



Mohonasen Central School District

*Minutes of Meeting of the Board of Education
Monday, September 28, 2009, Mohonasen High School*

Call to Order

The meeting was called to order by the President, Mr. Cafarelli at 6:00PM.

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 and Patrick McGrath*

Others in Attendance: *Jeff West of U. W. Marx, Kris Lanchantin and Chris Langlois of Girvin & Ferlazzo*

Executive Session

MOTION made by Mrs. del Prado, seconded by Mrs. French, that an executive session be convened at 6:01 PM for the purpose of attorney/client communications. The motion was passed unanimously, seven members present and voting.

MOTION made by Mr. Salamone, seconded by Mr. Macejka, that the executive session be adjourned at 7:04 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 7:07 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, Gerry Garing, and David Collins*

Others in Attendance: *1 district resident, 1 student*

Communications - Superintendent

Dr. Spring stated that on last Friday, September 25th, approximately 300 faculty and staff members were given the seasonal flu shot. She said that by being proactive she hoped that it would keep absenteeism down. She also said that the district is trying to stay on top of H1N1 information which changes daily. She said that some Board members would be attending a CAPSBA meeting on Wednesday which is focusing on school districts and the H1N1 influenza. Dr. Spring also mentioned that Open Houses in the district wrapped up last week.

Mrs. Swezey gave a brief update on a new law regarding insurance. She stated that this law gives employers the option of offering a rider to cover dependents up to the age of 29 years old. If the district chooses not to offer that rider, we do have to extend the insurance to them, but employees would have to pay 100% and would be billed on a monthly basis.

Communications - Board of Education

Mr. Cafarelli and Mr. Spadaro both stated that they thought the open houses that they attended were great. Mrs. French reminded everyone that Homecoming is this coming weekend. Mr. Collins gave a brief rundown of the events being held during Spirit week and over the weekend at the high school.

Public Privilege of the Floor

Mr. Craig Radliff spoke on behalf of the Mohonasen Foundation for Excellence to remind everyone that the Foundation is holding a Dinner and Silent Auction on Friday, November 6th at Mallozzi's Restaurant.

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. 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 September 8, 11, and 16, 2009. The motion was passed unanimously, seven members present and voting.

Marching Band to NYSFBC in Syracuse, NY

Request for Approval of Mohonasen Marching Band Field Trip to NYSFBC Competition in Syracuse, NY on Sunday, November 1, 2009

MOTION made by Mrs. del Prado, seconded by Mr. Macejka, that the Board of Education approve the Mohonasen Marching Band to participate in the New York State Field Band Competition in Syracuse, New York on Sunday, November 1, 2009. The motion was passed unanimously, seven members present and voting.

Marching Band to Myrtle Beach, SC

Request for Approval of Mohonasen Marching Band Trip to Myrtle Beach, South Carolina in April 2010

MOTION made by Mr. Spadaro, seconded by Mr. Andriola, that the Board of Education approve the trip by the Mohonasen Marching Band to Myrtle Beach, South Carolina the week of April 13-18, 2010. The motion was passed unanimously, seven members present and voting.

New Business - Business/Personnel
Renewal Agreement with Four Winds Saratoga

Request for Approval to Enter into a Renewal Agreement with Four Winds Saratoga for Tutorial Services for 2009-2010

MOTION made by Mr. Andriola, seconded by Mrs. del Prado, that the Board of Education authorize the renewal of a tutorial services agreement with Four Winds Saratoga at a rate of twenty-eight (\$28) dollars and hour for instruction for the 2009-2010 school year. The motion was passed unanimously, seven members present and voting.

Application for Corrected Tax Roll for 2009

Request Approval of Applications for Corrected Tax Roll for the Year 2009, Pursuant to Section 554, Real Property Tax Law

MOTION made by Mrs. French, seconded by Mrs. del Prado, that the Board of Education approve the Application for Corrected Tax Roll and Credit of Real Property Taxes from the following property tax owners in the stated amounts:

Owners/S/B/L	Amt. of Taxes Billed/Paid	Corrected Tax/Reason	Amount of Refund
Michael & Dawn Chiarello 59.10-2-16.1	\$3,584.54	\$3,086.14 (Clerical)	- 0 -
Virginia A. Falso 59.10-5-5	\$1,368.55	\$ 933.77 (Clerical)	- 0 -

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

Free Breakfast and Lunch for Bradt Elementary Students

Request Approval to Provide Free Breakfast and Lunch for Up to Five Days for Students at Bradt Elementary School During the Month of September as They Transition into School

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

Contract with St. Colman's Home, Inc.

