



Mohonasen Central School District

*Minutes of Meeting of the Board of Education
Monday, February 22, 2010, Farnsworth Technology Center*

Call to Order

The Board meeting was called to order by the President, Mr. Cafarelli at 6:02 PM.

Roll Call

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

Administrators Present: Dr. Kathleen Spring, Denise Swezey and Patrick McGrath

Executive Session

MOTION made by Mrs. French, seconded by Mr. Andriola, that an executive session be convened at 6:02 PM for the purpose of discussion of land/contract and budget/personnel. The motion was passed unanimously, six members present and voting.

Mr. Macejka arrived at 6:05 PM.

MOTION made by Mr. Salamone, seconded by Mr. Macejka, that the executive session be adjourned at 7:05 PM. The motion was passed unanimously, seven members present and voting.

Return to Public Session

The business meeting was called to order by the President, Mr. Cafarelli, at 7:09 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: Dr. Kathleen Spring, Denise Swezey, Patrick McGrath, David Collins, Michele Hunter, Gerald Garing and Heidi Bromley

Others in Attendance: 3 faculty members; 4 district residents

Communications – Superintendent

Dr. Spring reminded the Board about the CAPSBA Annual Legislative Breakfast which will be held on Saturday, February 27th from 9:00-11:00AM at Capital Region BOCES.

Communications – Board of Education *Reminder of various calendar events*

Mr. Salamone reminded everyone that the Winterguard Homeshow is Saturday, March 6th. Mrs. French mentioned that the Odyssey of the Mind Regional Competition would also be held on March 6th at Shenendehowa. Mr. Cafarelli reminded everyone that the Boys' Varsity Basketball team will be playing Notre-Dame Bishop Gibbons in Sectional play on Tuesday night. Mrs. del Prado reported that a member of the high school swim team qualified for All-American status and wondered if the student would be recognized. Dr. Spring said that generally athletes/teams are recognized at the end of the season.

Public Privilege of the Floor

No comments.

**New Business -
Instructional**

*Team 8-1 Field Trip to
Boston, Massachusetts*

Request Approval for Team 8-1 Field Trip to Boston, Massachusetts on May 20, 2010

MOTION made by Mr. Salamone, seconded by Mrs. del Prado, that the Board of Education approve the request for a Team 8-1 field trip to Boston, Massachusetts on May 20, 2010. The motion was passed unanimously, seven members present and voting.

*Team 8-2 Field Trip to
Boston, Massachusetts*

Request Approval for Team 8-2 Field Trip to Boston, Massachusetts on May 7, 2010

MOTION made by Mr. Macejka, seconded by Mrs. French, that the Board of Education approve the request for a Team 8-2 field trip to Boston, Massachusetts on May 7, 2010. The motion was passed unanimously, seven members present and voting.

*Peers for Peace Field
Trip to NYC*

Request Approval for Peers for Peace Field Trip to New York City on June 1, 2010

MOTION made by Mr. Spadaro, seconded by Mr. Salamone, that the Board of Education approve the request for a Peers for Peace field trip to New York City on June 1, 2010. The motion was passed unanimously, seven members present and voting.

*Special Education
Recommendations*

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

MOTION made by Mrs. del Prado, seconded by Mr. Spadaro, 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 January 20, 25, 27, 28, 29, February 2 and 4, 2010. The motion was passed unanimously, seven members present and voting.

Consensus Agenda

MOTION made by Mrs. French, 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.

Approved Minutes

Minutes

APPROVED minutes of the meeting held on February 8, 2010.

*Approved Financial
Reports*

Financial Reports

APPROVED the Treasurer's Report for the month of January.
APPROVED the Cafeteria Financial Statements for the month of January.
APPROVED the Budget Status Report for the month of January.
APPROVED the Revenue Status Report for the month of January.
APPROVED the Budget Transfer Report for the month of January.
APPROVED the Extracurricular Activities Report for the month of December.
APPROVED the Collateralization Report for the month of January.
APPROVED the Claims Auditor Report for the month of January.
APPROVED the Cash Flow Analysis/General Fund Report for the month of January.
APPROVED the Payment and Presentation of Claims for the months of January and February for Warrant #7P and 8.

Warrant # 7P – January 31, 2010

General Fund	Warrant Schedule # 168	\$ 34,818.05
Federal Fund	Warrant Schedule # 16	\$ 4,585.39
Trust & Agency	Warrant Schedule # 16	\$ 933,032.29
TOTAL – Warrant #7P		\$ 972,435.73

Warrant # 8 – February 22, 2010

General Fund	Warrant Schedule # 169	\$ 433,051.50
School Lunch Fund	Warrant Schedule # 10	\$ 57,176.31
Federal Fund	Warrant Schedule # 17	\$ 33,735.22
Capital Fund	Warrant Schedule # 16	\$ 33,731.91
Trust & Agency	Warrant Schedule # 17	\$1,372,014.62
TOTAL – Warrant #8		\$1,929,709.56

Bids/Change Orders

Approved Change Orders #09-02, #09-03, #09-04, #09-05 and #09-06 for Kasselmann Electric Co., Inc.

