

MOHONASEN CENTRAL SCHOOL DISTRICT

*Minutes of Meeting of the Board of Education
Monday, May 18, 2009, Mohonasen High School*

Present:

Kathleen Spring, Superintendent
Patrick McGrath, Asst. Supt. for Curriculum & Instruction
Denise Swezey, Asst. Supt. for Business
Julie Adamec, Member
Dominic Cafarelli, Member
Nancy del Prado, Member
Eileen French, President
Charles Macejka, Member
Joseph Salamone, Member
Gary Spadaro, Member

Absent:

Julie Adamec, Member

Executive Session

MOTION made by Mr. Spadaro, seconded by Mr. Cafarelli, that an executive session be convened at 6:00PM for the purpose of discussing personnel. The motion was passed unanimously, six members present and voting.

MOTION made by Mrs. del Prado, seconded by Mr. Salamone, that the executive session be adjourned at 7:00 PM. The motion was passed unanimously, seven members present and voting.

The business meeting was called to order by the President, Mrs. French, at 7:05 PM.

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

Present:

| | |
|---------------------------|--|
| Dominic Cafarelli, Member | Kathleen A. Spring, Ph.D., Superintendent |
| Nancy del Prado, Member | Denise A. Swezey, Assistant Superintendent for Business |
| Eileen French, President | Patrick McGrath, Asst. Superintendent for Curriculum & Instruction |
| Charles Macejka, Member | Karla Empie, Director of Special & Alternative Programs |
| Joseph Salamone, Member | Heidi Bromley, Administrator for Mathematics K-12 |
| Gary Spadaro, Member | Joseph Scalise, Director of PE, Athletics & Health Education |
| | 12 Students |
| | 11 District Residents |

Absent:

Julie Adamec, Member

Superintendent

Dr. Kathleen Spring said that the district has been highlighting the achievements of students at recent Board meetings and turned the meeting over to Mr. Joseph Scalise, Director of Physical

Education, Athletics and Health. Mr. Scalise stated that the Varsity Wrestling team was being recognized for their assistance in preparing boxes of food and supplies for the troops overseas. Sgt. Major Imbarrato of the 3-142nd Attack Aviation Battalion presented an American flag, which was flown on a helicopter combat mission over Iraq, to the team for their volunteer efforts.

Board of Education

Mrs. Eileen French reminded Board members to bring their Policy Manual to the district office for updates. She also asked them to respond to Mr. Ray Pruesser's email regarding the audit. She commented that the Junior Prom held over the weekend was very successful.

Mr. Salamone reminded everyone of a CAPSBA dinner meeting on Thursday and Mr. Macejka reminded everyone that the Strawberry Festival will be held on May 31st.

Public Privilege of the Floor

Mrs. Vincenza Nanci of Community Road read a letter regarding difficulty she has had with the tutoring her son has received while out on a medical leave.

New Business

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

MOTION made by Mr. Salamone, seconded by Mrs. del Prado, that the Board of Education approve and arrange for the recommendation of the Committee on Special Education and Committee on Pre-School Special Education for meetings held on May 5, 6, 7, 8, 11, 13 and 14, 2009. The motion was passed unanimously, six members present and voting.

Request Approval for 7 Habits Crew and Team 8-3 Field Trip to New York City on June 8, 2009

MOTION made by Mr. Macejka, seconded by Mr. Salamone, that the Board of Education approve the request for a 7 Habits Crew Team and Team 8-3 field trip to New York City on June 8, 2009. The motion was passed unanimously, six members present and voting.

Request Approval for Field Trip to Cooperstown, New York on May 29, 2009

MOTION made by Mr. Salamone, seconded by Mrs. del Prado, that the Board of Education approve the request for a field trip to Cooperstown, New York on May 29, 2009. The motion was passed unanimously, six members present and voting.

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

MOTION made by Mr. Cafarelli, seconded by Mr. Macejka, that the Board of Education appoint the following individuals to assist in the implementation of the voting on May 19, 2009:

Permanent Chairman: Wayne Calder, 1054 Day Road, Schenectady, NY 12303

Assistant Clerks and Inspectors:

| | | | |
|----------------|--------------------|--------------------|--------------------|
| Ralph Salerno | 22 Memory Lane | Sandra Hartman | 1920 Tower St. |
| Carmen Ferri | 1334 S. Kelly Road | Cheryl Hitchcock | 1032 Outer Drive |
| Susan Baker | 1951 Tower Ave. | Judy Kazakavich | 14 Michael Drive |
| Mary Barrie | 1129 Owen Road | Martha Longo | 331 Melrose Street |
| Sarah Brassard | 2803 Edgewood Ave. | Jean Manocchi | 1044 McKinley Ave. |
| Kristin Carter | 429 Melrose St. | Christine Mitchell | 203 Morris Road |
| Rita Colleton | 1098 Inner Drive | Esther Muscanell | 1125 Butler Street |

| | | | |
|--------------------|---------------------|--------------------|---------------------|
| Gladys Craven | 146 Sherman St. | Celestina Pugliano | 1951 Tower Ave. |
| Laurie Drake | 5961 Curry Rd. Ext. | Tracey Roberts | 15 Praise Lane |
| Demetria Enright | 1379 Evergreen Ave. | Rosie Semerad | 1072 Alheim Dr. |
| Terrie Furbeck | 2054 Cedarlawn Ave. | Deb Bush-Suflita | 121 Fisher Road |
| Tina George | 1010 Wayne Road | Marilyn Wagschall | 1017 Wayne Road |
| Justine Guldenzopf | 2216 Curry Road | Sharon Wemple | 1224 Trinity Avenue |

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

Consensus Agenda

MOTION made by Mr. Salamone, seconded by Mr. Spadaro, that the Board of Education approve the following consensus agenda: 1) Minutes 2) Financial Reports 3) Bids/Change Orders and 4) Personnel. The motion was passed unanimously, seven members present and voting.