Request for Approval of Handicapped Contract with St. Colman's Home, Inc.

MOTION made by Mrs. French, seconded by Mr. Salamone, that the Board of Education approve a contract with St. Colman's Home, Inc. at a cost of \$5,441.00 for the summer 2009 program, \$32,645.00 for the 2009-2010 school year, and the cost of an aide at \$16,268.40 for the 2009-2010 school year. The motion was passed unanimously, seven members present and voting.

Application for Corrected Tax Roll for 2009 – Niagara Mohawk

Request for Approval of Application for Corrected Tax Roll for Year 2009

MOTION made by Mr. Macejka, seconded by Mr. Spadaro, that the Board of Education approve the Application for Corrected Tax Roll for the following property tax owner in the stated amount:

Niagara Mohawk – A National Grid Company
Electric and Gas Distribution Facility
5.02-50-903./3
Taxes Billed: \$12,329.62
Corrected Tax: \$12,247.51

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

Renewal Agreement with National Employees Assistance Services

Request for Approval to Enter into a Renewal Agreement with National Employees Assistance Services for Employee Assistance Program

MOTION made by Mrs. French, seconded by Mrs. del Prado, that the Board of Education authorize the renewal agreement with National Employee Assistance Services, Inc. for the provision of an employee assistance program for the period of October 1, 2009 to September 30, 2011 at a fee of \$1.66 employee per month. The motion was passed unanimously, seven members present and voting.

Contract with Northeast Parent and Child Society

Request for Approval of Handicapped Contract with Northeast Parent and Child Society

MOTION made by Mr. Andriola, seconded by Mr. Macejka, that the Board of Education approve a contract with Northeast Parent and Child Society to provide services to district resident handicapped student(s) at a cost of \$5,432.00 for the summer 2009 program and \$32,594.00 for the 2009-2010 school year. The motion was passed unanimously, seven members present and voting.

Automatic Deduction of Retiree Health Insurance

Resolution to Approve the Automatic Deduction of Retiree Health Insurance Premiums

MOTION made by Mrs. del Prado, seconded by Mr. Macejka, that the Board of Education provide automatic monthly health insurance premium deduction as an optional method for retirees to pay their insurance premiums. The motion was passed unanimously, seven members present and voting.

Consensus Agenda MOTION made by Mr. Spadaro, seconded by Mr. Macejka,, that the Board of Education approve the following consensus agenda: 1) Minutes, 2) Financial Reports and 3) Personnel. The motion was passed unanimously, seven members present and voting.

Approved Minutes **Minutes**
 APPROVED minutes of meeting held on September 14, 2009.

Approved Financial Reports **Financial Reports**
 APPROVED the Treasurer’s Report for the month of August.
 APPROVED the Budget Transfer Report for the month of August.
 APPROVED the Collateralization Report for the month of August.
 APPROVED the Cash Flow Analysis/General Fund Report for the month of August.
 APPROVED the Payment and Presentation of Claims for the months of August and September for Warrant #2P, #3P, and #3.

Warrant # 2P – August 28, 2009

General Fund	Warrant Schedule #152	\$237,667.81
School Lunch Fund	Warrant Schedule #3	\$2,936.24
Federal Fund	Warrant Schedule #4	\$26,331.11
Capital Fund	Warrant Schedule #4	\$2,483,856.37
Trust & Agency	Warrant Schedule #4	\$ 520,202.10
TOTAL – Warrant #2P		\$3,270,993.63

Warrant #3P – September 14, 2009

General Fund	Warrant Schedule #153	\$204,783.39
School Lunch Fund	Warrant Schedule #2	\$17,665.35
Federal Fund	Warrant Schedule #6	\$45,549.97
Capital Fund	Warrant Schedule #5	\$1,185.00
Trust & Agency	Warrant Schedule #5	\$633,706.86
TOTAL – Warrant #3P		\$902,890.57

