

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

Minutes of 2008-2009 Organizational Meeting of the Board of Education Tuesday, July 1, 2008, 6:00PM Farnsworth Technology Center/Mohonasen High School

The 2008-2009 Board Organizational Meeting was called to order by Mrs. Denise Swezey, District Clerk, at 6:14 PM.

Mrs. Swezey 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 Swezey, Assistant Superintendent for Business
Nancy del Prado, Member	Patrick McGrath, Asst. Supt. for Curriculum and Instruction
Eileen French, Member	David Collins, Mohonasen HS Principal
Charles Macejka, Member	Makensie Bullinger, Assistant HS Principal
Joseph Salamone, Member	Debra Male, Draper Middle School Principal
Gary Spadaro, Member	Rosemary Soltis, Assistant Middle School Principal
	Karla Empie, Director of Special & Alternative Ed.
	Joseph Scalise, Director of PE, Athletics and Health
	Arlene DeSiena, K-6 Administrator for Literacy
	Christopher Ruberti, Academic Admin. for Counseling K-12
	Heidi Bromley, Academic Administrator for Math K-12
	Gerald Garing, Academic Administrator for Science K-12
	Tracey Roberts, District Treasurer
	Celeste O'Neill, Assistant Treasurer
	2 Faculty Members
	6 District Residents

Mrs. Swezey welcomed Mr. Patrick McGrath in his new position of Assistant Superintendent of Curriculum and Instruction.

Administration of Oath of Faithful Performance of Office to Board Members Beginning New Term of Office

Mrs. Swezey administered the oath of office to Mr. Joseph Salamone and Mrs. Nancy del Prado, who were elected to three-year terms at the Annual Meeting in May.

Election of Officers

President of the Board: Education Law 1701, 2504, 2563

Mrs. Swezey asked for nominations for the office of President of the Board. Mr. Cafarelli nominated Mrs. French. Mrs. del Prado seconded the nomination. Mrs. French was unanimously elected President of the Board, was sworn in, and conducted the remainder of the meeting.

Vice President: Education Law 1701, 2504

Mrs. Swezey asked for nominations for the office of Vice President of the Board. Mrs. Adamec nominated Mr. Macejka. Mr. Cafarelli seconded the nomination. Mr. Macejka was unanimously elected Vice President of the Board and was administered the oath of office.

Appointment of District Officers – Effective July 1, 2008

MOTION made by Mr. Macejka, seconded by Mrs. del Prado, that the Board of Education approve the appointment of the following District Officers:

District Clerk	Denise Swezey – no stipend
District Treasurer	Tracey Roberts – no stipend
Assistant Treasurer	Celeste O’Neill – no stipend
Internal Claims Auditor	Susan Clouthier-Braiman - \$3,500 stipend
Central Registrars	Rita Colleton & Lisa Karandy – no stipend
Secretary to the Board	Nancy Brassard - \$5,500 stipend
Deputy District Clerk	Nancy Brassard – no stipend

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

Appointment of School District Physician

MOTION made by Mr. Cafarelli, seconded by Mr. Macejka, that the Board of Education approve the appointment of Dr. Jay Kravitz, 1700 Tower Street, Schenectady, New York as school district physician from July 1, 2008 through June 30, 2009, with the fee for services not to exceed \$30,900, plus benefits. The motion was passed unanimously, seven members present and voting.

Appointment of General Legal/Litigation Counsel

MOTION made by Mrs. Adamec, seconded by Mr. Cafarelli, that the Board of Education approve the appointment of the attorney firm of Girvin and Ferlazzo, P.C., 20 Corporate Woods Boulevard, Albany, NY 12211, to the position of General Legal/Litigation Counsel from July 1, 2008 through June 30, 2009, at an hourly rate of \$140 for all non-litigation matters and \$160 per hour for all litigation matters. The motion was passed unanimously, seven members present and voting.

