

**ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT**

***Minutes of 2009-2010 Organizational Meeting of the Board of Education  
Wednesday, July 1, 2009, 6:00PM  
Farnsworth Technology Center/Mohonasen High School***

The 2009-2010 Board Organizational Meeting was called to order by Mrs. Denise Swezey, District Clerk, at 6:08 PM.

Mrs. Swezey requested those present to stand and join in the Pledge of Allegiance to the Flag.

***Present:***

Thomas Andriola, 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	Tim Hulihan, Assistant HS Principal
Gary Spadaro, Member	Debra Male, Draper Middle School Principal
	Scott Hays, Assistant MS Principal
	Michele Hunter, Pinewood School Principal
	Deborah Kavanaugh, Pinewood Assistant Principal
	Karla Empie, Director of Special & Alternative Ed.
	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
	Lisa Cutting, Academic Administrator for ELA 6-12
	Tracey Roberts, District Treasurer
	Celeste O'Neill, Assistant Treasurer
	1 District Resident

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

Mrs. Swezey administered the oath of office to Mrs. Eileen French, Mr. Gary Spadaro and Mr. Thomas Andriola, 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. Macejka nominated Mr. Cafarelli. Mrs. French seconded the nomination. Mrs. del Prado nominated Mr. Salamone. Mr. Spadaro seconded the nomination. After the following roll call vote:

Voting in favor of Mr. Cafarelli

Mr. Andriola  
Mr. Cafarelli  
Mr. Macejka  
Mrs. French

Voting in favor of Mr. Salamone

Mr. Spadaro  
Mr. Salamone  
Mrs. del Prado

Mr. Cafarelli was elected President of the Board.

**Vice President: Education Law 1701, 2504**

Mrs. Swezey asked for nominations for the office of Vice President of the Board. Mrs. French nominated Mr. Macejka. Mr. Cafarelli seconded the nomination. Mr. Salamone nominated Mr. Spadaro. Mrs. del Prado seconded the nomination. After the following roll call vote:

Voting in favor of Mr. Macejka

Mr. Cafarelli  
Mr. Macejka  
Mrs. French

Voting in favor of Mr. Spadaro

Mr. Andriola  
Mr. Salamone  
Mrs. del Prado  
Mr. Spadaro

Mr. Spadaro was elected Vice President of the Board.

Mr. Cafarelli and Mr. Spadaro were administered their oaths of office. Mr. Cafarelli conducted the remainder of the meeting.

**Appointment of District Officers – Effective July 1, 2009**

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 – \$2,625
Assistant Treasurer	Celeste O’Neill – no stipend
Internal Claims Auditor	Susan Clouthier-Braiman - \$3,750 stipend
Central Registrar	Terrie Furbeck – no stipend
Secretary to the Board	Nancy Brassard - \$6,000 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 Mrs. French, 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, 2009 through June 30, 2010, 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 Mr. Salamone, seconded by Mr. Spadaro, 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, 2009 through June 30, 2010, 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 Mrs. del Prado, seconded by Mr. Macejka, 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, 2009 through June 30, 2010, at an hourly rate of \$125. The motion was passed unanimously, seven members present and voting.

**Appointment of Litigation Counsel**

MOTION made by Mr. Salamone, seconded by Mrs. French, 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, 2009 through June 30, 2010, 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 Mr. Salamone, 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, 2009 through June 30, 2010, at an hourly rate of \$120. The motion was passed unanimously, seven members present and voting.

**Appointment of School Attendance Officers**

MOTION made by Mrs. French, seconded by Mr. Macejka, that the Board of Education appoint the following individuals to serve as School Attendance Officers during the 2009-2010 school year:

Bradt School	Alma DiCocco
Pinewood School	Lisa Karandy
Draper Middle School	Toni DiLorenzo
High School	Cindy Clough

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

**Appointment of Independent Auditor**

MOTION made by Mrs. French, seconded by Mr. Salamone, 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, 2009 through June 30, 2010, for a base cost of \$16,000. 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 Questar III BOCES, through an Intermunicipal Agreement for Internal Auditing Services, for the school year of July 1, 2009 through June 30, 2010 at a cost of \$11,000/year. The motion was passed unanimously, seven members present and voting.