Minutes

APPROVED minutes of meeting held on May 11, 2009 and the amended minutes of the 4/20/09 meeting.

Financial Reports

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

APPROVED the Cafeteria Financial Statements for the month of April.

APPROVED the Budget Status Report for the month of April.

APPROVED the Revenue Status Report for the month of April.

APPROVED the Budget Transfer Report for the month of April.

APPROVED the Extracurricular Activities Report for the month of April.

APPROVED the Collateralization Report for the month of April.

APPROVED the Cash Flow Analysis/General Fund Report for the month of April.

APPROVED the Payment and Presentation of Claims for the months of April and May for Warrant #10P and 11.

Warrant # 10P - April 30, 2009

| | | |
|----------------------|-----------------------|----------------|
| General Fund | Warrant Schedule #141 | \$ 59,100.91 |
| School Lunch Fund | Warrant Schedule #15 | \$ 120.00 |
| Federal Fund | Warrant Schedule #66 | \$ 5,049.48 |
| Capital Fund | Warrant Schedule #68 | \$ 71,154.54 |
| Trust & Agency | Warrant Schedule #62 | \$ 942,210.34 |
| TOTAL - Warrant #10P | | \$1,077,635.27 |

Warrant # 11 - May 18, 2009

| | | |
|---------------------|-----------------------|----------------|
| General Fund | Warrant Schedule #142 | \$ 556,589.67 |
| School Lunch Fund | Warrant Schedule #14 | \$ 50,084.69 |
| Federal Fund | Warrant Schedule #67 | \$ 15,210.80 |
| Trust & Agency | Warrant Schedule #63 | \$1,251,165.99 |
| TOTAL - Warrant #11 | | \$1,873,051.15 |

Bids/Change Orders

APPROVED the award of the Cooperative Re-Manufactured Toner Cartridge Service Bid to:

Back Mountain Inc, 86 St. James Street, Shavertown, PA 18708 for an estimated total of \$2,466.

APPROVED the award of the 2009-10 Swimming Pool Chemicals Co-Op Bid to the following company:

| | |
|------------------|------------|
| Surpass Chemical | \$2,372.34 |
|------------------|------------|

Personnel Recommendations

APPROVED the following Personnel Recommendations:

A. Appointments

Matthew Sitors

Appointment: Long-Term Substitute
Assignment: Physical Education
Date of Commencement: May 4, 2009
Expiration Date: Close of business June 25, 2009
Certification Status: Physical Education, Initial
Salary: Step 1

Elizabeth Jones

Appointment: Long-Term Substitute
Assignment: French
Date of Commencement: April 20, 2009
Expiration Date: Close of business June 25, 2009 (*amended from the 4/6/09 agenda*)
Certification Status: French, Transitional B Certification pending
Salary: Step 1

David Bopp

Assignment: P/T Bus Driver
Salary: Step 1
Effective: May 19, 2009

Nicholas Fiore

Assignment: Temporary Groundsman
Salary: \$13.28/hr.
Effective: May 19, 2009 - October 9, 2009

B. Resignations

Kari Schaeffer

Assignment: P/T Teacher Aide
Effective: Close of business, May 1, 2009

C. Leaves of Absence

Karolyn DeVito

Assignment: Physical Education Teacher
Effective Dates: May 4, 2009 - September 4, 2009
Reason: Military Leave of Absence

D. Removal from Service

Paul Rostick

Assignment: Substitute Bus Driver
Effective: May 11, 2009

E. Fingerprint Clearances**Emergency Conditional Clearances**

Jeremy Bigness

Emergency Conditional Extension of Clearance

Lauren Barbera

Erica Brockmyer

Jillian Burns

Carl Calicchia

Matthew Clark

Erin Davies

Jason Fries

Patrick Gill

Matthew Holden

Mary Lyons

Adly Nakhla

Paul Paquin

Amanda Rappold

Marianne Sauter

Kelly Sayward, Jr.

Executive Session

MOTION made by Mr. Salamone, seconded by Mr. Spadaro, that an executive session be convened at 7:25 PM for the purpose of personnel. The motion was passed unanimously, six members present and voting.

Mrs. Adamec arrived at 7:40PM.

MOTION made by Mrs. del Prado, seconded by Mr. Salamone, that the executive session be adjourned at 9:58 PM. The motion was passed unanimously, seven members present and voting.

Adjournment

MOTION made by Mr. Spadaro, seconded by Mr. Macejka, that the Board of Education meeting be adjourned at 9:59 PM. The motion passed unanimously, seven members present and voting.

Denise A. Swezey, District Clerk