Warrant #3 – September 28, 2009

General Fund	Warrant Schedule #155	\$179,409.35
Federal Fund	Warrant Schedule #7	\$12,593.98
Capital Fund	Warrant Schedule #6	\$3,049,811.95
Trust & Agency	Warrant Schedule #6	\$1,063,851.95
Total Warrant #3		\$4,305,667.23

Approved Personnel Recommendations Approved the following Personnel Recommendations:

Appointments
 Gerald Garing
Assignment: Coordinator for Instructional Technology
Effective Date: September 1, 2009
Step/Salary: \$3,000 Stipend

Appointments Cont'd

Ralph Carotenuto
Appointment: Long-Term Substitute
Assignment: Special Education
Date of Commencement: September 24, 2009
Expiration Date: Close of business, April 1, 2010
Certification Status: Students With Disabilities (Grades 7-12), Pending
Salary: Step 3 plus graduate credits

Nicholas Ronca
Appointment: Long-Term Substitute
Assignment: Elementary Education
Date of Commencement: September 3, 2009 (*amended from the 9/14/09 agenda*)
Expiration Date: Close of business December 23, 2009
Certification Status: Childhood Education (Grades 1-6), Initial
Salary: Step 1 plus graduate credits, pro rated

Kayleigh Witz
Appointment: Long-Term Substitute
Assignment: Elementary Education
Date of Commencement: September 28, 2009 (*amended from the 7/1/09 agenda*)
Expiration Date: Close of business April 1, 2010
Certification Status: Childhd Ed. Gr.1-6, Initial; Early Childhd Ed. B-Gr. 2, Initial
Salary: Step 1 plus graduate credits, pro-rated

Laurie Canavally
Assignment: Substitute School Security Monitor
Effective Date: September 29, 2009
Salary: \$12.25/hour

David Schalekamp
Assignment: Home Tutor
Effective Date: September 29, 2009
Salary: \$25/hour

Michael Dugan
Assignment: Water Safety Instructor
Effective Date: September 12, 2009
Salary: \$12.25/hour

Bryttni Walter
Assignment: WSI Aide
Effective Date: September 12, 2009
Salary: \$9.00/hour

Alexandr (Battaglia) (*amended from 9/14/09 agenda*)
Assignment: Lifeguard
Effective: September 12, 2009 (*amended from the 9/14/09 agenda*)
Salary: \$7.25 /hr.

Appointments Cont'd

Alexandr (Battaglia) *(amended from 9/14/09 agenda)*
Assignment: Water Safety Instructor
Effective: September 12, 2009 *(amended from the 9/14/09 agenda)*
Salary: \$12.25 /hr. *(amended from the 9/14/09 agenda)*

Maria Britti
Assignment: Detention Aide, Pinewood Intermediate School
Effective: September 29, 2009
Salary: \$14.15/hour

Colleen Neun
Assignment: Substitute Detention Aide, Pinewood Intermediate School
Effective: September 29, 2009
Salary: \$9.58/hour

Kristina Evans
Assignment: P/T Food Service Helper
Effective: September 21, 2009
Salary: Step 1

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

Joshua Whipple Team 7-1 (.5)
 Dale Wade-Keszey Team 7-2 (.5)
 Danielle Spickerman Team 8-3 (.2)

Extracurricular Advisors/Draper Middle School – 2009-2010

Extracurricular Club/Organization	Advisor/Co-Advisor
8 th Grade Advisor	Kyra McTighe/Meghan Farry

Fall 2009 Coaching Appointments

Name	Assignment	Salary/Step
Steve Blais	Friendship League Cross Country (Extramurals)	As per contract
Nikki Steele	Friendship League Soccer (Extramurals)	As per contract

Resignations

Kristin Fenn
Assignment: P/T Teaching Assistant
Effective: August 31, 2009

Robin Johnsen
Assignment: Substitute Food Service Helper
Effective : Close of business September 17, 2009

Kristina Evans
Assignment: Substitute Food Service Helper
Effective : Close of business September 18, 2009

Leaves of Absence

Karen J. O. Smith
Assignment: P/T Teaching Assistant
Effective Dates: September 1, 2009 – November 13, 2009
Reason: Unpaid Leave of Absence

Terminations

Carly Fisher
Assignment: P/T Bus Aide
Effective Dates: September 29, 2009

Removal from Service
Cont'd

John Hamor
Assignment: Substitute School Security Monitor
Effective Date: September 1, 2009

