

MOHONASEN CENTRAL SCHOOL DISTRICT

*Minutes of Special Meeting of the Board of Education
Wednesday, June 17, 2009, Mohonasen High School*

The Board meeting was called to order by the President, Mrs. French, at 7:04 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	Patrick McGrath, Assistant Superintendent for Instruction
Nancy del Prado, Member	Debra Male, Draper Middle School Principal
Eileen French, President	Scott Hays
Charles Macejka, Member	
Joseph Salamone, Member	
Gary Spadaro, Member	

New Business

Request for Approval of Mohonasen Administrators Association Bargaining Agreement

MOTION made by Mr. Macejka, seconded by Mrs. del Prado, that the Board of Education approve the collective bargaining agreement between the district and the Mohonasen Central School District Administrators Association, effective July 1, 2009 through June 30, 2012 and authorize the Superintendent to execute the agreement. The motion was passed unanimously, seven members present and voting.

Request for Approval of Mohonasen Supervisors Association Collective Bargaining Agreement

MOTION made by Mrs. Adamec, seconded by Mr. Salamone, that the Board of Education approve the collective bargaining agreement between the district and the Mohonasen Central School District Supervisors Association, effective July 1, 2009 through June 30, 2012 and authorize the Superintendent to execute the agreement. The motion was passed unanimously, seven members present and voting.

Request for Approval of Creation of Management Confidential Position

MOTION made by Mr. Cafarelli, seconded by Mrs. Adamec, that the Board of Education approve the following resolution:

RESOLVED, that effective July 1, 2009, the Board approve the addition of one 12-month Executive Secretary I position for the District Office.

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

Consensus Agenda

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

Personnel Recommendations

APPROVED the following Personnel Recommendations:

A. Appointments.

Denise A. Swezey, Assistant Superintendent for Business
2009-2010 Salary - \$114,434.05, plus benefits as stipulated

Patrick McGrath, Assistant Superintendent for Curriculum and Instruction
2009-2010 Salary - \$120,640, plus benefits as stipulated

Scott Hays

Appointment: Probationary
Assignment: Secondary Assistant Principal
Date of Commencement: July 1, 2009
Expiration Date: June 30, 2012
Certification Status: School District Administrator, Permanent; Social Studies 7-12, Permanent
Salary: \$70,000

Amy Varano

Appointment: Probationary
Tenure Area: Elementary Education
Date of Commencement: September 1, 2009
Expiration Date: January 31, 2011 (1 semester Jarema credit)
Certification Status: Childhood Ed. Gr. 1-6, Initial; Early Childhood Ed. B-Gr.2, Supplementary
Salary: Step 2 plus graduate credits

Danielle Audette

Assignment: Executive Secretary I/Management Confidential (*subject to 26 weeks probation*)
Salary: \$36,295/yr.
Effective Date: July 6, 2009

B. Resignations

Scott Hays

Assignment: Social Studies Teacher/Dean of Students
Effective Date: Close of business, June 30, 2009

Mrs. French congratulated Mr. Scott Hays on his appointment as Assistant Principal at Draper Middle School. Mrs. Male said she was excited about working with Mr. Hays. He thanked the Board of Education for their support.

Executive Session

MOTION made by Mr. Salamone, seconded by Mr. Macejka, that an executive session be convened at 7:06 PM for the purpose of personnel. The motion was passed unanimously, seven members present and voting.

Mrs. Adamec left the meeting at 9:00 PM.

MOTION made by Mrs. del Prado, seconded by Mr. Salamone, that the executive session be adjourned at 10:04 PM. The motion was passed unanimously, six members present and voting.

Adjournment

MOTION made by Mr. Macejka, seconded by Mr. Cafarelli, that the Board of Education meeting be adjourned at 10:05 PM. The motion passed unanimously, six members present and voting.

Denise A. Swezey, District Clerk