

MOHONASEN CENTRAL SCHOOL DISTRICT

*Minutes of Meeting of the Board of Education
Monday, November 20, 2006, Mohonasen High School*

The Board meeting was called to order by the President, Mrs. del Prado, at 7:03 PM.

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

Present:

Nancy del Prado, President	Kathleen A. Spring, Ph.D., Superintendent
Julie Adamec, Member	Lisa Cutting, Dir. of Curriculum and Instruction
Daniel Fregoe, Member	Patrick McGrath, Mohonasen High School Principal
Eileen French, Member	Debra Male, Draper Middle School Principal
Charles Macejka, Member	1 Staff Member
Joseph Salamone, Vice President	3 District Residents
Gary Spadaro, Member	1 Media Representative

Superintendent

Dr. Kathleen Spring said that the district is in the process of collecting information on Excel Aid, which is aid that can be used for specific projects such as health and safety and school construction. A meeting was held on November 9th for a brainstorming session in terms of building assessments and facility forecasts. Dr. Spring stated that Excel Aid will continue being an agenda item in an effort to get the word out to the community that this aid is available.

Board of Education

Mrs. del Prado passed around several communications she had received to fellow Board members.

Mrs. del Prado reminded everyone of upcoming calendar events and wished everyone a happy and health Thanksgiving. She asked if any Board members would like to make any comments. Mr. Macejka mentioned that the boys and girls basketball teams are sponsoring a pancake breakfast on Sunday, November 26th from 8am-noon. Mrs. French reminded everyone of the Fiscal Oversight Training on November 29th and 30th at Capital Region BOCES.

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 11/02, 11/06, and 11/9/06. The motion passed unanimously, seven members present and voting.

Request for Acceptance of Donation from Boxtops for Education

MOTION made by Mr. Spadaro, seconded by Mrs. French, that the Board of Education accept a donation from Boxtops for Education for a Sony camera valued at \$200.00 to be used at Pinewood School. The motion passed unanimously, seven members present and voting.

Request for Acceptance of Uncollected Tax Report

MOTION made by Mr. Macejka, seconded by Mr. Spadaro, that the Board of Education accept the Uncollected Tax Report as follows:

Rotterdam	\$803,430.02
Guilderland	\$ 39,814.69
Colonie	\$ 38,330.83

The motion passed unanimously, seven members present and voting.

Request for Approval Health and Welfare Services Agreement with the International Charter School of Schenectady

MOTION made by Mr. Salamone, seconded by Mrs. Adamec, that the Board of Education approve the agreement with the International Charter School of Schenectady for the provision of health and welfare services to its students for the 2006-07 school year. The motion passed unanimously, seven members present and voting.

Request for Approval of First Reading of Board Policies

There was a first reading of several revised Board policies. There was some discussion on minor changes and clarification of some of the wording on several of the policies.

MOTION made by Mr. Spadaro, seconded by Mrs. Adamec, that the Board of Education approve the first reading of the following board policies with the changes and clarifications discussed:

#1360	Revised	Principles for School Board Members
#1420	Revised	Execution of Policy: Administrative Regulations
#1510	Revised	Regular Board Meetings
#1540	Revised	Quorum of the Board of Education
#2110	Revised	Orienting New Board Members
#3221	Revised	Public Complaints
#3230	Revised	Communication Through Students
#4240	Revised	Administrative Latitude in the Absence of Board Policy
#4250	Revised	Use of Committees
#4260	Revised	Evaluation of the Superintendent and other Administrative Staff
#4310	Revised	Superintendent of Schools
#4320	Revised	Superintendent – Board of Education Relations
#4330	Revised	Administrative Staff
#4420	Revised	Compensation and Related Benefits

The motion passed unanimously, seven members present and voting.

Request for Approval of Contract with Samaritan Counseling

MOTION made by Mr. Salamone, seconded by Mr. Fregoe, that the Board of Education approve a contract with Samaritan Counseling Center for the 2006-2007 school year in the amount of \$10,000. The motion passed unanimously, seven members present and voting.

Consensus Agenda

Mrs. del Prado stated that there was a modification to be made in Personnel, Section D, Item #1. The Board was then asked to accept the resignation of employment in Section D, Item #1 in lieu of termination, if resignation is received from the employee by November 21, 2006.