June Hunt
Assignment: Home Tutor
Effective Date: September 1, 2009

Alexander Magiera
Assignment: Substitute Detention Aide
Effective Date: September 29, 2009

Kelly Armstrong
Assignment: Lifeguard/WSI/WSI Aide
Effective Date: September 29, 2009

Bradley Carlton
Assignment: Lifeguard/WSI
Effective Date: September 29, 2009

Molly Cohn
Assignment: Lifeguard/WSI/WSI Aide
Effective Date: September 29, 2009

Mark del Prado
Assignment: Lifeguard/WSI
Effective Date: September 29, 2009

James Dergosits
Assignment: Lifeguard/WSI Aide
Effective Date: September 29, 2009

Rebecca Dergosits
Assignment: Lifeguard/WSI/Swim Club Coach
Effective Date: September 29, 2009

Felicia Gaudin
Assignment: Lifeguard/WSI Aide
Effective Date: September 29, 2009

Removal from Service
Cont'd

Leanne Galvin, 1226 Trinity Avenue

Assignment: Lifeguard

Effective Date: September 29, 2009

Laurel Hallberg

Assignment: Lifeguard/WSI/Swim Club Coach

Effective Date: September 29, 2009

Chelsey Hochmuth

Assignment: Lifeguard/WSI Aide

Effective Date: September 29, 2009

Victoria Longo

Assignment: Lifeguard/WSI/WSI Aide/Swim Club Coach

Effective Date: September 29, 2009

Stephanie Mannarino

Assignment: Lifeguard/WSI

Effective Date: September 29, 2009

Amanda Marshall

Assignment: Lifeguard/WSI

Effective Date: September 29, 2009

Jessica McIver

Assignment: Lifeguard

Effective Date: September 29, 2009

Julie McLean

Assignment: Lifeguard/WSI

Effective Date: September 29, 2009

Toni Minnitti

Assignment: Lifeguard/WSI/WSI Aide

Effective Date: September 29, 2009

Anthea Morris

Assignment: Lifeguard/WSI

Effective Date: September 29, 2009

Andrew Parisi

Assignment: Lifeguard

Effective Date: September 29, 2009

Mia Possemato

Assignment: Lifeguard/WSI Aide

Effective Date: September 29, 2009

Jesse Smith

Assignment: Lifeguard

Effective Date: September 29, 2009

Removal from Service
Cont'd

Sara Snyder
Assignment: Lifeguard/WSI/WSI Aide/Swim Club Coach
Effective Date: September 29, 2009

Julie Skowronek
Assignment: Lifeguard/WSI Aide
Effective Date: September 29, 2009

Michael Stabinski
Assignment: Lifeguard
Effective Date: September 29, 2009

Christopher Zitzmann
Assignment: Lifeguard/WSI Aide/Swim Club Coach
Effective Date: September 29, 2009

Lynn Cartier
Assignment: Swim Club Coach
Effective Date: September 29, 2009

Jennifer Clifford
Assignment: Swim Club Coach
Effective Date: September 29, 2009

Jennifer Dixon
Assignment: Swim Club Coach
Effective Date: September 29, 2009

Hope LaQue
Assignment: Swim Club Coach
Effective Date: September 29, 2009

Elaine Hickey
Assignment: WSI
Effective Date: September 29, 2009

Jessica Allen
Assignment: WSI
Effective Date: September 29, 2009

Fingerprint Clearances

Emergency Conditional Clearances
Heather Workman

Emergency Conditional Extension of Clearance
Suzanne Gwiazdowski
Kristen Nuzback
Jesse Santonastaso
Timothy Snell

Privilege of the Floor No comments.

Executive Session MOTION made by Mr. Andriola, seconded by Mrs. French, that an executive session be convened at 7:26 PM for the purpose of personnel. The motion was passed unanimously, seven members present and voting.

MOTION made by Mr. Macejka, seconded by Mr. Andriola, that the executive session be adjourned at 8:30 PM. The motion was passed unanimously, seven members present and voting.

Adjournment MOTION made by Mr. Spadaro, seconded by Mr. Salamone, that the Board of Education meeting be adjourned at 8:31 PM. The motion passed unanimously, seven members present and voting.

Denise A. Swezey, District Clerk