

MOHONASEN CENTRAL SCHOOL DISTRICT

*Minutes of Meeting of the Board of Education
Monday, August 27, 2007, Mohonasen High School*

The Board meeting was called to order by the President, Mrs. French, at 5:45 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.

Lin Severance, Ph.D., Director for Student & Personnel Svcs.

Patrick McGrath, Mohonasen High School Principal

David Collins, Assistant HS Principal

Makensie Bullinger, Assistant HS Principal

Debra Male, Draper Middle School Principal

Rosemary Soltis, Assistant MS Principal

Michele Hunter, Pinewood School Principal

Diane McIver, Bradt School Principal

Heidi Christman, Administrator for Mathematics K-12

Arlene DeSiena, Administrator for Literacy K-6

Christopher Ruberti, Administrator for Guidance K-12

Karla Empie, Director of Special & Alternative Programs

Joseph Scalise, Director of PE, Health & Athletics

3 District Residents

1 Media Representative

Superintendent

Dr. Kathleen Spring, along with Mr. Ron Baggoli, an architect from Collins & Scoville, gave a brief presentation on the final proposal for the EXCEL project, which will be put forth as a proposition to voters on October 16, 2007.

Board of Education

Mrs. Eileen French reminded everyone of upcoming calendar events. She also mentioned a news article on Mohonasen's Marching Band which appeared in *The Spotlight*. Mrs. French congratulated Sgt. Tom Culbert for designing a Mock DWI campaign promoting safe teen driving which won a \$1,000 award. Mrs. Nancy del Prado wished all well on opening day.

New Business**Declaration of Lead Agency and the Designation of Capital Construction Projects under the State Environmental Quality Review Act (SEQRA)**

MOTION made by Mr. Macejka, seconded by Mr. Salamone, that the Board of Education adopt the following resolutions:

“Be it resolved, that the Mohonasen Central School District serve as lead agency in making determinations on actions or class actions identified in subdivision c of Section 617.5 of the Environmental Conservation Law, in accordance with applicable SEQRA requirements.”

“Be it resolved, that the Mohonasen Central School District, acting as lead agency, has designated the project for reconstruction and the construction of additions at the Mohonasen Senior High School to be a Type II action and, subsequently, the SEQRA process is complete (SED Project #53-05-15-06-0-001-012).”

“Be it resolved, that the Mohonasen Central School District, acting as lead agency, has designated the project for reconstruction at the Draper Middle School to be a Type II action and, subsequently, the SEQRA process is complete (SED Project #53-05-15-06-0-007-011).”

“Be it resolved, that the Mohonasen Central School District, acting as lead agency, has designated the project for reconstruction at the Herman L. Bradt Elementary School to be a Type II action and, subsequently, the SEQRA process is complete (SED Project #53-05-15-06-0-004-014).”

“Be it resolved, that the Mohonasen Central School District, acting as lead agency, has designated the project for reconstruction at the Pinewood Elementary School to be a Type II action and, subsequently, the SEQRA process is complete (SED Project #53-05-15-06-0-005-010).”

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

Request for Approval of 2007 EXCEL Bond Referendum

MOTION made by Mrs. del Prado, seconded by Mrs. Adamec, that the Board of Education of the Rotterdam-Mohonasen Central School District approve the following resolution to put forth as a proposition to the voters on October 16, 2007:

Resolved, that the Board of Education of the Rotterdam-Mohonasen Central School District, Schenectady and Albany Counties, New York, is hereby authorized and directed to construct and reconstruct school buildings, including site development,

original furnishings, equipment, machinery and apparatus, and other incidental improvements and incidental costs thereto and expend therefore a sum not to exceed a total maximum estimated cost of \$21,881,000, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said school district and collected in annual installments as provided by Section 416 of Education Law, and in anticipation of such tax, obligations of said school district shall be issued.

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 approve 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 meeting held on August 13, 2007.

Financial Reports

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

Personnel Recommendations

APPROVED the following Personnel Recommendations:

A. Appointments

Gerald R. Garing

<u>Appointment:</u>	Probationary
<u>Assignment:</u>	Academic Administrator for Science
<u>Date of Commencement:</u>	October 1, 2007
<u>Expiration Date:</u>	September 30, 2010
<u>Certification Status:</u>	SAS, Provisional; Physics & General Science 7-12, Permanent
<u>Salary:</u>	\$67,000

Instructional

Richard Burega

<u>Assignment:</u>	English 12 – Independent Study Program
<u>Salary:</u>	\$500 Stipend

John Karbowski III

<u>Assignment:</u>	Social Studies 12 – Independent Study Program
<u>Salary:</u>	\$500 Stipend

Change in Employment Status:

Brenda DiNicola

Previous Assignment: Part-Time Teacher Aide (6 Hours)Current Assignment: Part-Time Teaching Assistant K-12 (6 Hours)Effective Date: September 1, 2007Salary: Step 2Non Instructional

Karen Cappello

Assignment: 12-Month TypistSalary: Step 1Effective: August 28, 2007

Paul Chevalier

Assignment: 19A Trainer/Record KeeperSalary: \$20.00/hourEffective: August 28, 2007

