

MOHONASEN CENTRAL SCHOOL DISTRICT

Minutes of Meeting of the Board of Education Monday, May 21, Mohonasen High School

The Board meeting was called to order by the President, Mrs. del Prado, at 7:00 PM.

Mrs. del Prado requested those present to stand and join in the Pledge of Allegiance to the Flag.

Present:

Julie Adamec, Member	Kathleen A. Spring, Ph.D., Superintendent
Nancy del Prado, President	Denise A. Swezey, Assistant Superintendent for Business
Daniel Fregoe, Member	Lisa Cutting, Dir. of Curriculum and Instruction
Eileen French, Member	Lin Severance, Ph.D., Director of PPS
Charles Macejka, Member	Makensie Bullinger, Assistant HS Principal
Joseph Salamone, Member	Debra Male, Draper Middle School Principal
	Karla Empie, Administrator for Alt. Ed. & Special Ed.

Absent:

Gary Spadaro, Member	6 District Residents
	3 District Staff

Superintendent

Dr. Kathleen Spring stated that the school district budget vote was approved by a margin of 990 to 589 and thanked the Board, administrators, staff and members of the community for their hard work and support. She also mentioned that the proposition for the purchase of buses also passed. Dr. Spring congratulated Mr. Macejka and Mr. Cafarelli on their election to the Board of Education. She said the district will now move into the next phase with an EXCEL project scheduled to go to voters in October.

Dr. Spring said that she was informed that the district was selected to receive a \$1000 grant by the GE Volunteers Foundation to be used for the Engineering Design and Development class.

Board of Education

Mrs. del Prado passed out informational materials to Board members and read a number of calendar events scheduled for the next few weeks. She congratulated high school staff and students for a successful Senior Citizens' Prom and thanked everyone on behalf of the Board of Education for the positive results of the district budget vote. Mrs. del Prado also mentioned that Medieval Day for 6th graders was a success and was very pleased to see that Pinewood received a grant for musical instruments from the Mohonasen Foundation for Excellence. Mrs. del Prado mentioned Mohonasen's Food Service Director's excellent job in trying to communicate with local legislators regarding a current bill that would negatively impact a large number of activities in and around the school, such as the concession stand, bake sales and fundraisers on district

property. She said the district would lobby to have that bill modified to better fit school districts' needs.

Mrs. Adamec reminded everyone of the 3rd grade transition meeting for parents of 2nd graders. She also mentioned the Pinewood Cookbook fundraiser.

New Business

Request for Approval and Arrangement of Committee on Special Education Recommendations and Student Placements

MOTION made by Mr. Salamone, seconded by Mr. Fregoe, that the Board of Education approve and arrange for the recommendations of the Committee on Special Education and Committee on Pre-School Special Education for meetings held on April 4, 5, 6, 17 and 26, 2007. The motion was passed unanimously, six members present and voting.

Request Approval for National Honor Society Field Trip to Ellis Island and the Statue of Liberty with the Amended Date of June 6, 2007

MOTION made by Mr. Macejka, seconded by Mrs. French, that the Board of Education approve the request for the National Honor Society to participate in a field trip to Ellis Island and the State of Liberty with the amended date of June 6, 2007. The motion was passed unanimously, six members present and voting.

Request for Approval of Summer School/Summer Programs Salary Schedule

MOTION made by Mrs. French, seconded by Mr. Salamone, that the Board of Education approve the following summer school salary schedule for 2007-2008:

Middle School/High School (Based on a 30-day schedule)	90 min. session	180 min. session
Step 1	\$1471	\$2942
Step 2-4	\$1530	\$3060
Step 5-10	\$1591	\$3182
 AIS (Based on a 30-day schedule)	90 min. session	180 min. session
Step 1	\$1471	\$2942
Step 2-4	\$1530	\$3060
Step 5-10	\$1591	\$3182
Special Ed. (Based on a 30-day sched.)	90 min. session	360 min. session
Step 1	\$1471	\$5884
Step 2-4	\$1530	\$6120
Step 5-10	\$1591	\$6364
Driver Ed. (27 days – 6.7 hrs/day)		
Step 1	\$5913	
Step 2-4	\$6151	
Step 3	\$6396	

The motion was passed unanimously, six members present and voting.

Consensus Agenda

MOTION made by Mr. Macejka, seconded by Mrs. Adamec, that the Board of Education approve the following consensus agenda: 1) Minutes, 2) Financial Reports 3) Bids/Change Orders and 4) Personnel. The motion was passed unanimously, six members present and voting.