Appointment of Labor Relations Counsel

MOTION made by Mr. Salamone, seconded by Mrs. del Prado, that the Board of Education approve the appointment of the attorney firm of McCary & Huff, 107 N. Ballston Avenue, Scotia, NY 12302, to provide legal services pertaining to labor relations and the administration of collective bargaining agreements from July 1, 2008 through June 30, 2009, at an hourly rate of \$125. The motion was passed unanimously, seven members present and voting.

Appointment of Litigation Counsel

MOTION made by Mr. Macejka, seconded by Mr. Cafarelli, that the Board of Education approve the appointment of the attorney firm of Ferrara & Fiorenza, 5010 Campuswood Drive, East Syracuse, NY 13057, to provide legal services pertaining to possible litigations or arbitrations during the school year of July 1, 2008 through June 30, 2009, at an hourly rate of \$175. The motion was passed unanimously, seven members present and voting.

Appointment of Counsel for Tax Certiorari

MOTION made by Mrs. del Prado, seconded by Mrs. Adamec, that the Board of Education approve the appointment of the attorney firm of Tabner, Ryan & Keniry, 18 Corporate Woods Boulevard, Albany, NY 12211, to provide legal services pertaining to tax certiorari during the school year of July 1, 2008 through June 30, 2009, at an hourly rate of \$120. The motion was passed unanimously, seven members present and voting.

Appointment of School Attendance Officers

MOTION made by Mr. Salamone, seconded by Mr. Spadaro, that the Board of Education approve the appointment of the following individuals to serve as School Attendance Officers during the 2008-2009 school year:

Bradt School	Alma DiCocco
Pinewood School	Gail Pross
Draper Middle School	Toni DeLorenzo
High School	Cindy Clough

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

Appointment of Independent Auditor

MOTION made by Mrs. del Prado, seconded by Mr. Spadaro, that the Board of Education approve the appointment of the public accounting firm of Raymond G. Preusser, CPA, P.C., PO Box 538, Claverack, NY 12513, to provide independent auditor services during the school year of July 1, 2008 through June 30, 2009, for a base cost of \$16,500. The motion was passed unanimously, seven members present and voting.

Appointment of Internal Auditor

MOTION made by Mrs. del Prado, seconded by Mr. Macejka, that the Board of Education approve the appointment of Phyllis Albano, through an Intermunicipal Agreement, to act as the District's Independent Auditor for twenty (20) days for the school year of July 1, 2008 through June 30, 2009 at a rate of \$681.00 per day. The motion was passed unanimously, seven members present and voting.

Appointment of Tax Collectors

MOTION made by Mr. Cafarelli, seconded by Mrs. Adamec, that the Board of Education approve the appointment of the town clerks of the Town of Rotterdam, Schenectady County, and the towns of Colonie and Guilderland, Albany County, as the School District Tax Collectors for the school year of July 1, 2008 through June 30, 2009. The motion was passed unanimously, seven members present and voting.

District Representative for Public Law 874 (Federal Government Impact Aid)

MOTION made by Mrs. del Prado, seconded by Mr. Salamone, that the Board of Education approve the Assistant Superintendent for Business as the designated district representative for Public Law 874 during 2008-09. The motion was passed unanimously, seven members present and voting.

Designation of School District Newspapers

MOTION made by Mrs. del Prado, seconded by Mr. Salamone, that the Board of Education approve the Schenectady Daily Gazette and the Rotterdam Spotlight as the official school district newspapers during 2008-09. The motion was passed unanimously, seven members present and voting.

Authorization of Representative for All Federal Funds

MOTION made by Mrs. Adamec, seconded by Mr. Cafarelli, that the Board of Education approve the Superintendent of Schools to be designated as the authorized representative for the purpose of filing applications for grants under all Federal funds. The motion was passed unanimously, seven members present and voting.

Authorization of Approvals for Attendance at Conferences and Seminars

MOTION made by Mr. Cafarelli, seconded by Mrs. del Prado, that the Board of Education approve the Superintendent of Schools as the designated authorized representative for the approval of attendance at conferences and seminars. The motion was passed unanimously, seven members present and voting.

