



Mohonasen Central School District

*Minutes of Meeting of the Board of Education
Monday, January 11, 2010, Mohonasen High School*

Call to Order

The Board meeting was called to order by the President, Mr. Cafarelli, at 5:00 PM.

Roll Call

Board Members Present: *Dominic Cafarelli, Nancy del Prado, Eileen French, Joseph Salamone and Gary Spadaro*

Board Members Absent: *Thomas Andriola and Charles Macejka*

Administrators Present: *Kathleen Spring, Denise Swezey, Patrick McGrath, Michele Hunter, Deborah Kavanaugh, Christopher Ruberti and Keith Rafaniello*

Executive Session

MOTION made by Mrs. French, seconded by Mr. Spadaro, that an executive session be convened at 5:00 PM for the purpose of tenure portfolio review. The motion was passed unanimously, five members present and voting.

Mr. Andriola arrived at 5:50 PM.

MOTION made by Mr. Salamone, seconded by Mrs. del Prado, that the executive session be adjourned at 5:55 PM. The motion was passed unanimously, six members present and voting.

Budget Review

The executive session was followed by a Budget Review meeting at 6:00 PM.

Call to Order

The instructional meeting was called to order by the President, Mr. Cafarelli, at 7:10 PM. Mr. Cafarelli requested those present to stand and join in the Pledge of Allegiance to the Flag.

Roll Call

Board Members Present: *Thomas Andriola, Dominic Cafarelli, Nancy del Prado, Eileen French, Charles Macejka, Joseph Salamone, and Gary Spadaro:*

Administrators Present: *Kathleen Spring, Denise Swezey, Patrick McGrath, Karla Empie, David Collins, Makensie Bullinger, Timothy Hulihan, Debra Male, Scott Hays, Michele Hunter, Deborah Kavanaugh, Diane McIver, Arlene DeSiena, Gerald Garing, Heidi Bromley, Chris Ruberti and Keith Rafaniello*

Others in Attendance: *Several architects from CS Arch; Caitlyn Collins & Justin Burns (Student Representatives); and approximately 75 faculty members and district residents.*

Communications – Superintendent

Dr. Spring stated that the district has been working for the past 3½ years on Phase II of the Capital Project. She said they have been looking at programmatic needs of the district and wanted to put a plan in place that would match facilities to programs. She explained that over time items have come and gone and the scope of the project has been refined.

Richard Peckham and Ron Bagoly, architects from CS Arch, showed a presentation of two options for each of the school buildings and explained the percentage of aid for each option.

Dr. Spring followed the presentation with a brief discussion about the uncertainty of state aid and the impact that would have on planning for Phase II.

Student Representatives

Caitlyn Collins and Justin Burns said that students were preparing for the January Regents. They explained that they were looking forward to the Talent Show coming up in February and the musical production in the spring.

Public Privilege of the Floor

Mrs. Susan Nelson, President of the MTA, read a statement regarding their membership working without a contract.

Mr. Thomas Rorick of Third Avenue expressed his support for the MTA.

New Business - Instructional

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

Special Education Recommendations

MOTION made by Mr. Salamone, seconded by Mrs. French, that the Board of Education approve and arrange for the recommendations of the Committee on Special Education and Committee on Pre-School Special Education for meetings held on November 10, 12, 13, 18, 20; December 2, 3, 8, 11, 16, 17, 21 and 22, 2009. The motion was passed unanimously, seven members present and voting.

Girls' Varsity Bowling Team to Poughkeepsie, NY

Request for the Varsity Girls' Bowling Team to Participate in a Bowling Tournament in Poughkeepsie, NY on January 16, 2010

MOTION made by Mr. Spadaro, seconded by Mrs. del Prado, that the Board of Education approve the request for the Girls' Varsity Bowling team to travel to Poughkeepsie, New York to compete in the 6th Annual Ralph DeStefano Bowling Tournament on Saturday, January 16, 2010. The motion was passed unanimously, seven members present and voting.

New Business - Business/Personnel

Request for Approval to Enter into a Transportation Contract with the Shenendehowa Central School District for November 30, 2009 through June 28, 2010

Transportation Contract with Shenendehowa CSD

MOTION made by Mr. Macejka, seconded by Mr. Salamone, that the Board of Education approve a transportation contract with the Shenendehowa School District for November 30, 2009 through June 28, 2010 at an estimated cost of \$8,961.50. Mrs. del Prado expressed that this was a great way to consolidate services between districts. The motion was passed unanimously, seven members present and voting.

Establishment of 2009-10 Non-District Tuition Rates

Request to Establish 2009-10 Non-Resident Tuition Rates

Motion made by Mr. Andriola, seconded by Mrs. French, that the Board of Education approve the following tuition rates for use during the 2009-10 school year:

	Tuition for Regular Ed. Pupil	Tuition for Special Ed. Pupil
Full Day Kindergarten	\$6,439	\$15,352
Grades 1-6	\$6,439	\$15,352
Grades 7-12	\$6,461	\$15,374

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

Contract for Nursing Services with Karen Ward

Request for Approval to Enter into a Contract for Nursing Services for the 2009-2010 School Year

MOTION made by Mr. Salamone, seconded by Mr. Spadaro, that the Board of Education enter into a contract with Karen Ward to provide nursing services to District resident student(s) at a cost of \$20.00 per hour, not to exceed \$35,000.00, for the period commencing January 11, 2010 and continuing through June 25, 2010. The motion was passed unanimously, seven members present and voting.

