

MOHONASEN CENTRAL SCHOOL DISTRICT

*Minutes of Meeting of the Board of Education  
Monday, January 28, 2008, Mohonasen High School*

*A Board workshop was held from 5:00-7:00PM prior to the business meeting.*

The Board meeting was called to order by the President, Mrs. French, at 7:11 PM.

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

***Present:***

Julie Adamec, Member

Dominic Cafarelli, Member

Nancy del Prado, Member

Eileen French, President

Charles Macejka, Member

Joseph Salamone, Member

Gary Spadaro, Member

Kathleen A. Spring, Ph.D., Superintendent

Denise A. Swezey, Assistant Superintendent for Business

Michael Johnson, Ed.D. Asst. Supt. for Curric. & Inst.

Karla Empie, Director of Special & Alternative Programs

Michele Hunter, Pinewood School Principal

10 District Residents

1 Media Representative

**Superintendent**

Dr. Spring explained that this evening Mr. Ron Baggoli from CS Arch would be doing a presentation on how things are proceeding with the EXCEL project.

Mr. Baggoli showed a brief PowerPoint presentation on the updated schematic designs for each of the schools and answered questions asked by Board members. He explained that this is just a snapshot of the work in progress and that these will be fine-tuned within the next few weeks.

**Board of Education**

Mrs. French distributed informational materials to Board members. She congratulated the middle school and high school on the significant decrease in disciplinary matters in both of the schools. Mrs. French also reminded everyone of upcoming calendar events.

Mr. Salamone mentioned that he had attended the last CAPSBA meeting where David Little presented. He commented that it was a very good presentation on what is happening statewide in terms of education. He shared his packet with fellow Board members.

Mr. Spardaro said he had attended Pinewood's Lip Sync program and commented that it went great and was very enjoyable for the kids.

Mrs. del Prado stated that last week she spent two days as part of the interview team for the new district BOCES superintendent. She stated that it was a great group of candidates and that they hope to have a new superintendent appointed by later this spring.

### **Public Privilege of the Floor**

Mr. Thomas Merritt of Westside Avenue, a bus driver for the district, asked why we were adding art rooms when the bus garage needed additional space for training. Dr. Spring explained that EXCEL aid was earmarked for certain projects and that we needed to stay within those parameters, however, the district is currently looking at a long-range facilities plan which would include renovations at the bus garage.

### **Old Business**

MOTION made by Mr. Macejka, seconded by Mrs. del Prado, that the Board of Education approve the second reading and adoption of the following policies:

Revised	#5312	Meeting Meals and Refreshments
Revised	#5313	Use of District Cellular Phones
NEW		On-Line Banking Services

That the Board of Education **rescinds** and **deletes** the following Board policies:

#5690	Crisis Management ( <i>as this topic is covered in Policy #5681.1 on School Safety Plans</i> )
#7621	Student Emergency Treatment ( <i>as this topic is covered in Policy #7620</i> )
#7622	Insurance ( <i>as this topic is covered in Policy #7620</i> )
#7751	Register of Children with Disabilities ( <i>as this topic is covered in Policy #7750</i> )
#8331	Textbooks for Resident Students Attending Private Schools ( <i>as this topic is covered in Policy #8330</i> )

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

### **New Business**

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

MOTION made by Mr. Spadaro, seconded by Mrs. Adamec, that the Board of Education approve and arrange for the recommendations of the Committee on Special Education and the Committee

on Pre-School Special Education for meetings held on December 20 and 21, 2007 and January 3, 7, 9, 15 and 18, 2008. The motion was passed unanimously, seven members present and voting.

**Request Approval for Mohonasen's Winterguard to Participate in Various Competitions**

MOTION made by Mr. Macejka, seconded by Mrs. Adamec, that the Board of Education approves the Mohonasen Winterguard's participation in the following competitions:

Cicero , New York	Saturday, January 19, 2008
Homer High School	Saturday, January 26, 2008
Mt. Markham High School	Saturday, March 15, 2008
Lauren High School	Saturday, March 8, 2008
Cicero, New York	Saturday, March 29, 2008

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

**Request Approval for Establishment of School-To-Work Club**

MOTION made by Mr. Cafarelli, seconded by Mr. Macejka, that the Board of Education approves the establishment of a School-To-Work Club. The motion was passed unanimously, seven members present and voting.