Authorization to Invest

MOTION made by Mr. Macejka, seconded by Mrs. Adamec, that the Board of Education approve the Assistant Superintendent for Business be authorized to invest General Fund monies not immediately needed, in amounts not to exceed \$4,000,000 in accordance with Section 165 of the Local Finance Law. The motion was passed unanimously, seven members present and voting.

Single Signature Authorization

MOTION made by Mr. Spadaro, seconded by Mr. Macejka, that the Board of Education approve the School District Treasurer to be authorized to sign school disbursements in accordance with Education Law and the use of a digital facsimile signature device for the signing of checks for all funds. The motion was passed unanimously, seven members present and voting.

Establish Dates, Time and Place for Special and Regular Monthly Board Meetings for the 2008-2009 School Year

MOTION made by Mrs. del Prado, seconded by Mr. Salamone, that the Board of Education approve the proposed calendar of 2008-2009 meeting dates. The motion was passed unanimously, seven members present and voting.

Selection of: Capital District School Boards Association Delegate and Alternate

MOTION made by Mr. Cafarelli, seconded by Mrs. del Prado, that the Board of Education approve the selection of Mr. Spadaro as the Capital District School Boards Association delegate and Mrs. Adamec as the alternate. The motion was passed unanimously, seven members present and voting.

Selection of: Audit Committee Members

MOTION made by Mr. Spadaro, seconded by Mrs. Adamec, that the Board of Education approve the selection of Mrs. del Prado, Mr. Salamone, and Mr. Cafarelli as Audit Committee Members. The motion was passed unanimously, seven members present and voting.

Central Treasurer/Extra-Classroom Activities Accounts

MOTION made by Mr. Salamone, seconded by Mrs. del Prado, that Danielle Hunt be appointed as Central Treasurer/Student Activities Account, from July 1, 2008 through June 30, 2009 with a stipend of \$2,543. The motion was passed unanimously, seven members present and voting.

District Residency Investigator

MOTION made by Mrs. del Prado, seconded by Mr. Salamone, that Wayne Calder be designated District Residency Investigator at an hourly rate of \$25/hour. The motion was passed unanimously, seven members present and voting.

Records Access Officer

MOTION made by Mr. Spadaro, seconded by Mr. Macejka, that Tracey Roberts be designated District Records Access Officer with a stipend of \$750. The motion was passed unanimously, seven members present and voting.

Records Management Officer

MOTION made by Mr. Macejka, seconded by Mr. Spadaro, that Tracey Roberts be designated District Records Management Officer with a stipend of \$750. The motion was passed unanimously, seven members present and voting.

HIPAA Compliance Officer

MOTION made by Mr. Salamone, seconded by Mr. Cafarelli, that Tracey Roberts be designated HIPAA Compliance Officer with a stipend of \$500. The motion was passed unanimously, seven members present and voting.

Title IX Officer – Sexual Harassment Complaint Investigation

MOTION made by Mrs. del Prado, seconded by Mr. Salamone, that Dr. Lin Severance and Mr. Patrick McGrath be designated Title IX Officers - Sexual harassment complaint investigations. The motion was passed unanimously, seven members present and voting.

Purchasing Agent

MOTION made by Mr. Salamone, seconded by Mrs. Adamec, that the Board of Education approve the Assistant Superintendent for Business as designated District Purchasing Agent. The motion was passed unanimously, seven members present and voting.

Asbestos Designee

MOTION made by Mr. Macejka, seconded by Mrs. del Prado, that the Board of Education approve the appointment of the Supervisor of Buildings and Grounds as the District Asbestos Designee. The motion was passed unanimously, seven members present and voting.

Payroll Certifier

MOTION made by Mr. Salamone, seconded by Mrs. Adamec, that the Board of Education approve the Superintendent of Schools to be authorized to certify payrolls. The motion was passed unanimously, seven members present and voting.

