

MOHONASEN CENTRAL SCHOOL DISTRICT

*Minutes of Special Meeting of the Board of Education
Thursday, October 11, 2007, Mohonasen High School*

The Board meeting was called to order by the President, Mrs. French, at 6:45PM.

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
Nancy del Prado, Member	Denise A. Swezey, Assistant Superintendent for Business
Eileen French, President	Michael Johnson, Ed.D. , Asst. Supt. for Curriculum &
Joseph Salamone, Member	Instruction
Gary Spadaro, Member	2 District Residents

Absent:

Dominic Cafarelli, Member
Charles Macejka, Member

New Business

Request for Approval to Appoint Permanent Chairman, Assistant Clerks and Voting Machine Inspectors

MOTION made by Mrs. del Prado, seconded by Mr. Spadaro, that the Board of Education appoint the following individuals to assist in the implementation of the voting on October 16, 2007:

Permanent Chairman: David McNamara 109 Polsin Drive

Assistant Clerks and Inspectors:

Ralph Salerno	22 Memory Lane	Jean Manocchi	1044 McKinley Ave.
Kristin Carter	429 Melrose St.	Esther Muscanell	1125 Butler Street
Rita Colleton	1098 Inner Drive	Adrienne	1036 Serafini Dr, O'Hare
Tina Corradi	116 Fasula Blvd.	Rosie Semerad	1072 Alheim Dr.
Gladys Craven	146 Sherman St.	Barbara Slack	2516 Augustine Ave.
Rosanna DeMarco	90 Cindy Crest Dr.	Ruth Townsend	1117 Jerry Avenue
Sandra DiBiase	2136 Amsterdam Ave.	Micki Zotta	2932 Wellington Ave.
Justine Guldenzopf	2216 Curry Road		
Cheryl Hitchcock	1032 Outer Drive		

Martha Longo 331 Melrose Street
Sarah MacDonald 2803 Edgewood Ave.

The motion passed unanimously, five members present and voting.

Consensus Agenda

MOTION made by Mr. Salamone, seconded by Mrs. del Prado, that the Board of Education approve the following consensus agenda: 1) Personnel. The motion was passed unanimously, five members present and voting.

Personnel Recommendations

APPROVED the following Personnel Recommendations:

A. Appointments

Jeffrey Jackson, 1311 Trinity Avenue, Schenectady, NY 12306

Assignment: Interim Chief of Security

Salary: \$250 per diem

Effective: October 15, 2007

Public Privilege of the Floor

Dr. Spring explained to those present that a public forum on the EXCEL capital project would immediately follow the Board meeting.

Adjournment

MOTION made by Mr. Salamone, seconded by Mr. Spadaro, that the Board of Education meeting be adjourned at 6:50PM. The motion was passed unanimously, seven members present and voting.

Denise A. Swezey
District Clerk