**Request Approval for High School Select Orchestra and High School Select Choir to Travel to San Juan, Puerto Rico in April 2009**

MOTION made by Mr. Spadaro, seconded by Mr. Salamone, that the Board of Education approve the request for the High School Select Orchestra and High School Select Choir to travel to San Juan, Puerto Rico in April 2009. The motion was passed unanimously, seven members present and voting.

**Request Approval for Draper Middle School History Club Field Trip to Washington D.C. in April 2008**

MOTION made by Mr. Cafarelli, seconded by Mrs. del Prado, that the Board of Education approve the Draper Middle School Club field trip to Washington D.C. on April 9-11, 2008. The motion was passed unanimously, seven members present and voting.

**Business/Personnel**

**Request for Approval of Independent Trial Ready Appraisal**

MOTION made by Mr. Macejka, seconded by Mr. Spadaro, that the Board of Education approve the proposal from Appraisal Research, Inc. for WalMart Stores, Inc. for 15% of the total appraisal fee for a cost of no more than \$1,132.00. The motion was passed unanimously, seven members present and voting.

**Request Approval of Corrective Action Plan for the Audit Prepared by the Office of the State Comptroller**

MOTION made by Mrs. Adamec, seconded by Mr. Cafarelli, that the Board of Education approve the Corrective Action Plan in response to the Report of Examination of Internal Controls over Financial Operation prepared by the Office of the State Comptroller for the period of July 1, 2005 to February 7, 2007. The motion was passed unanimously, seven members present and voting.

#### **Request for Approval of First Reading of Board Policies**

MOTION made by Mr. Macejka, seconded by Mr. Cafarelli, that the Board of Education approves the first reading of the following policies with the suggested minor edits made to Policy #6230 and #7620.

- 6230 Professional Growth/Staff Development Programs
- 6310 Appointment – Support Staff
- 7370 Student Records: Access and Challenge
- 7620 Accidents and Medical Emergencies
- 8330 Textbook/Workbooks
- 6000 Professional Certification: 175 Hours of Professional Development Requirement
- 7000 Child Abuse and Neglect/Maltreatment

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

#### **Consensus Agenda**

MOTION made by Mr. Macejka, seconded by Mr. Cafarelli, that the Board of Education approves the following consensus agenda: 1) Minutes, 2) Financial Reports and 3) Personnel. The motion was passed unanimously, seven members present and voting.

#### **Minutes**

APPROVED minutes of the meeting held on January 7, 2008.

#### **Financial Reports**

APPROVED the Treasurer's Report for the month of December.

APPROVED the Cafeteria Financial Statements for the month of December.

APPROVED the Budget Status Report for the month of December.

APPROVED the Revenue Status Report for the month of December.

APPROVED the Budget Transfer Report for the month of December.

APPROVED the Extracurricular Activities Report for the month of November.

APPROVED the Payment and Presentation of Claims for the months of December and January for Warrant #6P and 7.

#### **Warrant #6P – December 31, 2007**

General Fund	Warrant Schedule #93	\$ 592,604.21
Federal Fund	Warrant Schedule #34	\$ 10,081.95
Capital Fund	Warrant Schedule #35	\$ 4,934.10
Trust & Agency	Warrant Schedule #30	\$1,317,998.34

TOTAL – Warrant #6P		\$1,925,618.60
Warrant #7 – January 28, 2008		
General Fund	Warrant Schedule #94	\$ 463,904.63
School Lunch Fund	Warrant Schedule #25	\$ 61,695.37
Federal Fund	Warrant Schedule #35	\$ 20,878.28
Capital Fund	Warrant Schedule #36	\$ 1,012.06
Trust & Agency	Warrant Schedule #31	\$1,886,001.80
TOTAL – Warrant #7		
\$2,433,492.14		
\$1,952,990.81		

### Personnel Recommendations

APPROVED the following Personnel Recommendations:

#### A. Appointments

Katherine Mathias

Assignment: Long-Term Substitute  
Appointment: Reading Teacher  
Date of Commencement: February 25, 2008  
Expiration Date: Close of business, June 26, 2008  
Certification Status: N, K, 1-6, Permanent; Literacy (B-Gr.6), Initial  
Salary: Step 2

Amy Varano

Appointment: Long-Term Substitute  
Assignment: Elementary Teacher  
Date of Commencement: February 25, 2008  
Expiration Date: Close of business, May 30, 2008  
Certification Status: Childhood Education Gr. 1-6, Initial  
Salary: Step 1

Robert Flynt

Appointment: Long-Term Substitute  
Assignment: English Teacher  
Date of Commencement: January 28, 2008  
Expiration Date: Close of business, March 14, 2008  
Certification Status: English 7-12  
Salary: Step 7

Susan Vogel

Assignment: Provisional Transportation Assistant  
Salary: Step 5

Effective: January 28, 2008

Elsa Radliff

Assignment: P/T Teacher Aide (3 hours)

Salary: Step 1

Effective: January 29, 2008

Lynne Woods

Assignment: Substitute Food Service Helper

Salary: \$8.25/hr.

Effective: January 9, 2008 – Close of Business, January 25, 2008

Maria Relyea

Assignment: Substitute Food Service Helper

Salary: \$8.25/hr.

Effective: January 22, 2008

Lynne Woods

Assignment: Food Service Helper

Salary: Step 1

Effective: January 28, 2008

Irene Lotey

Appointment: Substitute Monitor

Salary: \$11.25/hr.

Effective: January 29, 2008

Gregory Van Gelder

Appointment: Bus Driver

Salary: Step 1

Effective: January 29, 2008

Ann Rose

Appointment: Bus Driver

Salary: Step 1

Effective: January 29, 2008

Jabar Cancer

Assignment: Volunteer Coach - Cheerleading

Effective Date: January 29, 2008

**After School Rotation/Team Planning – 1/10/08 - \$31.66/hour**

<b>Name</b>	<b># Hrs.</b>	<b>Name</b>	<b># Hrs.</b>
Kathleen Ackerman	2	Amanda Lester	2
Christine Altomer	2	Kristen Lynch	2
Patricia Amering	2	Marianne Masick	2
Amanda Brousseau	2	Kathryn Miller	1
Paul Browne	2	Deann Moffitt	2
Ryan Buzzo	2	Susan Nelson	2
Cortney Colvin	2	Jill Osinski	2
Lisa Daviero	2	Tammy Pangman	2
Heidi DePiero	1	Melissa Prescott	2
Kelly Fahrenkopf	2	Gina Ralston	2
Marie Furlong	2	Lori Ranze	2
Maria Gilroy	2	Cheryl Rasmussen	2
Faith Giordano	2	Amanda Rider	2
Cathy Heesemann	2	Brenda Stahl	2
Michelle Howard	1	Kristin Tiano	2
Kathy Ives-Kline	2	Carrie Townsend	2
Karleen Kelts	2	Jeanette Wager	2
Diane Krawiecki	2	Marilyn Wagschall	2
Debra Kuebler	2	Cristina Wheeler	1

**After School ELA Review Classes – January 8, 9, 14, 2008 - \$31.66/hr.**

<b>Name</b>	<b># of Hours</b>
Michelle Gabree-Huba	1.5 hours
Jodi Scalise	4.5 hours
Cheryl Donovan	3.0 hours
Lauri Phillips	4.5 hours
Lauren DeFilippo	2.25 hours
Rachel Geracitano	1.5 hours
Linda Harrison	4.5 hours
Michelle Evans	3.0 hours
Esther Vrooman	1.5 hours
Laura Gallelli	1.5 hours

**Spring Coaches - 2008**

<b>Position</b>	<b>Coach</b>	<b>Step</b>
Varsity Baseball	Demetrios Huggins	Step 7
Varsity Baseball Assistant	Ryan Turnbull	Step 2
JV Baseball	OPEN	