Designation of Official Depositories for School Funds

MOTION made by Mr. Spadaro, seconded by Mr. Salamone, that the following financial institutions be designated as official depositories for school district funds:

Key Bank	M.B.I.A. CLASS	First Niagara
J. P. Morgan Chase	Citizens Bank	

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

Petty Cash Authorization

MOTION made by Mr. Salamone, seconded by Mr. Macejka, that the following petty cash accounts be established for the period July 1, 2008 through June 30, 2009:

Location	Financial Custodian	Amount
Senior High School	Principal	\$100
Draper Middle School	Principal	\$100
Pinewood Elementary School	Principal	\$100
Bradt Primary School	Principal	\$100
Business Office	Supervisor of Accounting/Finance	\$100
Transportation Department	Transportation Supervisor	\$100
Food Service Department	Food Service Supervisor	\$250

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

Census Enumerator

MOTION made by Mrs. Adamec, seconded by Mrs. del Prado, that Alma DiCocco serve as the census enumerator for the school district during the 2008-2009 school year, performing said duties in accordance with Education Law 3242. *(A total allocation of \$5,250 has been earmarked for the*

provision of said services by the enumerator and the census takers, and to purchase supplies.) The motion was passed unanimously, seven members present and voting.

Bonding

MOTION made by Mrs. del Prado, seconded by Mr. Salamone, that the Board of Education approve the use of a Faithful Performance Blanket Bond in lieu of specific official undertakings for all persons and positions required by law or regulation to be bonded, in accordance with Public Officers Law, Section 11 and Commissioner's Regulation 170.2. The motion was passed unanimously, seven members present and voting.

Budget Transfers

MOTION made by Mr. Cafarelli, seconded by Mr. Salamone, that the Superintendent of Schools (Chief School Officer) be authorized to approve budget transfers, in accordance with Commissioner's Regulation 170.2 and other relevant laws and regulations. The motion was passed unanimously, seven members present and voting.

Mileage Reimbursement Rate

MOTION made by Mrs. del Prado, seconded by Mr. Spadaro, that the rate for the reimbursement of claims for business use of personal vehicles be established at \$.55 per mile for the 2008-09 school year. The motion was passed unanimously, seven members present and voting.

Readoption of Board Policies

MOTION made by Mr. Salamone, seconded by Mrs. Adamec, that the existing policies of the Board of Education be re-adopted for the 2008-09 school year until the same are amended or rescinded. After a brief discussion regarding the policy process, the motion was passed unanimously, seven members present and voting.

Readoption of Board Policy #5220 – District Investments

MOTION made by Mrs. del Prado, seconded by Mr. Salamone, that Board Policy #5220 - District Investments be re-adopted for the 2008-2009 school year or until the same is amended. The motion was passed unanimously, seven members present and voting.

Readoption of Board Policy #5410 – Purchasing

MOTION made by Mr. Macejka, seconded by Mr. Cafarelli, that Board Policy #5410 – Purchasing be re-adopted for the 2008-2009 school year or until the same is amended. The motion was passed unanimously, seven members present and voting.

Worker's Compensation Trust

MOTION made by Mr. Cafarelli, seconded by Mrs. del Prado, that the Assistant Superintendent for Business be and hereby is designated to represent the Mohonasen Central School District as its Trustee under the Self-Insurance Plan for Workers Compensation, the New York State Public Schools Statewide Workers' Compensation Trust, and that the District Treasurer be and hereby is designated to serve as alternate Trustee under the Plan for the 2008-2009 school year. The motion was passed unanimously, seven members present and voting.

Capital Area Schools Health Insurance Consortium (CASHIC)

MOTION made by Mr. Salamone, seconded by Mr. Macejka, that the Assistant Superintendent for Business serve as Trustee to represent the Mohonasen Central School District in the Capital Area Schools Health Consortium for the 2008-09 school year. The motion was passed unanimously, seven members present and voting.

Superintendent

Dr. Spring thanked everyone, especially Board members, administrators, and staff, for making 2007-08 a successful school year.