**Appointment of Tax Collectors**

MOTION made by Mrs. French, seconded by Mr. Macejka, 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, 2009 through June 30, 2010. The motion was passed unanimously, seven members present and voting.

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

MOTION made by Mr. Macejka, seconded by Mrs. French, that the Board of Education approve the Assistant Superintendent for Business as the designated district representative for Public Law 874 during 2009-2010. The motion was passed unanimously, seven members present and voting.

**Designation of School District Newspapers**

MOTION made by Mr. Salamone, seconded by Mrs. del Prado, that the Board of Education approve the Schenectady Daily Gazette and the Rotterdam Spotlight as the official school district newspapers during 2009-2010. The motion was passed unanimously, seven members present and voting.

**Authorization of Representative for All Federal Funds**

MOTION made by Mr. Andriola, seconded by Mr. Macejka, that the Board of Education approve the Superintendent of Schools as the designated 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. Salamone, seconded by Mr. Spadaro, 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. Andriola, seconded by Mr. Macejka, that 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 Mrs. del Prado, seconded by Mrs. French, that the Board of Education approve the School District Treasurer and Assistant Treasurer 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 2009-2010 School Year**

MOTION made by Mr. Macejka, seconded by Mr. Andriola, that the Board of Education approve the proposed calendar for 2009-2010 meeting dates:

Organizational Meeting - July 1, 2009 – 6:00 PM  
Business Meetings - July 20, 2009 – 6:00 PM; August 24, 2009 – 6:00 PM  
Board Workshop - August 10, 2009 – 5:00 PM

<b>Instructional Presentations 7:00 PM</b>	<b>Business Meetings 7:00 PM</b>
September 14, 2009	September 28, 2009
October 5, 2009	October 19, 2009
November 2, 2009	November 16, 2009
	December 14, 2009
January 11, 2010	January 25, 2010
February 8, 2010	February 22, 2010
March 8, 2010	March 22, 2010
April 12, 2010	April 26, 2010

<b>Instructional Presentations 7:00 PM</b>	<b>Business Meetings 7:00 PM</b>
May 10, 2010	May 24, 2010
June 7, 2010	June 21, 2010

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

**Selection of: Capital District School Boards Association Delegate and Alternate**

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

**Selection of: Audit Committee Members**

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

**Central Treasurer/Extra-Classroom Activities Accounts**

MOTION made by Mr. Andriola, seconded by Mr. Macejka, that the Board of Education approve the appointment of Danielle Hunt as Central Treasurer/Student Activities Account, from July 1, 2009 through June 30, 2010. The stipend is \$2,543. The motion was passed unanimously, seven members present and voting.

**District Residency Investigator**

MOTION made by Mrs. del Prado, seconded by Mrs. French, that the Board of Education approve the appointment of Wayne Calder as the designated District Residency Investigator at an hourly rate of \$27.50/hour. The motion was passed unanimously, seven members present and voting.

**Records Access Officer**

MOTION made by Mr. Macejka, seconded by Mr. Andriola, that Tracey Roberts be designated as the District Records Access Officer. The stipend is \$750. The motion was passed unanimously, seven members present and voting.

**Records Management Officer**

MOTION made by Mrs. French, seconded by Mr. Macejka, that Tracey Roberts be designated as the District Records Management Officer. The stipend is \$750. The motion was passed unanimously, seven members present and voting.

**HIPAA Compliance Officer**

MOTION made by Mr. Salamone, seconded by Mrs. del Prado, that Tracey Roberts be designated as 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. French, seconded by Mr. Macejka, that Mrs. Karla Empie and Mr. Patrick McGrath be designated as 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 Mr. Spadaro, that the Assistant Superintendent for Business be designated as the District Purchasing Agent. The motion was passed unanimously, seven members present and voting.