Minutes

APPROVED minutes of meetings held on May 7 and May 15, 2007.

Financial Reports

APPROVED the Treasurer’s Report for the month of April.
 APPROVED the Cafeteria Financial Statements for the months of February, March and April.
 APPROVED the Budget Status Report for the month of April.
 APPROVED the Revenue Status Report for the month of April.
 APPROVED the Budget Transfer Report for the month of April.
 APPROVED the Extracurricular Activities Report for the month of March.
 APPROVED the Payment and Presentation of Claims for the months of April and May for Warrant #10P and 11 for the months of April and May.

Warrant #10P – April 30, 2007

General Fund	Warrant Schedule #64	\$ 94,669.80
School Lunch Fund	Warrant Schedule	\$ 940.12
Federal Fund	Warrant Schedule #15	\$ 19,031.11
Capital Fund	Warrant Schedule #17	\$ 13,166.18
Trust & Agency	Warrant Schedule #14	\$749,834.96
TOTAL – Warrant #10P		\$877,642.17

Warrant #11 – May 21, 2007

General Fund	Warrant Schedule #68	\$ 541,389.16
School Lunch Fund	Warrant Schedule #13	\$ 53,816.27
Federal Fund	Warrant Schedule #18	\$ 17,312.71
Capital Fund	Warrant Schedule #18	\$ 306,085.50
Trust & Agency	Warrant Schedule #15	\$1,034,387.17
TOTAL – Warrant #11		\$1,952,990.81

Bids/Change Orders

APPROVED the 2007-2008 Copy Paper Bid as follows:

WB Mason Company, Inc. 59 Centre Street Brockton, MA 02303 Total Amount: \$51,185.58	RIS Paper 3 Selina Drive Albany, NY 12205 Total Amount: \$25.90
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Hudson Valley Paper Company
981 Broadway
Albany, NY 12207
Total Amount: \$1,272.00

APPROVED Change Order #SC-001 to Empire Paving of Schenectady, Inc.:

Original Contract Amount	\$428,400.00
<u>Contract Change due to Change Order SC-001</u>	<u>\$ 3,250.00</u>

New Total Authorized Contract Amount	\$431,650.00
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APPROVED Change Order # SC-002 to Empire Paving of Schenectady, Inc. in the amount of \$1,077.50

Original Contract Amount:	\$428,400.00
Contract Change due to Change Order SC-001	\$ 3,250.00
<u>Contract Change due to Change Order SC-002</u>	<u>\$ 1,077.50</u>

New Total Authorized Contract Amount	\$434,727.50
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Personnel Recommendations

APPROVED the following Personnel Recommendations:

Retirements

Robert F. Buehler, Sr.

Assignment: P/T Bus Driver
Effective Date: Close of Business, June 23, 2007

Tenure Appointments

Ann Panetta

Tenure Area: Science
Effective Date: September 1, 2007

Appointments

Makensie C. Bullinger

Appointment: Probationary
Assignment: Secondary Assistant Principal
Date of Commencement: July 13, 2006
Expiration Date: July 12, 2009 (*amended from 7/12/06 agenda*)
Certification Status: School Administrator/Supervisor, Provisional
Salary: \$62,000 (pro-rated); with an adjustment to \$67,000 (pro-rated) effective 9/1/06 (*amended from 7/12/06 agenda*)

Brenda DiNicola

Appointment: P/T Teacher Aide (6 Hours)
Salary: Step 2
Effective: May 14, 2007

Stacy Calhoun

Appointment: P/T Teacher Aide (6 Hours)
Salary: Step 1
Effective: May 16, 2007

Thomas F. Merritt

Assignment: P/T Temporary Groundsman
Salary: Step 6
Effective: May 22, 2007 – October 12, 2007

Cheryl Wintle

Assignment: Substitute Food Service Helper
Salary: \$7.90/hr.
Effective: May 22, 2007

Intramurals – 2006-2007 School Year

Kevin Olsen	High School
Carrie Barown	High School
Lori Moore	High School
John Karbowski	High School