Consensus Agenda

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

Approved Minutes

Minutes

APPROVED minutes of the meetings held on December 14, 2009 and January 4, 2010.

Approved Change Orders:

Bids/Change Orders

- APPROVED Bette & Cring Construction Group, Change Order #03-01 GC:

Original Contract Amount:	\$2,729,000.00
<u>Contract Change due to Change Order #03-01</u>	<u>\$ 18,865.67</u>
New Total Authorized Contract Amount	\$2,747,865.67

- APPROVED Change Order #20-01 and #20-02: Pinewood and Bradt Elementary Schools (Credit Change Order) as follows:

Original Contract Amount:	\$262,000.00
<u>Contract Change due to Change Orders</u>	<u><\$ 50.00></u>
New Total Authorized Contract Amount	\$261,950.00

Approved Personnel Recommendations

Approved the following Personnel Recommendations:

Appointments

Keith Rafaniello
Appointment: Probationary
Assignment: Director of Technology and Information Systems
Date of Commencement: January 12, 2010
Expiration Date: January 11, 2013
Certification Status: School Building Leader, Conditional Initial
Salary: \$80,000

Marvin Veeder
Appointment: Long-Term Substitute
Assignment: English
Date of Commencement: January 19, 2010
Expiration Date: Close of business March 12, 2010
Certification Status: English Language Arts 7-12, Initial
Salary: Step 2

Appointments (Cont'd)

Nicholas Ronca

Appointment: Long-Term Substitute
Assignment: Elementary Education
Date of Commencement: March 8, 2010
Expiration Date: Close of business May 28, 2010
Certification Status: Literacy (Birth-Gr.6), Initial; Childhood Ed. (Gr. 1-6), Initial
Salary: Step 1

Kevin Clough

Appointment: Long-Term Substitute
Assignment: Social Studies
Date of Commencement: January 8, 2010
Expiration Date: Close of business June 24, 2010
Certification Status: Social Studies 7-12, Initial
Salary: Step 1

Talene Hosdaghian

Appointment: Long-Term Substitute
Assignment: Family & Consumer Science
Date of Commencement: January 25, 2010
Expiration Date: Close of business March 5, 2010
Certification Status: Health Education, Initial (Pending)
Salary: Step 1

Maria Furforo

Assignment: Long-Term Substitute P/T Teaching Assistant (6 hours)
Effective: January 5, 2010 (*amended from the 11/16/09 agenda*)
Expiration Date: Close of business June 24, 2010
Salary: Step 1

Joshua Sawicki

Assignment: Home Tutor
Effective: November 22, 2009
Salary: \$25/hour

John Hamor

Assignment: P/T Teaching Assistant (6 hours)
Effective: September 8, 2009-February 21, 2010 (*amended from the 9/14/09 agenda*)
Salary: Step 2

Donna Cuva

Assignment: Substitute Teaching Assistant
Effective: December 22, 2009
Salary: \$9.00/hour

Holly Dergosits

Assignment: Substitute Teaching Assistant
Effective: February 22, 2010
Salary: \$9.00/hour

Appointments (Cont'd) Sarah Van Epps
Assignment: Substitute Teaching Assistant
Effective: January 12, 2010
Salary: \$9.00/hour

Extracurricular Advisors/Pinewood – 2009-2010

Activity	Advisor/Co-Advisor	Dates
Elementary Band	Kimberly Hitchcock	9/1/09 – cob 11/6/09 2/8/10 – cob 6/30/10 <i>(amended from 7/20/09 agenda)</i>
Elementary Band	Lisa DeAngelis	11/10/09 – cob 2/5/10

Extracurricular Advisors/Mohonasen High School – 2009-2010

Activity	Advisor/Co-Advisor	Dates
Science Olympiad	Lua Rafalak- Lawrence/Dawn Aulita	Effective 1/4/10 <i>(amended from 7/1/09 agenda)</i>

Terri Cuff
Assignment: 19A Certified Examiner
Effective: January 5, 2010
Salary: \$20.00 /hr.

James Saddlemire
Assignment: P/T Bus Driver
Effective: January 12, 2010
Salary: Step 2

Kenneth Sherman
Assignment: Cleaner
Effective: January 12, 2010
Salary: Step 3

Resignations Cesare Leonetti
Assignment: P/T Bus Aide
Effective: December 16, 2009

Kenneth Sherman
Assignment: Substitute Cleaner
Effective: Close of business January 11, 2010

Fingerprint Clearances Emergency Conditional Clearances

Vanessa Assis
 Gary Costanzo
 Stephanie Deeb
 Lisa Henderson

Mr. Cafarelli welcomed Keith Rafaniello who is the new Director of Technology and Information Systems; Kevin Clough as a long-term substitute Social Studies teacher and Talene Hosdaghian as a long-term substitute Family & Consumer Science teacher.

Privilege of the Floor No comments.

Executive Session MOTION made by Mr. Salamone, seconded by Mr. Spadaro, that an executive session be convened at 7:52 PM for the purpose of portfolio review. The motion was passed unanimously, seven members present and voting.

MOTION made by Mrs. del Prado, seconded by Mr. Andriola, that the executive session be adjourned at 9:18 PM. The motion was passed unanimously, seven members present and voting.

Adjournment MOTION made by Mrs. French, seconded by Mr. Salamone, that the Board of Education meeting be adjourned at 9:19 PM. The motion passed unanimously, seven members present and voting.

Denise A. Swezey, District Clerk