**Asbestos Designee**

MOTION made by Mrs. French, seconded by Mr. Spadaro, that the Supervisor of Buildings and Grounds be appointed District Asbestos Designee. The motion was passed unanimously, seven members present and voting.

**Payroll Certifier**

MOTION made by Mrs. del Prado, seconded by Mr. Macejka, that the Superintendent of Schools 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. Andriola, seconded by Mrs. del Prado, 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. Macejka, seconded by Mr. Salamone, that the following petty cash accounts be established for the period July 1, 2009 through June 30, 2010:

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 Mr. Andriola, seconded by Mrs. del Prado, that Alma DiCocco serve as the census enumerator for the school district during the 2009-2010 school year, performing said duties in accordance with Education Law 3242. *(A total allocation of \$3,750 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. French, 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. Salamone, seconded by Mrs. French, 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 Mr. Salamone, seconded by Mr. Spadaro, that the rate for reimbursement of claims for business use of personal vehicles be established at \$ .55 per mile for the 2009-2010 school year. The motion was passed unanimously, seven members present and voting.

### **Readoption of Board Policies**

MOTION made by Mrs. French, seconded by Mr. Macejka, that the existing policies of the Board of Education be re-adopted for the 2009-10 school year until the same are amended or rescinded. The motion was passed unanimously, seven members present and voting.

### **Readoption of Board Policy #5220 – District Investments**

MOTION made by Mr. Salamone, seconded by Mr. Spadaro, that Board Policy #5220 - District Investments be re-adopted for the 2009-2010 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 Mrs. French, seconded by Mr. Macejka, that Board Policy #5410 – Purchasing be re-adopted for the 2009-2010 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. Salamone, seconded by Mrs. French, 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 2009-2010 school year. The motion was passed unanimously, seven members present and voting.

### **Capital Area Schools Health Insurance Consortium (CASHIC)**

MOTION made by Mr. Macejka, seconded by Mrs. French, 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 2009-2010 school year and the District Treasurer be and hereby is designated to serve as alternate Trustee under the plan for the 2009-2010 school year. The motion was passed unanimously, seven members present and voting.

### **Superintendent**

Dr. Spring announced that Mr. McGrath and Mr. Collins would be reporting on the graduation cohort data that has been recently in the news.

Graduation Cohort Data – Mr. McGrath explained that New York State tracks cohort data from the time students enter the 9<sup>th</sup> grade. He showed a brief presentation which included graduation statistics over the past few years. Mr. McGrath said that 77% of the Class of 2008 graduated from a

4-year program, which is fairly comparable to other similar school districts. He also stated that the district is always looking for ways to improve upon those figures and he believes that the programs that have since been put into place will help raise these percentages. A few Board members asked questions about the data, which Mr. McGrath and Mr. Collins answered.

### **Board of Education**

Mr. Cafarelli commented that graduation was fantastic and the speeches were great. He commended the students and administration for doing a great job. Mr. Spadaro echoed those sentiments. Mrs. French read a disclosure statement per general municipal law.

### **Public Privilege of the Floor**

No comments.

### **Old Business**

#### **Request for Approval of Second Reading and Adoption of Board Policy**

MOTION made by Mr. Salamone, seconded by Mr. Macejka, that the Board of Education approve the second reading and adoption of the following policy:

6550 Family Medical Leave Act

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

### **New Business**

#### **Request Approval for Middle School Choir and Orchestra and High School Orchestra to Participate in a Field Trip to Music in the Park Music Competition in Agawam, Massachusetts on May 14, 2010**

MOTION made by Mrs. French, seconded by Mr. Spadaro, that the Board of Education approve the request for the middle school choir and orchestra and high school orchestra to participate in a field trip to the Music in the Park Music Competition in Agawam, Massachusetts on Saturday, May 14, 2010. The motion was passed unanimously, seven members present and voting.