Summer School - 2007

Richard Burega

Assignment: English, 2 sessions
Step/Salary: Step 4

Erika Eisenhut

Assignment: Mathematics, 2 sessions
Step/Salary: Step 1

Kim Ferris

Assignment: Special Education
Step/Salary: Step 2

Melissa Goncerz

Assignment: Health
Step/Salary: Step 1

Jeffrey Hayes

Assignment: English, 2 sessions
Step/Salary: Step 1

Robert Higgins

Assignment: Mathematics, 2 sessions
Step/Salary: Step 3

John Karbowski III

Assignment: Social Studies, 2 sessions
Step/Salary: Step 1

Mary-Frances Manno

Assignment: Media Specialist
Step/Salary: Step 3

David Lendrum

Assignment: Science, 2 sessions
Step/Salary: Step 3

Greg Massaroni

Assignment: Mathematics, 2 sessions
Step/Salary: Step 3

Melyssa Neuhaus

Assignment: English, 2 sessions
Step/Salary: Step 3

Ann VonStetina

Assignment: Social Studies, 2 sessions
Step/Salary: Step 3

Nicole Zablotny

Assignment: Science
Step/Salary: Step 2

Caitlin Ziobrowski

Assignment: Social Studies, 2 sessions
Step/Salary: Step 1

David Battaglia

Assignment: Hall Monitor
Step/Salary: \$16.34/hr.

Raymond Manuli

Assignment: Hall Monitor
Step/Salary: \$15.41/hr.

Substitutes - Summer School 2007

Shelly Disotelle

Douglas Jones

Jennifer Cristaldi

Joanne Ronca

Assignment: Summer Substitute Hall Monitor

Step/Salary: \$14.11/hr.

2007 AIS Summer School Pinewood (July 9 – August 10, 2007, 3 hrs/day)

Amanda Brousseau	Step 4
Carrie Townsend	Step 1
Ryan Buzzo	Step 3
Kristen Tiano	Substitute

Fall 2007 Coaching Appointments

Position	Coach	Step/Salary
Varsity Football Head	Scott Sabourin	Step 7 + \$267
Varsity Football Assistant	Demetrios Huggins	Step 7 + \$267
Varsity Football Assistant	Dennis Corbitt	Step 7
JV Football Head	Josh Whipple	Step 6
JV Football Assistant	Ryan Turnbull	Step 2
JV Football Assistant	OPEN	
Modified Football Head	Doug Erickson	Step 7 + \$1553
Modified Football Assistant	Steve Brassard	Step 7 + \$533
Modified Football Assistant	Tom DiAcetis	Step 1
Strength & Conditioning	Ben Pierson	Step 7 + \$267
Cross Country	Rob Higgins	Step 7
Cross Country	Katie Murnane	Step 7
Boys' Varsity Soccer	Cory Gregg	Step 4
Boys' Varsity Soccer Assistant	Mark Woodrow	Step 2
Boys' JV Soccer	Jason Cintula	Step 1
Boys' Modified Soccer	Fred Saccocio	Step 7 + \$533
Girls' Varsity Soccer	Duane Wood	Step 7 + \$533
Girls' JV Soccer	Cheryl VanDeMark	Step 7
Girls' Modified Soccer	Lori Moore	Step 4
Boys' Varsity Volleyball	Josh Hughes	Step 7
Boys' JV Volleyball	OPEN	
Girls' Varsity Volleyball	Ann Panetta	Step 6
Girls' JV Volleyball	Cara Olsen	Step 3
Girls' Freshman Volleyball	Nicole Schaap	Step 7
Boys' Varsity Golf	Kevin Cummings	Step 1
Boys' JV Golf	Don Dieckmann	Step 2
Varsity Cheerleading	Kasey Hazard	Step 4
JV Cheerleading	Devin Morgan	Step 4
Freshman Cheerleading	Ashleigh Santabarbara	Step 3
Girls' Varsity Swimming	Jessica Westervelt	Step 5
Girls' Assistant – Diving	Anthea Morris	Step 4
Girls' Varsity Tennis	Dick Usher	Step 7
Strength & Conditioning – Football	Scott Sabourin	\$343.

Position	Coach	Step/Salary
Strength & Conditioning – Football	Ryan Turnbull	\$343.
Strength & Conditioning – Football	Josh Whipple	\$343.
Strength & Conditioning – Football	Demetrios Huggins	\$343.
Strength & Conditioning – Football	Dennis Corbitt	\$343.
Athletic Trainer	Chuck DeVito	\$17,185 (year salary)

Summer Weight Room Supervisors – July 9-August 10, 2007 (\$25/hr. – 7 hrs/day maximum)

Doug Hallberg	Joshua Whipple
Jim Huggins	Ryan Turnbull
Dennis Corbitt	Ben Pierson
Fred Saccocio	Scott Sabourin