Ms. Heidi Bromley, Ms. Latefa Lang, and Mr. Gerald Garing each gave a brief presentation on proposed textbooks to be used next year.

Board of Education

Board of Education Recognition Award – Mrs. French stated that this award is presented to either staff or community members who display extraordinary service to the district. This year, Mrs. Terri White, who was nominated by Mrs. Debbie Ploetz, was selected as the recipient of the award. Mrs. French explained that Mrs. White has been a volunteer in the district for approximately 19 years. The Board of Education congratulated Mrs. White on her award.

Mrs. French read a disclosure statement per general municipal law.

Mrs. French congratulated high school administrators and staff for the awesome job they did with high school graduation. Mrs. French also commented on the success of the Board Appreciation Picnic held last week.

New Business**Request Approval of Tax Refund Pursuant to RPTL 550 (2)(c) & RPTL 556**

MOTION made by Mr. Salamone, seconded by Mr. Spadaro, that the Board of Education approve a tax refund, due to assessor clerical error, to the following resident in the following amount:

	2007		
	<u>Taxes Paid</u>	<u>Corrected Tax</u>	<u>Tax Refund</u>
Dean Dufresne 1045 Spry Lane, Sch'dy, NY 12303	\$2,152.09	\$1,542.33	\$609.76

Request Adoption of Policy Statement for Free and Reduced Price Meals or Free Milk

MOTION made by Mr. Cafarelli, seconded by Mr. Spadaro, that the Board of Education adopt the attached policy statement for free and reduced price meals or free milk. The motion was passed unanimously, seven members present and voting.

Request Approval to Provide Free Breakfast and Lunch to the Students at Bradt Elementary School for the First Five Days of School

MOTION made by Mrs. del Prado, seconded by Mr. Salamone, that the Board of Education continue to provide free breakfast and lunch to students at Bradt Elementary School for the first five (5) days of school. The motion was passed unanimously, seven members present and voting.

Request Approval of School Lunch Prices

MOTION made by Mr. Salamone, seconded by Mrs. del Prado, that the Board of Education approve the following adjusted student meal prices:

Milk – All Buildings	\$.40
Breakfast - All Buildings	\$1.00
Lunch - Elementary	\$1.75
Lunch - Middle School	\$2.25
Lunch - High School	\$2.25

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

Request Approval of Substitute Rates Not Covered by Substitute Teachers Contract

MOTION made by Mr. Salamone seconded by Mrs. Adamec, that the Board of Education establish the following substitute rates, effective July 1, 2008, until otherwise approved by the Board of Education:

Position	Step 1 2008-09 Contract Per Hour	Current Substitute Rates (from 07/08)	Recommended Substitute Rates 2008-09 & beyond
Typist	\$12.07	\$10.55	\$11.85
Acct. Clerk	\$12.07	\$11.45	\$11.85
Steno/IPS I	\$12.07	\$11.45	\$11.85
Mail Clerk	\$11.46	\$10.55	\$10.95
Monitor	\$12.67	\$11.25	\$11.65
Cleaner	\$ 9.72	\$ 8.50	\$ 9.00
Custodian	\$13.28	\$11.75	\$12.25
Cook	\$ 9.70	\$ 8.50	\$ 9.00
Aides – Bus/Teacher/Clerical	\$ 9.72	\$ 8.25	\$ 9.00
FSH	\$ 9.22	\$ 8.25	\$ 8.75
Bus Driver	\$14.50	\$11.30	\$13.00
Motor Vehicle Operator	\$ 8.72	\$ 8.00	\$ 8.25
Messenger	\$10.14	\$ 9.25	\$ 9.55
Mechanic	\$14.49	\$13.32	\$13.75
Groundsman	\$13.28	\$12.00	\$12.50
Health Office Assistant	\$13.42	\$12.60	\$13.00
Nurse	\$17.21	\$16.95	\$16.95
Attendance Clerk	\$11.18	\$10.20	\$10.50
Teacher Assistant	\$ 9.54	\$ 8.90	\$ 8.90

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

Request for Approval of Health and Welfare Contract with the City School District of Albany

MOTION made by Mr. Macejka, seconded by Mrs. Adamec, that the Board of Education approve a health and welfare contract with the City School District of Albany in the total amount of \$7,219.08 for the 2007-2008 school year. The motion was passed unanimously, seven members present and voting.