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

MOTION made by Mrs. French, seconded by Mrs. del Prado, 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 July 1, 2009. The motion was passed unanimously, seven members present and voting.

#### **Request for Approval to Enter into an Inter-Municipal Agreement for Internal Audit Function for the 2009-2010 School Year**

MOTION made by Mrs. French, seconded by Mrs. del Prado, that the Board of Education execute and adopt the Inter-Municipal Agreement with Questar III BOCES to fulfill the Internal Audit Function at a cost of \$11,000 per year. The motion was passed unanimously, seven members present and voting.

#### **Request for Approval of Handicapped Contract with Center for Disability Services/Langan School**

MOTION made by Mr. Salamone, seconded by Mrs. del Prado, that the Board of Education approve a contract with Center for Disability Services, Inc./Langan School for the 2009 summer component as per the student(s) IEP at a rate of \$6,422 per student, in the total amount of \$19,266.00. The motion was passed unanimously, seven members present and voting.

**Request for Approval of Handicapped Contract with Cobb Memorial School in Altamont, New York**

MOTION made by Mrs. French, seconded by Mr. Andriola, that the Board of Education approve a contract with Cobb Memorial School for the 2009 summer component in the total amount of \$11,508.60. The motion was passed unanimously, seven members present and voting.

**Request for Approval of Handicapped Contract with Schenectady County ARC, Inc.**

MOTION made by Mrs. del Prado, seconded by Mr. Salamone, that the Board of Education approve a contract with Schenectady County ARC, Inc. for a total cost of \$6,300.00 for the 2009 summer component. The motion was passed unanimously, seven members present and voting.

**Request Authorization to Enter into a Contract with Susan B. Stec, Physical Therapist**

MOTION made by Mrs. French, seconded by Mr. Spadaro, that the Board of Education approve a contract with Susan B. Stec to provide physical therapy services to district resident students at a cost of \$53.00 per hour, not to exceed \$1,590.00 for the period of July 6, 2009 through August 14, 2009. The motion was passed unanimously, seven members present and voting.

**Request Authorization to Enter into a Contract with Mary Lou Lee, Occupational Therapist**

MOTION made by Mrs. del Prado, seconded by Mr. Salamone, that the Board of Education enter into a contract with Mary Lou Lee to provide occupational therapy services to district resident students at a cost of \$50.00 per hour, not to exceed \$1,500.00 for the period of July 6, 2009 through August 14, 2009. The motion was passed unanimously, seven members present and voting.

**Request for Approval of Health and Welfare Contract with Niskayuna Central School District**

MOTION made by Mr. Andriola, seconded by Mrs. French, that the Board of Education approve a health and welfare contract with Niskayuna Central School District in the total amount of \$1,592.80 for the 2008-2009 school year. The motion was passed unanimously, seven members present and voting.

**Request Approval of Substitute Rates Not Covered by Substitute Teacher Contract**

MOTION made by Mrs. French, seconded by Mrs. del Prado, that the Board of Education establish the following substitute rates, effective July 1, 2009 until otherwise approved by the Board of Education:

Position	Step 1 2009-10 Contract Per Hour	Current Substitute Rates (from 08/09)	Recommended Substitute Rates 2009-10 & beyond
Typist	\$12.43	\$11.85	\$12.25
Acct. Clerk	\$12.43	\$11.85	\$12.25
Steno/IPS I	\$12.43	\$11.85	\$12.25
Mail Clerk	\$11.80	\$10.95	\$11.25
Monitor	\$13.05	\$11.65	\$12.25
Cleaner	\$10.01	\$ 9.00	\$ 9.25
Custodian	\$13.67	\$12.25	\$12.60
Cook	\$10.00	\$ 9.00	\$ 9.25
Aides - Bus/Teacher/Clerical	\$10.01	\$ 9.00	\$ 9.25
FSH	\$ 9.50	\$ 8.75	\$ 9.00
Bus Driver	\$14.94	\$13.00	\$13.50
Motor Vehicle Operator	\$ 8.99	\$ 8.25	\$ 8.50
Messenger	\$10.44	\$ 9.55	\$ 9.85
Mechanic	\$14.92	\$13.75	\$14.00
Groundsman	\$13.68	\$12.50	\$12.75

