

MOHONASEN CENTRAL SCHOOL DISTRICT

*Minutes of Meeting of the Board of Education
Monday, December 18, 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, High School Principal
Eileen French, Member	Michael Johnson, Interim Pinewood Principal
Charles Macejka, Member	2 District Residents
Joseph Salamone, Vice President	2 Media Representatives

Absent:

Gary Spadaro, Member

Superintendent

Dr. Spring welcomed Mrs. Denise Swezey back after being out for a while on a medical leave and asked if she would give an update on the current facilities project.

Mrs. Swezey gave an overview of the various construction projects being worked on around the school district.

Dr. Spring mentioned that the district is eligible for over \$1,000,000 in Excel Aid and they are in the process of trying to figure out the best way to leverage that against the 95% building aid.

Board of Education

Mrs. del Prado wished everyone a happy and healthy holiday season. She also passed around several publications for the Board to share. Mrs. del Prado asked if any Board members had anything they wanted to share.

Mrs. French asked a question about the gym door to the swimming pool area being propped open.

Mr. Fregoe spoke briefly about plans for Community Day. The committee is looking at a date in May 2007 for the event.

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 December 1, December 5, December 6, December 7 and December 14, 2006. The motion passed unanimously, six members present and voting.

Request for Approval of Abolishment and Creation of Support Staff Positions

MOTION made by Mrs. French, seconded by Mrs. Adamec, that the Board of Education approve the following resolutions:

RESOLVED, that effective January 1, 2007, a 6.0 hr./day 10-month typist position be abolished. The Superintendent shall remove said position from the district table of organization, and be it further

RESOLVED, that effective January 1, 2007, the Board approve the addition of one 6.5 hr./10-month Typist position for the following location:

Mohonasen Academic Administrators' Office

The motion passed unanimously, six members present and voting.

Request for Approval to Enter into an Inter-Municipal Agreement for Internal Audit Function

MOTION made by Mr. Macejka, seconded by Mrs. French, that the Board of Education execute and adopt the Inter-Municipal agreement with Capital Region BOCES to fulfill the Internal Audit Function. The cost will be approximately \$650/day with the risk assessment limited to no more than 20 days. The motion passed unanimously, six members present and voting.

Consensus Agenda

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

Minutes

APPROVED minutes of meeting held on December 4, 2006.

Financial Reports

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

APPROVED the Cafeteria Financial Statements for the month of September.

APPROVED the Budget Status Report for the month of November.

APPROVED the Revenue Status Report for the month of October.

APPROVED the Budget Transfer Reports for the month of November.

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

APPROVED the payment and presentation of Claims for Warrant #5P and 6.

General Fund	\$155,747.97
School Lunch Fund	59,117.01
Federal Fund	14,135.15
Capital Fund	
TOTALS	\$229,000.13

Personnel Recommendations

A. Retirements

Ellen Godlewski

Assignment: Transportation Supervisor

Effective Date: Close of Business, January 30, 2007 (*amended from 10/23/06 agenda*)

B. Appointments

Instructional

Paul Browne

Assignment: After School Test Prep Instructor

Effective Dates: December 5, 2006 – January 4, 2007 (8 days)

Salary: \$29.56/Hour

DeAnn Moffitt

Assignment: After School Test Prep Instructor

Effective Dates: December 5, 2006 – January 4, 2007 (8 days)

Salary: \$29.56/Hour

Marianne Masick

Assignment: After School Test Prep Instructor

Effective Dates: December 5, 2006 – January 4, 2007 (8 days total)

Salary: \$29.56/Hour

Kristin Tiano

Assignment: After School Test Prep Instructor

Effective Dates: December 5, 2006 – January 4, 2007 (8 days total)

Salary: \$29.56/Hour

Cheryl Cassino

Assignment: After School Test Prep Instructor

Effective Dates: December 5, 2006 – January 4, 2007 (8 days total)

Salary: \$29.56/Hour

Heidi DePiero

Assignment: After School Test Prep Instructor
Effective Dates: December 5, 2006 – January 4, 2007 (8 days total)
Salary: \$29.56/Hour

Non-Instructional

Barbara DeMania

Assignment: Substitute Food Service Helper
Salary: \$7.90/hr.
Effective: December 18, 2006

Marcia Perretta

Assignment: Substitute Food Service Helper
Salary: \$7.90/hr.
Effective: December 18, 2006

Kim Buono

Assignment: Teacher Aide (6 Hours)
Salary: Step 3
Effective: December 20, 2006

Patricia Hopkins

Assignment: Temporary P/T Account Clerk/Typist
Salary: \$15.23/hour
Effective: December 11, 2006 – December 19, 2006

Ashleigh Santabarbara

Assignment: Freshmen Cheerleading Coach (1.0)
Step: Step 2
Effective: December 4, 2006

