

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

**Meeting of the Schalmont Board of Education
Monday, October 28, 2019; Middle School LGI
Policy Committee 5:45 PM; Executive Session 6:30 PM; Regular Session 7:00 PM**

CALL TO ORDER - The meeting was called to order at 6:37 PM.

ROLL CALL

<u>Members Present</u>	<u>Members Excused</u>	<u>Others Present</u>
Michael Pasquarella	None	Carol Pallas, Superintendent of Schools
Angelo Santabarbara		Joseph Karas, Assistant Superintendent for Business
Patricia Dowse		Matthew Weise, Student Representative
Jean Hanson		Adriana DiCocco, Student Representative
Kyrish Iyer (<i>arrived at 6:54 PM</i>)		
Kate Kruk		
Kevin Thompson		

EXECUTIVE SESSION

Motion made by Mrs. Hanson, seconded by Ms. Dowse that the Board of Education adjourn to Executive Session at 6:37 PM to discuss personnel and legal matters.

Motion carried. Mr. Iyer arrived during Executive Session.

The Board reconvened at 7:03 PM.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Mr. Santabarbara, seconded by Mr. Thompson that the agenda for the October 28, 2019 meeting of the Schalmont Board of Education be approved.

Motion carried unanimously.

SPECIAL PRESENTATIONS - Profile of a Graduate in the 21st Century – Strategic Planning K-12

STUDENT PRESENTATION - Student representatives Matthew Weise and Adriana DiCocco spoke about school events that included an upcoming trip to the Capitol; craft fair to be held this weekend; Key Club BBQ will be held November 5; November 8 is the last day of the marking period; cap and gown measurements will be November 7.

SUPERINTENDENT'S REPORT - Update on facilities plan.

RESIDENTS COMMENTS - One resident commented on the need to have alternate methods for graduation.

CONSENT AGENDA

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

Board of Education Meeting Minutes

October 15, 2019

Financial Reports

Treasurer’s Report – September 2019
 HS Extracurricular Activities Report – September 2019
 MS Extracurricular Activities Report – 2019

CSE/CPSE Recommendations – Recommendations made at meetings held September 24, 25, 26, October 11, 15, 16, 17, 18, 21, 22, 25, 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**

Full Time Probationary Appointments

Name: Amanda Lawson
 Position: Teaching Assistant – Jefferson
 Tenure Area: Teaching Assistant
 Effective: October 29, 2019
 Probation: 4 years ☐ October 29, 2019 through October 28, 2023
 Step: 2

Substitute Teachers

Rebecca Cook

Coach Resignation

Richard Dufresne, JV Wrestling Coach, effective October 29, 2019

Coach Appointments

Tim Flower, JV Wrestling, Step 1, \$2,545
 Julia Todd, Modified Girls Basketball, Step 1, \$2,079

➤ **Noninstructional Personnel Matters**

Resignation

Nicole Wallin, Food Service, HS/MS, effective October 16, 2019

Substitute Appointments

<u>Substitute Appointments</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>
Linda Cianfarani	Bus Driver	Transportation	10/29/19	\$19.00
Brian Lehr	Bus Driver	Transportation	10/30/19	\$19.00

Motion carried unanimously.

NEW BUSINESS

HS Extracurricular Activity Fund Authorized Signer: Motion made by Mrs. Hanson, seconded by Mrs. Kruk, that the Board of Education approve Nicole Martyn as the authorized signer for the high school extracurricular activity fund account and remove Imran Abbasi, effective October 28, 2019.

Motion carried unanimously.

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

- #7312 – Student Dress Code
- #7310 – School Conduct and Discipline

Motion carried unanimously.

DISCUSSION TOPICS - None

RESIDENTS COMMENTS

Any thoughts regarding later start time for high school?

BOARD OF EDUCATION COMMENTS

Board members said thank you.

EXECUTIVE SESSION AND ADJOURNMENT

Motion made by Mrs. Hanson, seconded by Mrs. Kruk, that the October 28, 2019 Board of Education meeting be adjourned to Executive Session at 8:24 PM, not to reconvene.

Motion carried unanimously.

Respectfully submitted,

Joseph Karas, Clerk
Board of Education