Position	Step 1 2009-10 Contract Per Hour	Current Substitute Rates (from 08/09)	Recommended Substitute Rates 2009-10 & beyond
Health Office Assistant	\$13.82	\$13.00	\$13.25
Nurse	\$17.21	\$19.10	\$19.25
Attendance Clerk	\$11.52	\$10.50	\$10.75
Teacher Assistant	\$ 9.54	\$ 8.90	\$ 9.00

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

**Request Adoption of Policy Statement**

MOTION made by Mr. Macejka, seconded by Mrs. del Prado, that the Board of Education adopt the following policy statement for free and reduced price meals or free milk. (See attached.) The motion was passed unanimously, seven members present and voting.

**Request for Approval of Health and Welfare Contract with North Colonie Central School District**

MOTION made by Mr. Salamone, seconded by Mrs. French, that the Board of Education approve a health and welfare contract with the North Colonie Central School District, in the total amount of \$2,298.85 for the 2008-09 school year. The motion was passed unanimously, seven members present and voting.

**Request for Approval of Budget Reappropriation – Distance Learning**

MOTION made by Mrs. del Prado, seconded by Mr. Andriola, that the Board of Education amend the 2008-2009 budget as follows:

Increase A510	Estimated Revenue	\$43,062
Increase A2770	Unclassified Revenue	\$43,062
Increase A960	Appropriations	\$43,062
Increase A2110.490 0-0	BOCES-Occ. Ed.-Teaching Regular School	\$43,062

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

**Request Approval of Budget Re-Appropriation – Mohon Masque**

MOTION made by Mrs. del Prado, seconded by Mr. Spadaro, that the Board of Education amend the 2008-2009 budget as follows:

Increase A510	Estimated Revenue	\$35,628.66
Increase A2770.4	Unclassified Receipts	\$35,628.66
Increase A960	Appropriations	\$35,628.66
Increase A2110.409	Drama-Professional Salaries	\$19,225.00
Increase A2110.459	Drama Expenditures	\$10,682.66

Increase A2850.150	Salaries/Instruc. Drama	\$ 4,221.00
Increase A2110.169	Non-Instructional Salaries Drama	\$ 1,500.00

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

### **Consensus Agenda**

MOTION made by Mr. Salamone, seconded by Mrs. del Prado, 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.

### **Minutes**

APPROVED the minutes of meetings held on June 15, 2009 and June 17, 2009.

### **Bids/Change Order**

APPROVED the award of the bid for cooperative waste removal services to County Waste in accordance with bid specifications and their low bid:

2009-2010	\$24,372
2010-2011	\$28,380
2011-2012	\$32,844

### **Personnel Recommendations**

APPROVED the following Personnel Recommendations:

#### **A. Appointments**

Kathleen A. Spring, Superintendent of Schools  
2009-2010 - \$153,974.50 plus benefits as stipulated

Rebecca Pollick

<u>Appointment:</u>	Probationary
<u>Tenure Area:</u>	Elementary Education
<u>Date of Commencement:</u>	September 1, 2009
<u>Expiration Date:</u>	August 31, 2011 (2 semesters Jarema credit)
<u>Certification Status:</u>	Childhood Education (Gr. 1-6), Initial
<u>Salary:</u>	Step 3 plus graduate credits

Melissa Antonini

<u>Appointment:</u>	Probationary
<u>Tenure Area:</u>	Elementary Education
<u>Date of Commencement:</u>	September 1, 2009
<u>Expiration Date:</u>	August 31, 2012
<u>Certification Status:</u>	Reading, Provisional; Childhood Education (Gr. 1-6), Pending
<u>Salary:</u>	Step 2 plus graduate credits

