted,

Joseph Lenz, Clerk
Board of Education