Susan Vogel

Assignment: 19A Trainer/Record KeeperSalary: \$20.00/hourEffective: August 28, 2007

Regina Koster

Assignment: P/T Bus DriverSalary: Step 3Effective Date: August 28, 2007

Gary Warner

Assignment: P/T Bus DriverSalary: Step 3Effective Date: August 28, 2007

Darlene Englehart

Assignment: P/T Bus AideSalary: Step 1Effective Date: August 28, 2007

Dorothy Razzano

Assignment: P/T Bus Aide

Salary: Step 1
Effective Date: August 28, 2007

Gary Hebert
Assignment: P/T Motor Vehicle Operator
Salary: Step 2
Effective Date: September 1, 2007

Anne Rose
Assignment: Substitute Bus Driver
Salary: \$11.30/hour
Effective: August 28, 2007

Clifford Tidball
Assignment: Substitute Bus Aide
Salary: \$8.25/hour
Effective: August 28, 2007

Ann Pollard
Assignment: Substitute Bus Aide
Salary: \$8.25/hour
Effective: August 28, 2007

Kathleen Pasquini
Assignment: Substitute Teaching Assistant
Salary: \$8.90/hour
Effective: September 1, 2007

Kathleen Pasquini
Assignment: Substitute Teacher Aide
Salary: \$8.25/hour
Effective: September 1, 2007

Kathleen Pasquini
Assignment: Substitute Food Service Helper
Salary: \$8.25/hour
Effective: September 1, 2007

Tracie Crouse
Assignment: Food Service Helper
Salary: Step 1
Effective: August 15, 2007 *(amended from the 7/2/07 agenda)*

Russell Brown

Assignment: Substitute Motor Vehicle Operator

Salary: \$8.00/hour

Effective: September 1, 2007

Fall 2007 Coaching Appointments

Position	Coach	Step/Salary
Girls Varsity Soccer Assistant	Karolyn DeVito	Step 7

Jacqueline Nanci

Assignment: Volunteer Coach – Girls' Volleyball

Effective: August 28, 2007

Ryan Johnson

Assignment: Volunteer Coach – Football

Effective: August 28, 2007

B. Resignations

Gretchen Bonk

Assignment: P/T Bus Driver

Effective Date: August 13, 2007

Deborah Kruzinski

Assignment: P/T Bus Driver

Effective Date: August 14, 2007

Anne Rose

Assignment: P/T Bus Driver

Effective Date: August 9, 2007

Clifford Tidball

Assignment: Bus Aide

Effective Date: August 13, 2007

Kathleen Pasquini

Assignment: Teaching Assistant (Part-Time)

Effective Date: August 16, 2007

Karen Cappello

Assignment: P/T Teacher Aide

Effective: August 27, 2007

C. Fingerprint Clearances

Emergency Conditional Clearances

Brian Kaplan
Angela Logallo
Victoria Schilling
Blanche Willig

Emergency Conditional Extension of Clearance

Rachel Bellizi
Victoria Berger
Samantha Bianchi
Michael Burgio
James Califano
Sheldon Carnes, Jr.
Caitlin Cuda
Katherine Culbert
Kelly Debes
Michael Demos
James Desira
Kathryn Dieckmann
Audrey Dorante
Jennifer Drohan
Mariah Duell
Helene Dworak
Amy Esposito
Erika Falle
Ann Farrell
Kristin Farrell
Stephanie Foreman
Mark Giordano
Casey Golden
Stephanie Gotham
Nancy Griffeth
Lindsey Guilz
Rochelle Guiry
William Haight
Rachael Haines
Christina Hardy
Darren Hart
Jeffrey E. Hayes
Keriann Houle
Thomas Howley

Nicole Kellogg
Joshua Key
Christopher Kowalski
Irina Kushnir
Alisa Labunski
Karen Lare
Kara Linn
Michelle Longo
Paul Lupi
Marguerite MacDougall
Alexis Marek
Thomas Martin
Virginia McCarthy
Tristina McDonald
Kaitlin McGann
Jenny McShan
Michael Merlini
Jennifer Mooney
Misha Mugits
Lisa Murray
Jessica Onyon
Emily Osterhout
Kristen Pattamana
Kathryn Petersen
Joel Peterson
Lindsey Phelps
Shannon Pinkowski
Timothy Prall
Rebecca Relyea
Cynthia Romano
Elizabeth Romero
Michael Rufo
Sarah Rust
Matthew Rybaltowski
Daniel Scher
William Sheehan
Amy Sherman
Laura Slagen
Elisabeth Spoehr
Laurel Straight
Elizabeth Strelchun
Erin Swasey
Tricia Switzer

Carmela Tiscione
Joshua Walas
Brandie Welsh
Amber Whalen
Melinda Whisenhunt
Jillian White
Ashleey Williams
Kelly Wirth
Ann Wolf
Caitlin Ziobrowski

Adjournment

MOTION made by Mr. Salamone, seconded by Mr. Macejka, that the Board of Education meeting be adjourned at 6:14 PM. The motion passed unanimously, seven members present and voting.

Denise A. Swezey, District Clerk