

MOHONASEN CENTRAL SCHOOL DISTRICT

*Minutes of Meeting of the Board of Education  
Monday, July 23, 2007, Mohonasen High School*

The Board meeting was called to order by the President, Mrs. French, at 6:02 PM.

Mrs. French 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
Dominic Cafarelli, Member	Denise A. Swezey, Assistant Superintendent for Business
Nancy del Prado, Member	Lisa Cutting, Assistant Superintendent for Instruction
Eileen French, President	Patrick McGrath, Mohonasen High School Principal
Charles Macejka, Member	Michael Johnson, Interim Pinewood Principal
Joseph Salamone, Member	Michele Hunter, Pinewood Principal

***Absent:***

Gary Spadaro, Member

**New Business**

**Request for Approval of Classroom Rental and Ancillary Service Agreements with Capital Region BOCES for 2007-2008**

MOTION made by Mr. Salamone, seconded by Mrs. del Prado, that the Board of Education approve the Classroom Rental and Ancillary Service Agreements with Capital Region BOCES for the period July 1, 2007 through June 30, 2008, for a total anticipated revenue payment of \$347,750. The motion passed unanimously, six members present and voting.

**Request Approval of Substitute Rates Not Covered by Substitute Teachers Contract**

MOTION made by Mr. Macejka, seconded by Mrs. Adamec, that the Board of Education establish the following substitute rates, effective July 1, 2007, until otherwise approved by the Board of Education.

<u>Position</u>	<u>Step 1 2007-08 Contract Per Hour</u>	<u>Current Substitute Rates (from 06/07)</u>	<u>Recommended Substitute Rates (07/08) and Beyond</u>
Typist	\$11.29	\$10.00	\$10.55
Acct. Clerk	\$12.56	\$11.00	\$11.45
Steno/IPS I	\$12.56	\$11.00	\$11.45
Mail Clerk	\$11.13	\$10.10	\$10.55
Monitor	\$12.30	\$10.80	\$11.25
Cleaner	\$ 9.09	\$ 8.15	\$ 8.50
Custodian	\$12.51	\$11.25	\$11.75
Cook	\$ 9.42	\$ 7.95	\$ 8.50

<u>Position</u>	<u>Step 1 2007-08 Contract Per Hour</u>	<u>Current Substitute Rates (from 06/07)</u>	<u>Recommended Substitute Rates (07/08) and Beyond</u>
Aides-Bus/Teacher/Clerical	\$ 8.97	\$ 7.80	\$ 8.25
FSH	\$ 8.95	\$ 7.90	\$ 8.25
Bus Driver	\$12.06	\$10.75	\$11.30
Motor Vehicle Operator	\$ 8.47	\$ 7.55	\$ 8.00
Messenger	\$ 9.84	\$ 8.80	\$ 9.25
Mechanic	\$14.07	\$12.80	\$13.35
Groundsman	\$12.90	\$11.45	\$12.00
Health Office Assistant	\$13.03	\$12.05	\$12.60
Nurse	\$17.21	\$16.25	\$16.95
Attendance Clerk	\$10.86	\$ 9.75	\$10.20
Teacher Assistant	\$ 9.54	\$ 8.50	\$ 8.90

The motion passed unanimously, six members present and voting.

**Request for Approval of preliminary Services Agreements with Capital Region BOCES for 2007-2008**

MOTION made by Mr. Cafarelli, seconded by Mr. Macejka, that the Board of Education approve the AS-7 Preliminary Services Agreements with Capital Region BOCES for the period July 1, 2007 through June 30, 2008 for a total anticipated payment of \$2,458,834.03. The motion was passed unanimously, six members present and voting.

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

Mr. Salamone expressed some reservations about Policy #7231 Admission of Non-Resident Students. After some discussion, it was agreed that some clarification needed to be made to the wording of the paragraph entitled, "Former Residents". There was also a brief discussion on a minor modification that needed to be made to Policy #8000 Title I Parent Involvement Policy.

MOTION made by Mrs. del Prado, seconded by Mrs. Adamec, that the Board of Education approve the first reading of the following policies with the recommended modifications:

- 7231 Admission of Non-Resident Students (Revised)
- New Safe Mentoring Act
- New Conflict of Interest
- New Employment of Students of Minor Age
- New Provision of Special Education Services to Nonpublic School Students with Disabilities who are Parentally Placed
- New Use of Time Out Rooms
- New Use of Aversive Interventions
- New Extended School Year (July/August) Services and/or Programs
- New Title I Parent Involvement Policy
- New Summer School
- New Emergency School Closings: Extraordinary Condition Days/Student Attendance

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

**Consensus Agenda**

MOTION made by Mr. Macejka, seconded by Mr. Salamone, 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 July 2, 2007.