Request Approval of Budget Reappropriation – Distance Learning

MOTION made by Mr. Spadaro, seconded by Mr. Salamone, that the Board of Education amend the 2007-2008 budget as follows:

Increase A510	Estimated Revenue	\$47,529.37
Increase A2770	Unclassified Revenue	\$47,529.37

Increase A960	Appropriations	\$47,529.37
Increase A2110.490 0-0	BOCES-Occ. Ed.-Teaching Regular School	\$47,529.37

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

Consensus Agenda

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

Minutes

APPROVED minutes of meeting held on June 16, 2008.

Bids/Change Orders

APPROVED Bid Award – Pizza to the following vendors as low bidders:

Pizza Hut	\$15.00 per 18" x 26" Sheet Pan Pizza
Dominos	\$8.50 per 16" Round Pizza

APPROVED award of grocery, frozen foods and meats bid to the following low bidders meeting specifications for the period of July 1, 2008 to January 31, 2009:

Quandt's Distributors	\$ 12,414.26
Sysco Foods, Inc.	\$ 64,992.54
Ginsberg's	\$ 21,943.31
US Foodservice	<u>\$ 16,823.64</u>
TOTAL	\$116,173.75

APPROVED the award of the custodial supplies fire alarm systems, pest control, fire extinguisher, lawn maintenance, and elevator maintenance and testing bids for the 2008-09 school year to the following low bidders meeting specifications, on an itemized basis:

Turn Towels on Roll; 13-inch Black Pads, 14-inch Black Pads; 17-inch Black Pads; 13-inch Red Pads; 14-inch Red Pads; 24-inch Blue Pads; 27-inch Blue Pads; Yellow/Green Sponges; Colored Rags and Stainless Steel Cleaner awarded to:

E.A. Moore, Dagwell Division 5 Dock Street Hudson, NY 12534	In the amount of \$14,713.25
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Extra Large Mops awarded to:

Environmental Chemical 63 Broadway Menands, NY 12204	In the amount of \$446.00
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#707 Pads, 24oz Mops Rayon Looped end, Air Sanitizer/Deodorizer, Flying Insect Killer, Large Yellow Sponges, Absorb it Vomit Control and Bee/Hornet/Wasp Spray awarded to:

R.H. Crown Co. Inc. 100 N. Market Street Johnstown, NY 12095	In the amount of \$1373.24
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Graffiti Remover, Aurora HBV #605, Aurora HBV #605D, Foam Soap, Sport Kote, Trufile-Env. Cleaner, Wonder Glow Floor Finish and Daystar Finish awarded to:

Horwitz Supply 340 Upper Oakwood Avenue Elmira Heights, NY 14903	In the amount of \$9907.98
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Recommend that the Board of Education award the 2008-2009 Lawn Maintenance bid to:

TrueGreen LawnCare
23A Walker Way
Albany, NY 12205

In the amount of \$13163.99

Recommend that the Board of Education award the 2008-2009 Elevator Maintenance & Testing bid to:

Simmons Elevator
4892 Jockey Street
Ballston Spa, NY 12020

In the amount of \$1287.04

APPROVED award of contracts to furnish athletic supplies for the 2008-2009 school year to the following low bidders meeting specifications:

Bidder	Total Amount
MedCo Supply	\$1,719.23
United Health Supplies	\$1,006.39
Collins Sports Medicine	\$ 614.50
TOTAL	\$3,340.12

Personnel Recommendations

APPROVED the following Personnel Recommendations:

