

**SCHALMONT CENTRAL SCHOOL DISTRICT**

**MINUTES**

**Meeting of the Schalmont Board of Education  
Monday, October 22, 2018; Middle School LGI**

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

**ROLL CALL**

**Members Present**

Michael Pasquarella, Vice President  
Jean Hanson  
Kate Kruk  
Angelo Santabarbara  
Robert Sheehan  
Kevin Thompson

**Members Excused**

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

*Motion carried. Mr. DiCocco excused.*

The Board reconvened at 7:09 PM.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

Motion made by Mr. Santabarbara, seconded by Mrs. Hanson, that the agenda for the October 22, 2018 meeting of the Schalmont Board of Education be approved.

*Motion carried. Mr. DiCocco excused.*

**SPECIAL PRESENTATION/BOARD OF EDUCATION RECOGNITION**

- Musical Performance
- Elementary Student Artwork
- Cupcake Wars/Chef's Club – Regina Hanson

**SUPERINTENDENT'S REPORT**

- Middle School - School Improvement Plan Update/2018-19 Plan
- High School - School Improvement Plan Update/2018-19 Plan

**RESIDENTS' COMMENTS** – None

**NEW BUSINESS**

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

Treasurer's Report – July 2018, August 2018, September 2018

High School Extracurricular Activity Report – July 2018, August 2018, September 2018

Middle School Extracurricular Activity Report – July 2018, August 2018, September 2018

*Motion carried. Mr. DiCocco excused.*

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

**Noninstructional Personnel Matters**

<u>Appointment</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hrly Rate</u>	<u>Appointment</u>
Debra Garner	Food Service Worker	District Wide	10/23/18	\$11.15	Substitute

Substitute Teacher Appointments: BOCES Packet #5: Hannah Cunniffe, Sarah-Jane Fawcett, Jessica Gaffney, Lacy Palmiotto, Kevin Root, BOCES Packet #6: Sally Brown, Nicole Gamache, Moriah Schellenger, Monique Thomas, BOCES Packet #7: Carolynn Bruni, Marissa Farina, Catherine Haggerty, Nikolas Lombardi, BOCES Packet #8: Mayameen Alchalabi, Corey Armstrong, Jamie Becker, Ssabri Bitirik, Marina Ferreri, Joshua Key, Karen Lewis, Cathryn Mizbani, Kyle Moreen, BOCES Packet #9: Pamela Bond, Carol Danby, Laura Himmelwright, James Milkins,

*Motion carried. Mr. DiCocco excused.*

**Sexual Harassment Policy:** Motion made by Mr. Sheehan, seconded by Mrs. Hanson, WHEREAS, New York State has mandated that by October 9, 2018 every employer must adopt a sexual harassment policy that complies with the new sexual harassment legislation and finalized regulations identifying the contents thereof on October 1, 2018; WHEREAS, the Board has reviewed and considered adopting Policy #6121, which complies with the new sexual harassment legislation, a copy of which is incorporated into the minutes of this meeting. NOW, THEREFORE BE IT RESOLVED that the Board of Education (the “Board”) of the Schalmont Central School District (the “District”) hereby finds that there is good cause to approve Policy #6121 immediately and that it is necessary for the Board to waive the requirement of a Second Read by the Board of said policy in order to comply with the timelines in the new sexual harassment legislation; and BE IT FURTHER RESOLVED that the Board hereby adopts Policy #6121 effective October 9, 2018, and authorizes and directs the Superintendent of Schools to provide notice of same to all employees of the District, consistent with the new sexual harassment legislation.

*Motion carried. Mr. DiCocco excused.*

**School Board Policies-Second Read/Adoption:** Motion made by Mr. Santabarbara, seconded by Mr. Thompson, that the Board of Education approve the second read and adoption of the following School Board policies: #5360 Use of the District Cell Phone.

*Motion carried. Mr. DiCocco excused.*

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

<u>Submitted by</u>	<u>Activity</u>
Keri Attanasio, Class of 2021 Advisor	Poinsettia/Holiday Wreath Sale, November 5-15, 2018
	Chicken Dinner Sale, November 6, 2018
Shea Carr, International Club Advisor	Pasta Dinner Sale, December 19, 2018
Joelle Litz, Class of 2022 Advisor	Gertrude Hawk Candy Sale, February 11–March 11, 2019

*Motion carried. Mr. DiCocco excused.*

**Field Trip Request:** Motion made by Mr. Santabarbara, seconded by Mr. Sheehan that the Board of Education approve the field trip request submitted by Laurie Macken and Melissa Pierson, Middle School Student Council Advisors, for student council members to travel to Washington DC, May 7-9, 2019.

*Motion carried. Mr. DiCocco excused.*

**DISCUSSION TOPICS**

**RESIDENTS COMMENTS**

**BOARD OF EDUCATION COMMENTS**

**STUDENT REPRESENTATIVE REPORT**

Student representatives Isabella Amoroso and Jackson Defayette reported on the following: October 23<sup>rd</sup> English 12 field trip to Proctors; October 31<sup>st</sup> government/SUPA English field trip; November 3<sup>rd</sup> craft fair; November 8<sup>th</sup> starts Drama club production of “Noises Off”; several sporting events.

**ADJOURNMENT**

Motion made by Mr. Santabarbara, seconded by Mrs. Hanson, that the October 22, 2018 meeting of the Board of Education be adjourned at 9:26 PM.

*Motion carried. Mr. DiCocco excused.*

Respectfully submitted,

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Joseph Lenz, Clerk  
Board of Education