**Financial Reports**

APPROVED the Treasurer’s Reports for the month of June.

APPROVED the Cafeteria Financial Statements for the Month of June.

APPROVED the Budget Transfer Report for the month of June.

APPROVED the Extracurricular Activities Report for the month of May.

APPROVED the Payment and Presentation of Claims for the months of February and March for Warrant #12P and 1.

Warrant #12P – July 23, 2007

General Fund	Warrant Schedule #74	\$ 321,485.09
School Lunch Fund	Warrant Schedule #18	\$ 35,547.97
Federal Fund	Warrant Schedule #21	\$ 19,072.51
Capital Fund	Warrant Schedule #23	\$ 29,062.52
Trust & Agency	Warrant Schedule #18	\$3,314,655.01
TOTAL – Warrant #12P		\$3,719,823.10

Warrant #1

General Fund	Warrant Schedule #75	\$ 403,066.21
Federal Fund	Warrant Schedule #22	\$ 8,211.15
Capital Fund	Warrant Schedule #24	\$ 21,730.20
Trust & Agency	Warrant Schedule #19	\$ 631,739.10
TOTAL – Warrant #1		\$1,064,746.66

APPROVED the following Personnel Recommendations:

**A. Appointments**

Dr. Lin Severance, Director for Student and Personnel Services & Grant Development  
2007-2008 Salary - \$101,159 w/benefits as per MAA Contract (*amended from the 7/2/07 agenda*)

Deborah M. Kavanaugh

<u>Appointment:</u>	Probationary
<u>Assignment:</u>	Elementary Assistant Principal
<u>Date of Commencement:</u>	August 20, 2007
<u>Expiration Date:</u>	August 19, 2010
<u>Certification Status:</u>	SDA, Permanent; SAS, Provisional
<u>Salary:</u>	\$67,000

Michelle Gaffney

Appointment: Probationary  
Tenure Area: School Psychologist  
Date of Commencement: February 27, 2006  
Expiration Date: February 26, 2009 (*amended from 1/23/06 agenda*)  
Certification Status: School Psychologist, Permanent  
Step/Salary: Step 5 plus graduate credits

Jodi Scalise

Appointment: Probationary  
Tenure Area: Elementary K-6 (*amended from 6/18/07 agenda*)  
Date of Commencement: September 1, 2007  
Expiration Date: August 31, 2009  
Certification Status: Elementary Education N-6, Permanent; Special Ed.,  
 Permanent  
Step/Salary: Step 5 plus graduate credits

Tammy Pangman

Appointment: Probationary  
Tenure Area: Reading  
Date of Commencement: September 1, 2007  
Expiration Date: August 31, 2009  
Certification Status: Reading, Permanent; Elementary Ed. N-6, Provisional  
Salary: Step 19 plus graduate credits

Mary Lockwood

Appointment: Probationary  
Tenure Area: Guidance Counselor  
Date of Commencement: September 1, 2007  
Expiration Date: January 23, 2009 (3 semesters Jarema Credit)  
Certification Status: School Counselor, Provisional  
Salary: Step 3 plus graduate credits

Kevin Pedersen

Appointment: Part-Time  
Assignment: Music (.4)  
Date of Commencement: September 1, 2007  
Expiration Date: June 30, 2008  
Certification Status: Music, Provisional  
Salary: Step 1, Prorated

Heather Murman Higgins

Assignment: P/T Teacher Aide (6 Hours)  
Effective Date: September 5, 2007  
Salary: Step 1

**Program Facilitators: 2007 – 2008:**

Michelle Gabree-Huba	Grade 6-1 (\$277.25) ( <i>Amended from 7/2/07 agenda</i> )
Cheryl Donovan	Grade 6-4 (\$277.25)
Michelle Tracy-Evans	Grade 6-2 (\$277.25)
Kimberly Brassard	Grade 6-3 (\$277.25)
Therese Black	Grade 7-2 (\$554.50)
Joshua Whipple	Grade 7-1 (\$554.50)
Tricia Saullo	Grade 7/8 (\$554.50) ( <i>Amended from 7/2/07</i> )
Jason Varga	Special Areas (\$554.50)
Lisa McKenna	Grade 8-1 (\$554.50) ( <i>Amended from 7/2/07</i> )
Kathleen Boyd	Grade 8-2 (\$554.50)

**Summer School 2007:**

Robert Higgins

Assignment: Mathematics, 1 session (*amended from 5/7/07 agenda*)Step/Salary: Step 3

Seth Gordon

Assignment: Global History, 1 sessionStep/Salary: Step 1**Summer School 2007 – Teacher Substitutes:**