MOTION made by Mrs. French, seconded by Mr. Spadaro, that the Board of Education accept the modification made in Personnel, Section D, Item#1, accepting the resignation of employment in lieu of termination, if such resignation is received from the employee by November 21, 2006. The motion passed unanimously, seven members present and voting.

MOTION made by Mr. Salamone, seconded by Mr. Fregoe, that the Board of Education approve the following consensus agenda, with the above-mentioned modification to Personnel: 1) Minutes, 2) Financial Reports, and 3) Personnel. The motion passed unanimously, seven members present and voting.

Minutes

APPROVED minutes of meeting held on October 23, 2006.

Financial Reports

APPROVED the Treasurer's Reports for the month of August.

APPROVED the Budget Status Report for the month of October.

APPROVED the Revenue Status Report for the month of September.

APPROVED the Budget Transfer Reports for the month of October.

APPROVED the 8.5 Million Dollar Capital Project Summary Report for the month of October.

APPROVED the payment and presentation of Claims for Warrant #4P and 5.

General Fund	\$506,854.55
School Lunch Fund	--
Federal Fund	11,704.28
Capital Fund	174,603.00
TOTALS	\$603,161.83

Personnel Recommendations

Instructional Appointments

Shelly A. Disotelle

<u>Appointment:</u>	Long-Term Substitute
<u>Assignment:</u>	Mathematics – High School
<u>Date of Commencement:</u>	November 13, 2006
<u>Expiration Date:</u>	March 6, 2007
<u>Certification Status:</u>	Mathematics 7-12, Permanent
<u>Salary:</u>	Step 7

Ryan Buzzo

Assignment: After School Test Prep Instructor
Effective Dates: October 17, 2006 – November 14, 2006
Salary: \$29.56/hour

Adam Mohr

Assignment: After School Test Prep Instructor
Effective Dates: October 17, 2006 – November 14, 2006
Salary: \$29.56/hour

Non-Instructional Appointments

Tina Corradi

Assignment: 12-Month Typist
Salary: Step 3
Effective: November 21, 2006

Debora Smith

Assignment: Teacher Aide – 6 Hours
Salary: Step 3
Effective Date: November 20, 2006

Jean Manocchi

Assignment: Substitute Mail Clerk
Salary: \$10.10/hr.
Effective: November 9, 2006

Kari Tedesco

Assignment: Substitute Teacher Aide
Salary: \$7.80/Hour
Effective Date: November 1, 2006 (*amended from 11/6/06 agenda*)

Christine Spooner

Assignment: Substitute Teacher Aide
Salary: \$7.80/Hour
Effective Date: November 20, 2006

Barbara Palazeke

Assignment: Substitute Food Service Helper
Salary: \$7.90/hr.
Effective: November 15, 2006

Kelly Collier

Assignment: Substitute Food Service Helper
Salary: \$7.90/hr.
Effective: November 21, 2006

Sandra Demarest

Assignment: Substitute Food Service Helper
Salary: \$7.90/hr.
Effective: October 30, 2006 (*amended from 11/6/06 agenda*)

Gretchen Bonk

Assignment: P/T Bus Driver
Salary: Salary Step 1
Effective: November 15, 2006

Kelley Barnes

Assignment: Volunteer Coach – Girls Modified/Freshman Basketball
Effective: November 21, 2006

Robert Martinez

Assignment: Volunteer Coach – Boys Bowling
Effective: November 21, 2006

Christopher Gentile

Assignment: Volunteer Coach – Wrestling
Effective: November 21, 2006

Megan Hopkins

Assignment: Volunteer Coach – JV Cheerleading
Effective: November 21, 2006

Kerry Hazard

Assignment: Volunteer Coach – Varsity Cheerleading
Effective: November 21, 2006

Resignations

Katrina Cutting

Assignment: Health Office Assistant
Effective Date: Close of Business, November 7, 2006

Robby Buckmire

Assignment: Teacher Aide
Effective Date: Close of Business, November 22, 2006

Thomas P. McDonald

Assignment: Secondary Assistant Principal
Effective Date: Close of Business, December 19, 2006

Leaves of Absence

Jessica Filarecki

Assignment: Elementary Teacher
Effective Date: December 12, 2006 – June 22, 2007
Reason: Family Medical Leave – 1st 12 weeks (*amended from 11/6/06 agenda*)