- APPROVED the Change Orders #09-02, #09-03, #09-04, #09-05 and #09-06 for Kasselmann Electric Co., Inc., EXCEL Construction Project:

Original Contract Amount	\$ 2,195,933.00
Previously Authorized Change Orders	\$ 15,813.27
Change Order #09-02 Pinewood Intermediate	\$ 23,195.33
Change Order #09-03 Bradt Elementary	\$ 889.55
Change Order #09-04 Mohonasen High School	\$ 11,978.04
Change Order #09-05 Draper Middle School	\$ 1,941.96
<u>Change Order #09-06 Mohonasen High School</u>	<u>\$ 25,206.93</u>
New Total Authorized Contract Amount	\$ 2,274,958.08

Approved Change Order #03-02 and #03-03 for Bette-Cring Construction Group

- APPROVED the following Change Order #03-02 and #03-03 for Bette & Cring Construction Group, EXCEL Construction Project, Mohonasen High School:

Original Contract Amount	\$2,729,000.00
Previously Authorized Change Orders	\$ 18,865.67
Contract change due to Change Order #03-02	\$ 7,023.55
<u>Contract change due to Change Order #03-03</u>	<u>\$ 2,137.63</u>
New Total Authorized Contract Amount	\$2,757,026.85

Approved Change Order #01-01 and #02-02 for Excel Insulation Co., Inc.

- APPROVED Change Order #01-01 and #01-02: Excel Insulation Co., Inc. – Draper Middle School and Mohonasen High School (Credit Change Order) as follows:

Original Contract Amount	\$ 287,800.00
<u>Contract Change due to Change Orders</u>	<u>< \$ 10,877.85 ></u>
New Total Authorized Contract Amount	\$ 276,922.15

Approved Change Order #05-01 for Tri-Valley Plumbing & Heating, Inc.

- APPROVED Change Order #05-01: Tri-Valley Plumbing & Heating, Inc. – Pinewood Elementary School (Credit Change Order) as follows:

Original Contract Amount	\$923,000.00
<u>Contract Change due to Change Orders</u>	<u>< \$ 86,941.68 ></u>
New Total Authorized Contract Amount	\$836,058.32

Approved Personnel Recommendations

Approved the following Personnel Recommendations:

Tenure Appointments

Cortney Colvin
Tenure Area: Elementary Education
Effective Date: September 1, 2010

Kristen Lynch
Tenure Area: Special Education
Effective Date: September 1, 2010

Appointments

Danielle Parra
Appointment: Long-Term Substitute
Assignment: Music
Date of Commencement: January 15, 2010
Expiration Date: Close of business March 19, 2010 *(amended from 11/16/09 agenda)*
Certification Status: Music, Initial
Salary: Step 3 plus graduate credits

Nicholas Ronca
Appointment: Long-Term Substitute
Assignment: Elementary Education
Date of Commencement: January 19, 2010
Expiration Date: Close of business April 1, 2010 *(amended from 1/25/10 agenda)*
Certification Status: Literacy (Birth – Gr. 6), Initial; Childhood Ed (Gr. 1-6), Initial
Salary: Step 1 plus graduate credits

Spring Coaches – 2010

Position	Coach	Step
Outdoor Track & Field Assistant	Talene Hosdaghian	Step 2

Leaves of Absence

Kimberly Trestick
Assignment: Elementary Education
Effective Dates: March 11, 2010 – April 1, 2010
Reason: Family Medical Leave

Mr. Cafarelli congratulated Cortney Colvin and Kristen Lynch on being recommended for tenure.

Privilege of the Floor

No comments.

Executive Session

MOTION made by Mr. Salamone, seconded by Mrs. French, that an executive session be convened at 7:15 PM for the purpose of portfolio review. The motion was passed unanimously, seven members present and voting.

MOTION made by Mr. Andriola, seconded by Mr. Spadaro, that the executive session be adjourned at 9:11 PM. The motion was passed unanimously, seven members present and voting.

Adjournment

MOTION made by Mrs. French, seconded by Mrs. del Prado, that the Board of Education meeting be adjourned at 9:11 PM. The motion passed unanimously, seven members present and voting.

Denise A. Swezey, District Clerk