Sara Fenton

Appointment: Probationary  
Tenure Area: Elementary Education  
Date of Commencement: September 1, 2009  
Expiration Date: August 31, 2012  
Certification Status: Childhood Ed. (Gr. 1-6), Initial; Early Childhood Ed. (Birth-Gr. 2), Initial; Literacy (Birth-Gr. 6), Pending  
Salary: Step 2 plus graduate credits

Chelsey Hammond

Appointment: Probationary  
Tenure Area: Reading  
Date of Commencement: September 1, 2009  
Expiration Date: August 31, 2012  
Certification Status: Childhood Ed.(Gr. 1-6), Initial; Literacy (Birth – Gr. 6), Pending  
Salary: Step 1 plus graduate credits

William VanWie

Appointment: Probationary  
Tenure Area: Social Studies  
Date of Commencement: September 1, 2009  
Expiration Date: August 31, 2012  
Certification Status: Social Studies 7-12  
Salary: Step 1 plus graduate credits

Kristen Fenn

Appointment: Long-Term Substitute  
Assignment: Elementary Education  
Date of Commencement: September 1, 2009  
Expiration Date: Close of business June 24, 2010  
Certification Status: Childhood Education (Gr. 1-6), Initial  
Salary: Step 1 plus graduate credits

Kayleigh Witz

Appointment: Long-Term Substitute  
Assignment: Elementary Education  
Date of Commencement: October 2, 2009  
Expiration Date: April 1, 2010  
Certification Status: Childhood Ed. (Gr. 1-6), Initial; Early Childhood Ed. (Birth – Gr. 2), Initial  
Salary: Step 1 plus graduate credits, pro-rated

Brianna DiBiase

Appointment: Long-Term Substitute  
Assignment: Elementary Education  
Date of Commencement: September 1, 2009  
Expiration Date: Close of business, June 24, 2010  
Certification Status: Childhood Education (Gr. 1-6), Initial; Literacy (Birth – Gr. 6), Initial  
Salary: Step 2 plus graduate credits

Caitlin Rogers

Appointment: Long-Term Substitute  
Assignment: Elementary Education  
Date of Commencement: September 1, 2009  
Expiration Date: Close of business, June 24, 2010  
Certification Status: Childhood Education (Gr. 1-6), Initial  
Salary: Step 3 plus graduate credits

Emery Dergosits

Appointment: Part-Time  
Assignment: .5 Math AIS  
Date of Commencement: September 1, 2009  
Expiration Date: June 30, 2010  
Certification Status: Childhood Education (Gr. 1-6), Initial  
Salary: Step 2 plus graduate credits, pro-rated

Margot Kelly

Appointment: Part-Time  
Assignment: .6 Foreign Language  
Date of Commencement: September 1, 2009  
Expiration Date: June 30, 2010  
Certification Status: French 7-12, Initial  
Salary: Step 3 plus graduate credits, pro-rated

Kristen Bellizzi

Appointment: Long-Term Substitute  
Tenure Area: Elementary Education  
Date of Commencement: November 19, 2009  
Expiration Date: Close of business June 24, 2010  
Certification Status: Early Childhood Ed (Birth-Gr 2), Initial; Childhood Ed (Gr 1-6), Initial  
Salary: Step 1

James Dilbone

Assignment: Energy Educator  
Salary: \$20,600  
Assignment: Data Warehouse Coordinator – Grant Funded  
Salary: \$3,500

Jessica Lynn Allen

Assignment: WSI Supervisor  
Salary: \$13.50/hr.  
Effective: July 6, 2009 – July 17, 2009

Mike Dugan

Assignment: WSI  
Salary: \$13.50/hr.  
Effective: July 6, 2009 – July 31, 2009

Alma DiCocco

Assignment: Census Coordinator – 2009-2010  
Salary: \$1,575

Patricia Hopkins

Assignment: 2009-2010 Continuing Education Coordinator  
Salary: \$7,950

Athena Gallop

Assignment: Temporary Cleaner  
Salary: \$10.01/hr.  
Effective: July 6, 2009 – September 4, 2009