Terminations

Daphne Galka

Assignment: Mail Clerk
Effective Date: Close of Business, November 22, 2006

Fingerprint Clearances

Emergency Conditional Clearances

Margot Barnes
Laurie Bleichert
Kelly Butler
Russell Combs
Farnum, Leah
Kristin Farrell
Marc Hitchcock
Thomas Howley
Alfred Mattice
Michael Miszko III
Lisa Murray
Melanie O'Keefe
Kathryn Petersen
Nicole Pickel
Rebecca Relyea
Anastasia Robertson
Amanda Roman
Amanda Verdon
Jonathan Younkin
Timothy Zaccaria
Alison, Zaloga

Emergency Conditional Extension of Clearance

Rebekah Adams
Andrew Amodeo
Kristopher Attwood
Lori Barletta
Angela Barrett
Rachel Bellizi

Michelle Berger
Victoria Berger
Kimberly Birkmayer
Gregory Bishop
Robyn Blackmore
Jessica Blanck
Tracey Blaney
Christopher Bonacquisti
Denise Brigham
Glenn Broadbent
Andrew Brown
Stephanie Buck
Adrienne Bush
Melanie Calzone
Philip Carducci
Kathleen Carey
Michael Carney
Laura Conti
Gary Cosenza
Dorothy Daly
Amy Daum
Ronald DeLorica
Michella DelSanto
Marcia DiBella
Melissa Drouin
Robert Duell
Jessica Dunn
Barbara Erdman
Karen Eson
Marilyn Etkin
Erika Falle
Kimberly Favro
Dorothy Fibiger
Matthew Fiedler
Christophe Fontaine
Heather Frame
Ashley Goble
Susan Goepp
Samantha Gonyeau
William Haight
Cora Hamm
Susan Harder
Christina Hardy
Jeffrey E. Hayes
Keriann Houle
Marshall Hunter
Vincent Iadicicco, Jr.

Marlena Jackson
Lauren Jacon
Nicole Kellogg
Sylvia Kutchkian
Michelle Lisboa
Jennifer Luck
William Malcolm
Tara Malizia
Nicole Manley
Christopher Marciano
Michael Marimpietri
Lauren Marks
Sarah Martin
Stephanie Mayer
Claudia McCabe
Stephanie McCarthy
Justin McDonald
Tristina McDonald
Sean McKean
Rochelle Minahan
Misha Mugits
Brenda Nicholas
John O'Clair
Donna Padula
Theodore Paniccia
Amanda Plog
Lauren Polansky
Rebecca Pollick
Jessica Poremba
Timothy Prall
Elizabeth Provost
Bernadette Retzlaff
Delilah Rugg
Sarah Rust
George Ryon IV
Jessica Saulpaugh
Joshua Sawicki
David Schalekamp
Amy Shafer
Patrick Sheehan
William Sheehan
Caitlin Schiesswohl
Mary Schreck
Erica Smith
Kathryn Sokaris
Thomas Stanton
Laurel Straight

Kristina Strassburg
Elizabeth Strelchun
Stephen Sunega
Elizabeth Suter
Mark Tidd
Carmela Tiscione
Michelle Torre
Andalle Visvanadan
Jonathan Warner
Matthew Widmann
Sharon Wiles
Daniel Williams
Adam Winters
Kelly Wirth
Lisa Witzenburg
Shawna Woodworth
Danielle Yurecka

Privilege of the Floor

Mark Thornhill of 2403 Rabbetoy Street asked several questions relating to varsity cheerleading and the varsity cheerleading coaching position. Dr. Spring said she would look into getting answers for the questions he posed.

Executive Session

MOTION made by Mr. Salamone, seconded by Mr. Fregoe, that an executive session be convened at 7:23 PM for the purpose of personnel. The motion was passed unanimously, seven members present and voting.

MOTION made by Mr. Macejka, seconded by Mrs. Adamec, that the executive session be adjourned at 8:28 PM. The motion was passed unanimously, seven members present and voting.

Adjournment

MOTION made by Mr. Fregoe, seconded by Mr. Macejka, that the Board of Education meeting be adjourned at 8:29 PM. The motion passed unanimously, seven members present and voting.

Nancy A. Brassard, Deputy District Clerk