**Spring Coaches - 2008**

<b>Position</b>	<b>Coach</b>	<b>Step</b>
Freshman Baseball	Tom Schweizer	Step 2
Modified Baseball	Ray Kearney	Step 6
Varsity Softball	Lisa Keating	Step 3
Varsity Softball Assistant	Stacey Passineau	Step 2
JV Softball	Steve Brassard	Step 7 + \$533.
Modified Softball	Meghan Farry	Step 1
Boys' Varsity Tennis	Maryam Mair	Step 3
Girls' Track & Field	Karolyn DeVito	Step 5
Boys' Track & Field	Rob Higgins	Step 7
Track Assistant	OPEN	
Track Assistant	Dave Lendrum	Step 5
Track Assistant	Nicole Zablony	Step 2
Track Assistant	Paul Stelmaszyk	Step 7
Strength & Conditioning	Ben Pierson	Step 7 + \$267

**Intramurals 2007-2008 School Year**

Karolyn DeVito – Bradt  
 Demetrios Huggins – Bradt  
 Kevin Daviero – Pinewood  
 Ryan Turnbull – Pinewood  
 Bill Mottola – Pinewood  
 Katie Murnane – Pinewood  
 Nikki Schaap – Draper (1.5 sections)  
 Ray Kearney – Draper  
 Doug Hallberg – Draper  
 John Karbowski – HS  
 Kevin Olsen – HS  
 Lori Moore - HS

**Adult Education Instructors – Spring 2008**

**The current pay rate for instructors is \$16.00 per hour for regular classes and \$21.00 per hour for computer related classes.**

Thomas Lovell  
**LIFE INSURANCE**

Ann Elliott  
**RUBBER STAMPING**

Dave Battaglia  
**BASKETBALL**

Kathleen Cianfarani  
**DIVA BEADS & JEWELS**

Richard/Joanne Darling  
**DEFENSIVE DRIVING**

Suzanne Amsler  
**REIKI/HUNA/COACH**

Theresa Cosco  
PSYCHIC AWARENESS

Charles Hicks & Co.  
LONG TERM CARE

Cheryl Zinnershine  
VOLLEYBALL

The current pay rate for instructors is \$16.00 per hour for regular classes and \$21.00 per hour for computer related classes.

Pam Davis  
QUILTING

Fred Hickey  
55 ALIVE/AARP

Gail Kriss  
VOLLEYBALL

An agreement has been made to pay these instructors 60% of the total for this course and we receive 40%. A claim form will be submitted after the classes are completed.

Carol Phillips  
PEN AND INK

Janet Murphy  
TAPPERCIZE

Lynn Circe  
ONE STROKE PAINTING/CROCHET

Rafael Rojas  
BALLROOM/SWING

Jean Sefcovic  
YOGA

Mr. John Ferrari  
ITALIAN

An agreement has been made to pay these instructors 75% of the total for this course and we receive 25%. A claim form will be submitted after the classes are completed.

Davia Boyle  
COUNTRY LINE DANCE

Sue Kaupelis  
COUNTRY LINE DANCE

Jianye Jiang,, Tai Chi Association  
TAI CHI

Lisa Evans  
AEROBICS-STABILITY BALL

An agreement has been made with the following to pay Mohonasen Adult Ed \$15.00 per hour of gym use:

Angie Santabarbara  
AEROBIC KICKBOXING

**B. Resignations**

Barbara DeMania  
Assignment:

Substitute Food Service Helper

Effective: Close of business January 2, 2008

Cheryl Wintle

Assignment: P/T Bus Aide

Effective: Close of business January 4, 2008

Debora Smith

Assignment: P/T Teacher Aide

Effective: Close of business, January 20, 2008

Melissa Dumas

Assignment: Substitute Food Service Helper

Effective: January 28, 2008

### **C. Leaves of Absence**

Debra LaRose

Assignment: Cleaner

Effective: November 28, 2007 – Intermittent leave as needed (*amended from 1/7/08 agenda*)

