



Mohonasen Central School District

*Minutes of Meeting of the Board of Education
Monday, January 25, 2010, Mohonasen High School*

Call to Order

The Board meeting was called to order by the President, Mr. Cafarelli, at 5:15 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, Eileen French and Gary Spadaro*

Board Members Absent: *Nancy del Prado, Charles Macejka and Joseph Salamone*

Administrators Present: *Kathleen Spring, Denise Swezey and Patrick McGrath*

Executive Session

MOTION made by Mrs. French, seconded by Mr. Spadaro, that an executive session be convened at 5:15 PM for the purpose of discussing contract negotiations. The motion was passed unanimously, four members present and voting.

Mrs. del Prado arrived at 5:25 PM and Mr. Macejka arrived at 6:30 PM.

MOTION made by Mr. Andriola, seconded by Mr. Spadaro, that the executive session be adjourned at 6:57 PM. The motion was passed unanimously, six members present and voting.

Return to Public Session

The meeting was called to order by the President, Mr. Cafarelli, at 7:04 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, Chuck Macejka and Gary Spadaro*

Board Members Absent: *Joseph Salamone*

Administrators Present: *Kathleen Spring, Denise Swezey, Patrick McGrath, Karla Empie, Michele Hunter, Scott Hays, Chris Ruberti, Joseph Scalise, and Keith Rafaniello*

Others in Attendance: *2 district residents*

Communications - Superintendent

Dr. Spring stated that there were no presentations scheduled for this meeting but wanted to give an update on her attempts to contact legislators. She said that she and Mrs. Swezey are scheduled to meet with Assemblyman Bob Reilly next week, and she has also been in contact with Senator Breslin's office. Dr. Spring also mentioned that she is meeting with Supervisor Del Gallo on Wednesday.

Communications - Board of Education

Mrs. del Prado stated that the January CAPSBA meeting on the topic, "Getting Out the Vote" was very informative. She also shared some information on "Be the Change for Kids."

Mrs. French said there were great things going on at Mohonasen such as the Pinewood Spelling Bee, high school students connecting with students abroad, and the middle school students involved in the Future Cities competition.

Mr. Andriola commented that it was great that two out of three legislators have been in contact with us.

Mr. Cafarelli said that he had received a letter from Mr. Bournazian thanking everyone for the reception.

Public Privilege of the Floor

No comments.

New Business - Instructional

Special Education Recommendations

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

MOTION made by Mr. Macejka, seconded by Mrs. del Prado, that the Board of Education approve and arrange for the recommendations of the Committee on Special Education and the Committee on Pre-School Special Education for meetings held on January 5 and 7, 2010. The motion was passed unanimously, six members present and voting.

Approval for Color Guard to Participate in Various Competitions

Request Approval for Mohonasen's Color Guard to Participate in Various Competitions

MOTION made by Mrs. French, seconded by Mr. Macejka, that the Board of Education approve the Mohonasen Color Guard's participation in the following competitions:

Saturday, January 23, 2010	Homer, NY	Mid-York Competition
Saturday, February 13, 2010	Laurens, NY	Mid-York Competition
Saturday, March 13, 2010	N. Syracuse, NY	Mid-York Competition
Saturday, March 20, 2010	N. Syracuse, NY	Mid-York Competition
Sunday, March 28, 2010	N. Syracuse, NY	Mid-York Championships

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

New Business - Business/Personnel

Acceptance of the District's Medicaid Compliance Program

Request for Acceptance of the District's Medicaid Compliance Program Policies and Procedures Manual

MOTION made by Mr. Spadaro, seconded by Mrs. French, that the Board of Education accept the Mohonasen Central School District's Medicaid Compliance Program Policies and Procedures Manual. The motion was passed with five members voting in favor and Mrs. del Prado abstaining from the vote.

Approval of 2010 Fire Inspection Reports

Request for Approval of 2010 Fire Inspection Reports

MOTION made by Mr. Spadaro, seconded by Mr. Andriola, that the Board of Education approve the 2010 Fire Inspection Reports for all facilities owned by the Rotterdam-Mohonasen Central School District. The motion was passed unanimously, six members present and voting.

Building Conditions Survey Related to RESCUE Regulations

Building Conditions Survey Relating to RESCUE Regulations

MOTION made by Mrs. del Prado, seconded by Mr. Macejka, that the Board of Education accept the Annual Visual Inspection and School Facility Report Card. The motion was passed unanimously, six members present and voting.

Consensus Agenda

MOTION made by Mr. Macejka, seconded by Mrs. del Prado, 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, six members present and voting.

Approved Minutes

Minutes

APPROVED minutes of meeting held on January 11, 2010.

Approved Financial Reports

Financial Reports

APPROVED the Treasurer’s Report for the month of December.
 APPROVED the Cafeteria Financial Statements for the month of December.
 APPROVED the Budget Status Report for the month of December.
 APPROVED the Extracurricular Activities Report for the month of November.
 APPROVED the Revenue Status Report for the month of December.
 APPROVED the Budget Transfer Report for the month of December.
 APPROVED the Claims Auditor Report for the month of December.
 APPROVED the Collateralization Report for the month of December.
 APPROVED the Cash Flow Analysis/General Fund Report for the month of December.
 APPROVED the Payment and Presentation of Claims for the months of December and January for Warrant #6MP, 6P and 7.