Camp Coaching – Summer 2007

Camp	Date	Coaches
Boys Basketball	June 25 – June 29	Ken Dagostino John Karbowski
Girls’ Hoops n’ Boots	July 9 – July 13	Meredith Eberz Duane Wood
Baseball	July 30 – August 3	Jim Huggins Ryan Turnbull
Softball	July 23 – July 27	Meredith Eberz Liza Keating
Volleyball	July 16 – July 20	Ann Panetta Cara Olsen
Condition Camp	July 30 – August 10	Scott Sabourin Ryan Turnbull

Stephen Brown
Assignment: 2007-2008 Varsity Ice Hockey Coach
Salary/Step: Step 1

Danielle Hebert
Assignment: Fall 2007 Volunteer Coach – Girls’ Volleyball

Shannon Palmo
Assignment: Fall 2007 Volunteer Coach – Girls’ Tennis

Resignations

Donna Beebe
Assignment: P/T Teacher Aide
Effective Date: Close of Business, May 4, 2007

Amy Santabarbara

Assignment: P/T Teacher Aide
Effective Date: Close of Business, May 25, 2007

Joyce Fretwell

Assignment: 205-Day Typist
Effective: June 30, 2007

Wendy Endres

Assignment: Substitute Food Service Helper
Effective: Close of Business, May 4, 2007

Lyn Koenig

Assignment: 205-Day Typist
Effective: Close of Business, June 15, 2007

Fingerprint Clearances

Emergency Conditional Clearances

Puja Gupta
Michelle Longo

Emergency Conditional Extension of Clearance

Patricia Audi
Colleen Belcher
Rachel Bellizi
Victoria Berger
Samantha Bianchi
Michael Burgio
James Califano
Brian Carey
Jennifer Carey
Sheldon Carnes, Jr.
Caitlin Cuda
Katherine Culbert
Nathan Cuomo
Dorothy Daly
Kelly Debes
Alissa DeBie
Zane DeJoseph
Michael Demos
James Desira
Michael Diago
Kathryn Dieckmann
Audrey Dorante

Jennifer Drohan
Helene Dworak
Amy Esposito
Erika Falle
Ann Farrell
Kristin Farrell
Stephanie Foreman
Bryan Gaudio
Mark Giordano
Stephanie Gotham
Nancy Griffeth
Lindsey Guilz
Rochelle Guiry
William Haight
Rachael Haines
Christina Hardy
Darren Hart
Jeffrey E. Hayes
Keriann Houle
Thomas Howley
Christine Huestis
Jessica Humes
Nicole Kellogg
Joshua Key
Irina Kushnir
Alisa Labunski
Karen Lare
Kara Linn
Maria Lorello
Paul Lupi
Marguerite MacDougall
Alexis Marek
Thomas Martin
Virginia McCarthy
Tristina McDonald
Kaitlin McGann
Jenny McShan
Michael Merlini
Misha Mugits
Lisa Murray
Jessica Onyon
Emily Osterhout
Kristen Pattamana
Kathryn Petersen
Lindsey Phelps
Shannon Pinkowski

Timothy Prall
Rebecca Relyea
Laura Risley
Tina Rodriguez
Cynthia Romano
Michael Rufo
Sarah Rust
Matthew Rybaltowski
William Sheehan
Amy Sherman
Laura Slagen
Elisabeth Spoehr
Christopher Storace
Laurel Straight
Elizabeth Strelchun
Tricia Switzer
Carmela Tiscione
Jacqueline Verruso
Andalle Visvanadan
Joshua Walas
Brandie Welsh
Amber Whalen
Melinda Whisenhunt
Jillian White
Ashleey Williams
Kristen Williams
Kelly Wirth
Ann Wolf
Jessica Zima
Caitlin Ziobrowski

Mrs. del Prado congratulated Ms. Ann Panetta on her tenure recommendation and Mrs. Makensie Bullinger on officially receiving her administrative certification.

Executive Session

MOTION made by Mr. Salamone, seconded by Mrs. French, that an executive session be convened at 7:10 PM for the purpose of personnel. The motion was passed unanimously, six members present and voting.

Mr. Spadaro arrived at 7:25 PM.

MOTION made by Mr. Fregoe, seconded by Mr. Macejka, that the executive session be adjourned at 9:00 PM. The motion was passed unanimously, seven members present and voting.

Adjournment

MOTION made by Mr. Spadaro, seconded by Mrs. Adamec, that the Board of Education meeting be adjourned at 9:03 PM. The motion passed unanimously, seven members present and voting.

Denise A. Swezey, District Clerk