Robert Higgins

Autumn Ruckert

Kerry Hazard

**Summer School – Special Education: July 11, 2007 – August 10, 2007:**

Meaghan Sullivan

Assignment: Aide/Language Facilitator, 3 Hours/dayStep/Salary: Step 1**Summer School 2007 – Teacher Aide Substitutes (July 23 – August 10, 2007):**

Heather Murman Higgins

Ray Kearney

**Dean of Students, High School – 2007 – 2008:**

Meredith Eberz \$2,250

Timothy Hulihan \$2,250

**Dean of Students, Middle School – 2007 – 2008:**

Donald Dieckmann \$2,250

**Test Preparation Instructor – August 9 – August 15, 2007:**

Autumn Ruckert \$31.66 / Hour

**Parent Liaison – Kindergarten:**

Christine Baumann \$554.50

Lynette Griesemer \$554.50

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

Ray Kearney

**Guidance Counselor Summer Days – 10 days**

High School: Mary Lockwood

**Summer School 2007**

**Draper Middle School (July 11 –August 17, 2007) (amended from the 6/4/07 agenda)**

Name	Assignment	Step	Session	Number of Days
Raymond Kearney	Grade 8	Step 3	2	14
Douglas Hallberg	Grade 7	Step 1	2	14
Linda Harrison	Grade 8	Step 3	2	14
Joshua Whipple	Grade 7	Step 3	2	14
Donald Dieckmann	Fast Track	Step 3	2	14
Matthew Rider	Grade 7	Step 2	2	14
Christopher Diedrich	Grade 8	Step 3	2	14
Maryann Cornaire	Math	Step 1	2	14
Sara Bach	Grade 8	Step 2	2	14
Rebecca Kirschman	Grade 6	Step 3	2	14
Kimberly Brassard	Grade 6	Step 3	2	17
Kevin Cummings	Math	Step 3	2	14
Melissa Goncerz	Health	Step 1	1	28
Maureen Geagan	Foreign Language	Step 3	2	14
Mark DiCocco	Grade 8	Step 1	2	14
Karen Squires	Math	Step 2	2	14
Lisa McKenna	Math	Step 1	2	14
Jennifer Palleschi	Grade 6	Step 3	2	14
Christina Patterson	Special Education	Step 2	1	28
Lauren DeFilippo	Grade 7	Step 3	2	14
Rachel Geracitano	Grade 7	Step 1	2	14
Jennifer Fahsel	Special Education	Step 1	2	14
Lori Marshall	Special Education	Step 2	2	14
Laura Gallelli	Grade 6	Step 1	2	11
Kristin Tiano	Grade 5	Step 1	1	14
Jennifer Relyea	Foreign Language	Step 2	2	14

**Summer Enrichment (\$35 per hour):**

Class	Teacher	# of Hours
The Art of Papermaking and Collages	Melanie Weinlein	15
Books and Cooks 7/9 – 7/13/07	Sharon Berschwinger	15
Books and Cooks 7/16 – 7/20/07	Sharon Berschwinger	15
Li'l Masque Summer Performance Theatre: Cinderella	Margaret Gray	60
Meet the Art Masters	Melanie Weinlein	15

**Fall 2007 Coaching Appointments**

<b>Position</b>	<b>Coach</b>	<b>Step/Salary</b>
Irlene Mayo	Varsity Cheerleading	Step 4
Maryam Mair	Girls JV Tennis	Step 3

Kelly Armstrong

Assignment: Lifeguard  
Salary: \$7.25/hour  
Effective: July 9, 2007

Kelly Armstrong

Assignment: Water Safety Instructor  
Salary: \$12.25/hour  
Effective: July 9, 2007

Karen Cappello

Assignment: Substitute Typist  
Salary: \$10.55/hour  
Effective: July 24, 2007

Mary A. Charon

Assignment: Bus Driver (Part-Time)  
Salary: Step 3  
Effective: July 24, 2007

JoNel Cusano

Assignment: 10-Month Typist  
Salary: Step 2  
Effective: August 8, 2007

**B. Resignations**

Kathleen DeSousa

Assignment: Typist  
Effective: June 30, 2007

Christina M. Valenti

Assignment: Reading Teacher  
Effective: August 15, 2007

Diane Gregory

Assignment: Health Office Assistant  
Effective Date: August 17, 2007

Kathryn Perry

Assignment: Family & Consumer Science Teacher  
Effective: August 13, 2007

**Adjournment**

MOTION made by Mr. Cafarelli, seconded by Mr. Macejka, that the Board of Education meeting be adjourned at 6:21 PM. The motion passed unanimously, six members present and voting.

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Denise A. Swezey, District Clerk