Warrant # 6MP – December 21, 2009

General Fund	Warrant Schedule # 164	\$ 158,554.04
Federal Fund	Warrant Schedule # 13	\$ 5,246.53
Trust & Agency	Warrant Schedule # 12	\$ 412,295.19
TOTAL – Warrant #6MP		\$ 576,095.76

Warrant #6P – December 31, 2009

General Fund	Warrant Schedule # 165	\$ 156,180.48
Federal Fund	Warrant Schedule # 14	\$ 2,520.00
Capital Fund	Warrant Schedule # 13	\$ 827,927.19
Trust & Agency	Warrant Schedule # 13	\$ 997,661.91
TOTAL – Warrant #6P		\$1,984,289.58

Warrant #7 – January 25, 2010

General Fund	Warrant Schedule #167	\$ 461,331.60
School Lunch Fund	Warrant Schedule #8	\$ 63,279.23
Federal Fund	Warrant Schedule #15	\$ 10,451.26
Capital Fund	Warrant Schedule #14	\$ 84,280.14
Trust & Agency	Warrant Schedule #14	\$1,334,154.11
TOTAL – Warrant #7		\$1,953,496.34

Approved Change Orders:

Bids/Change Orders

APPROVED Change Order #11-01: Pinewood Elementary School (Credit Change Order) as follows:

Original Contract Amount:	\$230,281.00
<u>Contract Change due to Change Order</u>	<\$ 14,813.80>
New Total Authorized Contract Amount	\$ 215,467.20

Approved Personnel Recommendations

Approved the following Personnel Recommendations:

Tenure Appointments

Michele Hunter

Tenure Area: Elementary Principal

Effective Date: July 1, 2010

Christopher Ruberti

Tenure Area: Academic Administrator for Counseling K-12

Effective Date: July 1, 2010

Deborah Kavanaugh

Tenure Area: Elementary Assistant Principal

Effective Date: August 20, 2010

Appointments

Brian Shaffer

Appointment: Long-Term Substitute

Assignment: Social Studies

Date of Commencement: January 26, 2010 (*amended from 12/14/09 agenda*)

Expiration Date: Close of business June 24, 2010

Certification Status: Social Studies 7-12, Permanent

Salary: Step 8 plus graduate credits

Peter Scofield

Appointment: Long-Term Substitute

Assignment: Science (.5) (*in addition to 8/10/09 appointment*)

Date of Commencement: April 26, 2010

Expiration Date: Close of business June 18, 2010

Certification Status: Biology 7-12, Initial

Salary: Step 3 plus graduate credits

Talene Hosdaghian

Appointment: Long-Term Substitute

Assignment: Home and Careers

Date of Commencement: January 21, 2010 (*amended from 1/11/10 agenda*)

Expiration Date: Close of business March 16, 2010

Certification Status: Health Education, Initial (Pending)

Salary: Step 1 plus graduate credits

Nicholas Ronca

Appointment: Long-Term Substitute

Assignment: Elementary Ed.

Date of Commencement: January 19, 2010 (*amended from 1/11/10 agenda*)

Expiration Date: Close of business March 5, 2010

Certification Status: Literacy (Birth-Gr. 6), Initial; Childhood Ed. (Gr. 1-6), Initial

Salary: Step 1 plus graduate credits

Appointments Cont'd

Nicole DeSorbo-Chapleau

Appointment: Long-Term Substitute
Assignment: P/T Teaching Assistant (6 hours)
Date of Commencement: February 22, 2010
Expiration Date: Close of business May 21, 2010
Salary: Step 1

Laurie Canavally

Appointment: Substitute Teacher Aide
Effective: January 21, 2010
Salary: \$9.25/hour

Nicole DeSorbo-Chapleau

Appointment: Substitute Teaching Assistant
Effective: May 24, 2010
Salary: \$9.00/hour

Resignations

John Hamor

Assignment: P/T Teacher Assistant (6 hours/day)
Effective Date: Close of business, January 29, 2010

Leaves of Absence

Cheryl Rasmussen

Assignment: Elementary Education
Effective Dates: March 11, 2010 – June 24, 2010
Reason: Unpaid Leave of Absence

Removal from Service

Edith Chase

Assignment: Substitute Teaching Assistant, Substitute Teacher Aide
Effective Date: January 18, 2010

Fingerprint ClearancesEmergency Conditional Clearance

Lauren Montgomery-Rinehart

Emergency Conditional Extension of Clearance

Vanessa Assis
 Gary Costanzo
 Stephanie Deeb
 Lisa Henderson

Mr. Cafarelli congratulated Ms. Hunter and Mr. Ruberti on their tenure appointment.

Privilege of the Floor

No comments.

Executive Session

MOTION made by Mr. Spadaro, seconded by Mrs. French, that an executive session be convened at 7:16 PM for the purpose of personnel. The motion was passed unanimously, six members present and voting.

MOTION made by Mrs. del Prado, seconded by Mr. Macejka, that the executive session be adjourned at 9:15 PM. The motion was passed unanimously, six members present and voting.

Adjournment

MOTION made by Mr. Andriola, seconded by Mrs. French, that the Board of Education meeting be adjourned at 9:16 PM. The motion passed unanimously, six members present and voting.

Denise A. Swezey, District Clerk