Reason: Family Medical Leave

### **D. Fingerprint Clearances**

#### **Emergency Conditional Clearances**

Daniel Birch

Christina Capullo

Cassandra Carter

Brian Csorny

Laurie DeNovio

David Drozinski

Rafael Iskhakov

Lindsay Marchetti

Crystal Sanfilippo

Charles Tedeschi

#### **Emergency Conditional Extension of Clearance**

Kathleen Andrzejczak

Michelle Ardolino

Karin Baldauf

Danielle Beach

Lauren Beaver

James Bell

Rachel Bellizi  
Samantha Bianchi  
Trevor Black  
Thomas Brahler  
Matthew Bruce  
Ben Bunce  
Michael Burgio  
James Califano  
Paul Cardettino  
Sheldon Carnes, Jr.  
Sara Castiglia  
William Casto  
Kevin Clough  
Amber Cost  
Caitlin Cuda  
Stephen Decker  
Linda DeMaria Rusnica  
Michael Demos  
James Desira  
Alissa DiCocco  
Kathryn Dieckmann  
Erik Dollman  
Sarah Downs  
Helene Dworak  
Amy Esposito  
Ann Farrell  
Kristin Farrell  
Pamela Finton  
Carla Fisk  
Stephanie Foreman  
Stacy Frisoni  
Adam Fusco  
Mark Giordano  
Stephanie Gotham  
Rochelle Guiry  
William Haight  
Rachael Haines  
Christina Hardy  
Darren Hart  
David Hayden  
Stephen Hensel  
Kevin Hetzel  
Keriann Houle

Thomas Howley  
Mark Iskhakov  
Nicole Kellogg  
Katharine Kelly  
Joshua Key  
Jenifer Kish  
Daniel Klein  
Irina Kushnir  
Alisa Labunski  
Bernadette Lachoff  
Sharon Lair  
Karen Lare  
Kara Linn  
Geraldine Logrillo  
Jodi Lowe  
Paul Lupi  
Kristen Lynch  
Janina Mango  
Alexis Marek  
Sean Martin  
Thomas Martin  
Lillian Martinez  
Jennifer Martland  
Irlene Mayo  
Tristina McDonald  
Kaitlin McGann  
Jacqueline McGinn  
David McLear  
Shelia McPherson  
Jenny McShan  
Michael Merlini  
Jennifer Mooney  
Misha Mugits  
Erin Murphy  
Lisa Murray  
Bonnie Ng  
Allen Pailley  
Kathryn Petersen  
James Petty  
Alexandria Piedmont  
Jonathan Pietrafesa  
Shannon Pinkowski  
Timothy Prall

Darin Rafferty  
Chris Reach  
Rebecca Relyea  
Laura Robertaccio  
Cynthia Romano  
Elizabeth Romero  
Michael Rosenthal  
Sarah Rust  
Christine Ryan  
Jennifer Saddlemire  
Kimberly Santiago  
Shelley Sausville  
Michelle Schoonmaker  
Ross Schwartz  
William Sheehan  
Amy Sherman  
Liesha Sherman  
Danielle Sitser  
Jessica Spero  
Elizabeth Strelchun  
Tricia Switzer  
Jeff Tabbert  
Kathleen Trainor  
Marvin Veeder  
Joshua Walas  
Mary Ellen Walsh  
Kathy Warlow  
Jessica Waltzer  
Michael Weinstein  
Brandie Welsh  
Amber Whalen  
Melinda Whisenhunt  
Jillian White  
Blanche Willig  
Ashleey Williams  
Lea Williams  
Michael Winterton  
Kelly Wirth  
Ann Wolf  
Kathleen Wylie  
Jonathan Yatrakis  
Barbara Zechner

**Executive Session**

MOTION made by Mr. Cafarelli, seconded by Mrs. Adamec, that an executive session be convened at 7:52 PM for the purpose of personnel. The motion was passed unanimously, seven members present and voting.

MOTION made by Mrs. del Prado, seconded by Mr. Salamone, that the executive session be adjourned at 9:55 PM. The motion was passed unanimously, seven members present and voting.

**Adjournment**

MOTION made by Mr. Macejka, seconded by Mrs. Adamec, that the Board of Education meeting be adjourned at 9:56 PM. The motion passed unanimously, seven members present and voting.

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Denise A. Swezey, District Clerk