Tracy Wilson

Assignment: Substitute Food Service Helper
Salary: \$7.90/hr.
Effective: December 18, 2006

Mary Pels

Assignment: Provisional Mail Clerk
Salary: Step 11
Effective: January 2, 2007

C. Resignations

Brenda DiNicola

Assignment: Part-Time Teacher Aide
Effective Date: January 2, 2007

Resignations (Continued)

Barbara Bora

Assignment: Part-Time Teacher Aide
Effective: January 2, 2007

Barbara DeMania

Assignment: P/T Food Service Helper
Effective: Close of business December 15, 2006

Dennis H. Locke

Assignment: P/T Bus Driver
Effective: Close of business January 5, 2007

Patricia Hopkins

Assignment: P/T Typist
Effective: Close of business December 19, 2006

Michelle Golden

Assignment: Freshmen Cheerleading Coach (.5)
Effective Date: Close of Business, December 1, 2006

Ann Pollard

Assignment: P/T Bus Aide
Effective: Close of business January 5, 2007

Mary Pels

Assignment: 10-Month 205-Day Typist
Effective: Close of business January 1, 2007

D. Fingerprint Clearances

Michelle Aydinian

William Brooks

Stephanie Bush

Tana Case

Rachelle Colloton

Robert Cody

Amanda Comi

Lawrence DePaulo, Jr.

Rachael Haines

John Hebert

Rebecca Holzhauer

Jessica Kintzer

Rebecca McGuire

Jenny McShan

Kelly Phillipson

Trina Scalza

Brian Siegfried
Serena Tearno
Alicia Ventresca
Jamie Walsh
Colleen Wolbert
Jennifer Wolfgram

Emergency Conditional Extension of Clearance

Kathleen Alexander
Peter Allen
Kristopher Attwood
Rachel Bellizi
Michelle Berger
Victoria Berger
Kimberly Birkmayer
Gregory Bishop
Robyn Blackmore
Jessica Blanck
Laurie Bleichert
Christopher Bonacquisti
Lisa Brennan
Denise Brigham
Glenn Broadbent
Stephanie Buck
Kelly Butler
Melanie Calzone
Philip Carducci
Michael Carney
Ernest Casile
Kielty Ciccone
Russell Combs
Gary Cosenza
Dorothy Daly
Amy Daum
Marcia DiBella
Melissa Drouin
Jessica Dunn
Karen Eson
Marilyn Etkin
Erika Falle
Kristin Farrell
Kimberly Favro
Davie Ferrill
Dorothy Fibiger
Matthew Fiedler
Christophe Fontaine
Heather Frame

Ashley Goble
Susan Goepp
William Haight
Cora Hamm
Susan Harder
Christina Hardy
Jeffrey E. Hayes
Marc Hitchcock
Keriann Houle
Thomas Howley
Marshall Hunter
Marlena Jackson
Lauren Jacon
Nicole Kellogg
Sylvia Kutchkian
Farnum, Leah
Kimberly Letky
Michelle Lisboa
Jennifer Luck
Paul Lupi
Tara Malizia
Amanda Manieri
Nicole Manley
Christopher Marciano
Michael Marimpietri
Lauren Marks
Sarah Martin
Alfred Mattice
William Mau
Claudia McCabe
Stephanie McCarthy
Justin McDonald
Tristina McDonald
Christina McGrath
Sean McKean
Rochelle Minahan
Michael Miszko III
Misha Mugits
Lisa Murray
Brenda Nicholas
John O'Clair
Melanie O'Keefe
Donna Padula
Theodore Paniccia
Kathryn Petersen
Nicole Pickel
Amanda Plog

Lauren Polansky
Rebecca Pollick
Jessica Poremba
Timothy Prall
Rebecca Relyea
Bernadette Retzlaff
Anastasia Robertson
Amanda Roman
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
Lisa Stanco
Thomas Stanton
Laurel Straight
Kristina Strassburg
Elizabeth Strelchun
Stephen Sunega
Elizabeth Suter
Mark Tidd
Carmela Tiscione
Michelle Torre
Andalle Visvanadan
Amanda Verdon
Jonathan Warner
Matthew Widmann
Ashleey Williams
Adam Winters
Kelly Wirth
Jonathan Younkin
Danielle Yurecka
Timothy Zaccaria
Alison, Zaloga

Executive Session

MOTION made by Mrs. Adamec, seconded by Mr. Fregoe, that an executive session be convened at 7:15 PM for the purpose of personnel. The motion was passed unanimously, six members present and voting.

MOTION made by Mr. Macejka, seconded by Mrs. French, that the executive session be adjourned at 8:04 PM. The motion was passed unanimously, six members present and voting.

Adjournment

MOTION made by Mrs. Adamec, seconded by Mr. Salamone, that the Board of Education meeting be adjourned at 8:05 PM. The motion passed unanimously, six members present and voting.

Denise A. Swezey, District Clerk