Melody Fazio

Assignment: Temporary Cleaner  
Salary: \$10.01/hr.  
Effective: July 6, 2009 – September 4, 2009

Joseph Mitchell

Assignment: Temporary Cleaner  
Salary: \$10.01/hr.  
Effective: July 6, 2009 – September 4, 2009

Phillip Semerad

Assignment: Temporary Cleaner  
Salary: \$10.01/hr.  
Effective: July 6, 2009 – September 4, 2009

Mark Hitchcock

Assignment: Temporary Cleaner  
Salary: \$10.01/hr.  
Effective: July 6, 2009 – September 4, 2009

Laura Stickle

Assignment: Temporary Cleaner  
Salary: \$10.01/hr.  
Effective: July 6, 2009 – September 4, 2009

Christine Mitchell

Assignment: Temporary Cleaner  
Salary: \$10.01/hr.  
Effective: July 6, 2009 – September 4, 2009

Paul Rostick

Assignment: Temporary Cleaner  
Salary: \$10.01/hr.  
Effective: July 6, 2009 – September 4, 2009

Scott Bank

Assignment: Temporary Cleaner  
Salary: \$10.01/hr.  
Effective: July 6, 2009 – September 4, 2009

Nicholas Santucciono

Assignment: Temporary Cleaner  
Salary: \$10.01/hr.  
Effective: July 6, 2009 – September 4, 2009

John Hamor

Assignment: P/T Teaching Assistant (6 hours/day)  
Salary: Step 1  
Effective: April 20, 2009 – Close of Business June 30, 2009

**Dean of Students – 2009-2010 (\$2250 Stipend)**

Greg Massaroni	High School
Meredith Eberz	High School
Lauri Phillips	Draper MS
Matthew Rider	Draper MS

**Mentors – 2009-2010- (Stipend per MTA contract)**

Amber Kennedy	Bradt
Sharon Berschwinger	Bradt
Carrie Townsend	Pinewood
Kathy Ives-Kline	Pinewood
Maria Gilroy	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

**Program Facilitators – 2009-2010 (Stipend per MTA Contract)**

Amber Kennedy	Kindergarten
Laura Eggleston	Grade 1
Rose Dorado	Grade 2
Rose Halvorsen	Team 6-1 (.3)
Michelle Gabree-Huba	Team 6-2 (.4)
Rebecca Kirschman	Team 6-3 (.4)
TBD	Team 7-1 (.5)
TBD	Team 7-2 (.5)
TBD	Team 8-1 (.5)
Kathleen Boyd	Team 8-2 (.5)
TBD	Team 8-3 (.2)
Jason Varga	Special Area MS (.5)
George Reluzco	Technology
Michael York	Art
Keith Bushey	Fine Arts
Maria Pacheco/Patrick Keegan	Foreign Language
Jean Vause/Latefa Lang	Family & Consumer Science/Business

**Summer In-Service/Curriculum Mapping**

Teachers	Days
Esther Vrooman & Rachel Geracitano	July 21 & 22, 2009

**Summer School – 2009/Special Education – July 6 – August 14, 2009 (8:00 a.m.–1:30 p.m.)**

Name	Assignment	Step
Mary Carrigan-Peek	Speech Therapist – 2 days/week	1
Jannien Davila	Speech Therapist – 3 days/week	2

**Summer School 2009 – Mohonasen HS Faculty & Staff (July 8 – August 14, 2009)**

Name	Address	Assignment	Step
Toni Bergin	10 Sarah Court Albany, NY 12205	Algebra II AIS, 2 Sessions	1
Donald Connolly	59 Creekside Circle Castleton, NY 12033	Algebra, 1 Session Intermediate Algebra, 1Session	1

**Proctoring of Mohonasen HS Summer Regents**

Name	Assignment	Rate
Nicole Zablotny	Head Proctor – 1 exam Proctor – Earth Science Practical – 1 exam	\$105.07/Regents \$105.07/Regents