A. Tenure Appointments

Faith Perry

Tenure Area: Spanish/ESL
Effective Date: September 1, 2008

B. Appointments

Bernadette Butkas

Appointment: Long-Term Substitute
Assignment: Special Education
Date of Commencement: September 1, 2008
Expiration Date: Close of business, December 23, 2008
Certification Status: Childhood Education (Grade 1-6), Initial
Students w/Disabilities (Grade 1-6), Initial pending
Salary: Step 1

William H. Winters

Appointment: Long -Term Substitute
Assignment: Technology Education
Date of Commencement: September 2, 2008
Expiration Date: Close of business, January 26, 2009
Certification Status: Technology Education, Provisional
Salary: Step 3

Margaret Sutton

Appointment: Probationary (*amended from the 6/16/08 agenda*)
Assignment: Social Worker
Date of Commencement: September 1, 2008
Expiration Date: August 31, 2011
Certification Status: Social Worker, Provisional
Salary: Step 10 plus graduate credits, pro-rated

Cortney Colvin

Appointment: Probationary
Tenure Area: Elementary Education
Date of Commencement: September 1, 2008
Expiration Date: August 31, 2010 (2 semesters Jarema credit)
Certification Status: Childhood Ed. Gr. 1-6, Initial; Early Childhood Ed. B-Gr. 2, Initial
Salary: Step 3 plus graduate credits (*amended from the 6/2/08 agenda*)

John F. Burmeister

Appointment: Probationary
Tenure Area: Music
Date of Commencement: September 1, 2008
Expiration Date: August 31, 2011
Certification Status: Music, Initial
Salary: Step 2 plus graduate credits (*amended from the 6/2/08 agenda*)

Lorene Gallo

Assignment: Additional Computer Literacy assignment for 2007-08
Salary: \$2,000 Stipend

Program Facilitators – 2008-2009 (Stipend per MTA Contract)

Family & Consumer Science/Business	Jean Vause/Latefa Lang
Foreign Language	Patrick Keegan/Maria Pacheco
Fine Arts	Keith Bushey
Art	Sandy Rowbo
Technology	George Reluzco

Mentors – 2008-2009 (Stipend per MTA Contract)

Laurie Welch	Bradt
Maria Gilroy	Pinewood
Kathy Ives-Kline	Pinewood
Carrie Townsend	Pinewood
Dale Wade-Keszey	Draper MS
Linda Harrison	Draper MS
Jean Vause	High School
Marc Sullivan	High School
Priscilla Perry	High School
Rebecca Bartlett	High School

2008 Mohonasen HS Summer School Faculty & Staff (July 8 – August 14, 2008)

Teacher	Address	Assignment	Step
Danielle Spickerman	23 Park Hill, Apt. #1 Menands, NY 12204	English 9 1 session	1

2008 Bratt AIS Summer School – Sessions 1 & 2 (Jul. 7-25 & Jul. 28-Aug. 15 - 3 hrs/day)

Name	Assignment	Step
Brenda DiNicola	Teacher Aide- Jump Start Program <i>(amended from 6/16/08 agenda)</i>	1

Summer School – 2008 – Special Education (July 7 – August 15, 2008/5 hrs./day)

Name	Assignment	Step
Sean Kearney 1017 Inner Drive, Sch'dy 12303	Teacher Aide – School to Work Program	1

2008 Pinewood AIS Summer School (7/7/08 – 8/7/08, Monday – Thursday, 3 hrs/day)

Michele Howard Substitute
 Melissa Prescott Substitute

Summer Work – Guidance Counselors (10 days each)

Donald Dieckmann
 Angie Santabarbara
 Deborah Wood

Guidance Counselors Summer Staff Development – 2 days each

High School – Amy Huszar, Mary Lockwood, Rebecca Pauley, Duane Wood
 Middle School – Debbie Wood, Angie Santabarbara, Don Dieckmann
 Elementary – Brenda DiNicola

Summer Weight Room Supervisors – July 7 – Aug. 15, 2008 (\$25 hr./30 hrs. per week maximum)