**Summer School 2009 – Draper Middle School (July 8 – Aug. 14, 2009, 8:30 -11:15 am)**

Name	Assignment	Step	Number of Days
Matthew Rider	Summer School Coordinator	5 ( <i>amended from the 6/15/09 agenda</i> )	28
John Hamor 417 Liberty Court Sch'dy, NY 12303	Teacher Aide	1	28

Extracurricular Club/Organization	Advisor/Co-Advisors
Arrowhead – Newspaper	Kathryn Ermie
Art Club	Jaime Murray
Audio-Visual Club	Richard Burega
Marching Band, PEP, Stage Band	Keith Bushey
Class of 2010	Dennae Hughes/Autumn Wallace
Class of 2011	Danielle Hunt/Nicole Zablotny
Class of 2012	Colleen Organ/Priscilla Perry
Class of 2013	Stephanie Arnold/Tara Shellard
Extracurricular Auditor	Susan Braiman
Extracurricular Treasurer	Danielle Hunt
French Honor Society	Lynne Macko/Pat Keegan
Impressions	Melyssa Burega/Sandy Rowbo
Key Club	Latefa Lang
Mohon Masque	Kathy Derochie, Director Margaret Gray, Creative Consultant
National Business Honor Society	Margaret Morelli
National Honor Society	Robert Higgins

Extracurricular Club/Organization	Advisor/Co-Advisors
Peers for Peace	Diane Blinn/Nick Coupas
Science Club	Jennifer Gribben
NYS Science Honor Society	Lua Rafalak
Science Olympiad	Lua Rafalak
Select Choir	Gail Sparlin
Ski Club	Robert Buehler
Spanish Honor Society	Nancy Ladd Butz/Heather Clikeman
Student Senate	Priscilla Perry/Dennae Hughes
Totem	Dennae Hughes/Stephanie Arnold

**After School Child Lures Training - \$31.66/hr. – June 4-23, 2009**

Name	# Hours
Elizabeth Haynesworth	6
Amy Christopher	6
Brenda DiNicola	4
Rebecca Pauley	6
Mary Lockwood	6
Duane Wood	6
Amy Huszar	6
Margaret Sutton	4
Don Dieckmann	2
Angie Santabarbara	8
Deb Wood	8

**Fall Coaches - 2009**

Position	Coach	Step
JV Football Assistant	Ryan Johnson	3
Varsity Football Assistant	Richard Messemer	7
Girls Modified Soccer	Holly Dergosits	1
Strength & Conditioning – Football	Ryan Johnson	\$343.
Strength & Conditioning – Football	Richard Messemer	\$343.
Cross Country	Rob Higgins	Step 7 (amended from 6/15/09 agenda)

**Summer Weight Room Supervisors – Jul 6-Aug 14, 2009** (\$25 hr./30 hrs. per week maximum)

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

**B. Resignations**

Melissa Antonini  
Assignment: GED Tutor  
Effective: Close of business June 19, 2009

Emery Dergosits  
Assignment: P/T Teaching Assistant  
Effective: Close of business June 25, 2009

Henry Thomas Schweizer

Assignment: Social Studies

Effective: Close of business June 30, 2009

### **C. Fingerprint Clearances**

#### **Emergency Conditional Extension of Clearance**

Erica Brockmyer

Erin Davies

Jonathan Neilen

Paul Paquin

Mr. Cafarelli congratulated Ms. Sara Fenton on her probationary appointment as a kindergarten teacher at Bradt.

#### **Privilege of the Floor**

No comments.

#### **Executive Session**

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

MOTION made by Mr. Macejka, seconded by Mr. Spadaro, that the executive session be adjourned at 8:19 PM. The motion was passed unanimously, seven members present and voting.

#### **Adjournment**

MOTION made by Mrs. del Prado, seconded by Mr. Salamone, that the Board of Education meeting be adjourned at 8:20 PM. The motion passed unanimously, seven members present and voting.

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Mrs. Denise A. Swezey, District Clerk