Chuck DeVito Doug Hallberg
 Fred Saccocio Ray Kearney
 Ben Pierson Josh Whipple

Camp Coaching – Summer 2007

Camp	Date	Coaches
Boys Basketball	June 30 – July 3	Ken Dagostino John Karbowski

Brenda DiNicola

Appointment: Substitute Detention Aide
Salary: \$8.25/hr.
Date of Commencement: June 16, 2008
Expiration Date: Close of business, June 26, 2008

Jennifer West

Appointment: P/T Bus Driver
Step/Salary: Amended to Step 3
Effective: June 16, 2008

Elizabeth Carmello

Assignment: Lifeguard
Salary: \$7.25/hr.
Effective: July 7, 2008

Elizabeth Carmello

Assignment: Water Safety Instructor Aide
Salary: \$9.00/hr.
Effective: July 7, 2008

Mark Kent

Assignment: Monitor
Salary: Step 3
Effective: September 1, 2008

Melody Fazio

Assignment: P/T Security Monitor
Salary: Step 1
Effective: September 1, 2008

Charles Burometto

Assignment: Monitor
Salary: Step 1
Effective: September 1, 2008

Nicole Judeikis

Assignment: P/T Food Service Helper
Salary: Step 1
Effective: September 1, 2008

Lynn Woods

Assignment: P/T Food Service Helper
Salary: Step 1
Effective: September 1, 2008

Alma DiCocco

Assignment: Census Coordinator – 2008-2009
Salary: \$1,500

Patricia Hopkins

Assignment: 2008-2009 Continuing Education Coordinator
Salary: \$7,644

James Dilbone

Assignment: Energy Educator
Salary: \$19,808
Assignment: Data Warehouse Coordinator
Salary: \$3,500

Peter Prawdzik303

Assignment: HS Summer School Principal – 2008

Salary: \$2,942

2008 Pinewood AIS Summer School (7/7/08 – 8/7/08, Monday – Thursday, 3 hrs/day)

Mark Rabideau Step 1

Summer School Substitutes - 2008

Kathy Fiozzo

Jamie Murray

Toni DeLorenzo

Assignment: Summer School Attendance Clerk – Middle School (3 hrs./day)

Salary: \$11.19/hr.

Effective: July 7 – August 12, 2008

Please note: Amended dates for Draper Middle School's Summer School Program are July 7-August 12, 2008

C. Leaves of Absence

George Moglia

Assignment: Technology Education

Effective Dates: September 2, 2008 – January 26, 2009

Reason: Unpaid Leave of Absence

D. Fingerprint Clearances

Emergency Conditional Clearances

Heather Bagshaw

Heather Cintula

Kayleigh Davis

Jordan Glover

Nicole Provost

Jenna Rainville

Emergency Conditional Extension of Clearance

David Aloisi

Karin Baldauf

Edward Battisti

Davis Connelly

Amber Cost

Darcy DeMaria

James Desira

Brittni Doyle

Jeremy Eveleth

Melissa Garrigan
Jessica Godkin
Nancy Goldblatt
Gary Hayes
Katharine Kelly
Jessica LaForce
Kristen Lynch
Erin Murphy
Michelle Schrader
Erica Sleasman
Lisa Tarullo
Kristen Torpey
Marvin Veeder
Mary Ellen Walsh
Eadwine Webb
Wendy Whitman
Susan Wiley
Lea Williams
Ronald Wood

Mrs. French congratulated Ms. Faith Perry on her tenure recommendation.

Executive Session

MOTION made by Mr. Salamone, seconded by Mr. Cafarelli, that an executive session be convened at 6:57 PM for the purpose of personnel. The motion was passed unanimously, seven members present and voting.

MOTION made by Mrs. Adamec, seconded by Mr. Macejka, that the executive session be adjourned at 7:14 PM. The motion was passed unanimously, seven members present and voting.

Adjournment

MOTION made by Mr. Spadaro, seconded by Mrs. del Prado, that the Board of Education meeting be adjourned at 7:15 PM. The motion passed unanimously, seven members present and voting.

Denise A. Swezey, District Clerk