



Mohonasen Central School District

*Minutes of Meeting of the Board of Education
Monday, November 2, 2009, Mohonasen High School*

Call to Order

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

Roll Call

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

Board Members Absent: Gary Spadaro

Administrators Present: Dr. Kathleen Spring and Denise Swezey

Executive Session

MOTION made by Mr. Salamone, seconded by Mr. Macejka, that an executive session be convened at 6:01 PM for the purpose of discussing negotiations. The motion was passed unanimously, seven members present and voting.

Mr. Spadaro arrived at 6:05 PM.

MOTION made by Mr. Andriola, seconded by Mrs. French, 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 instructional 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, David Collins, Timothy Hulihan, Makensie Bullinger, Debra Male, Scott Hays, Deborah Kavanaugh, Arlene DeSiena, Karla Empie, Gerald Garing, Heidi Bromley, Joe Scalise, Patrick McGrath

Others in Attendance: Ron Bagoly, CS Arch; 2 district residents, 1 faculty member

Communications - Superintendent

Dr. Spring stated that there would be one formal presentation this evening by Mr. Ron Bagoly of CS Arch, the architect firm that is working on the District's EXCEL project and the long-range plan.

Presentation on Long-Range Plan

Mr. Bagoly distributed copies of the proposed plans for each of the school buildings and gave an overview of the proposed renovations/additions for each individual building. Board members asked questions during the presentation on the work that was proposed.

NYSED Audit on ARRA Funds

Dr. Spring reported that the District was notified that it will be audited beginning tomorrow by the State Education Department on the ARRA Funds that the district received from the Federal Government.

Response to MTA

Dr. Spring also stated that at the last Board meeting she had acknowledged that the Board had received a packet from the Mohonasen Teachers' Association. She said

she is working on her response with the administrative team and expects to do a presentation at the next Board meeting.

**Communications -
Board of Education**

Mr. Salamone reported that on Sunday, November 1st the Mohonasen High School Band participated in the New York State Field Band Competition at the Carrier Dome in Syracuse, NY. He stated that Mohonasen came in third in the competition and did an excellent job.

Mr. Cafarelli said that the Boys' Varsity Soccer Team was doing well in Sectional play again this year and wished them luck in their next game against Ichabod Crane at Queensbury High School.

Mr. Salamone said that he has requested an intranet site be set up for the Board of Education and distributed a list of documents and information that the Board would like to have available on a shared drive. Discussion ensued about some of the information that was requested, the required changes to the format of some documents, and the time factor in preparing the information.

Mrs. French said she appreciated the email she had received from building principals regarding events being held in their buildings.

Mrs. del Prado spoke about the Budget Review process and stated that she felt the community component was an important part of the process. Dr. Spring said that they are revamping the format a bit from last year and making it less formal so community members will feel more comfortable making comments. She also said that letters would again be sent to community members inviting them to participate in the process.

**Student
Representatives**

Caitlyn Collins and Justin Burns reported on the Mohonasen Marching Band placing third at the NYSFBC in Syracuse, the beginning of the winter sports season, and upcoming events such as the Academic Awards Ceremony, the semi-formal dance on November 25th at Mallozzi's, the faculty basketball game, and the fall play, "Up the Down Staircase".

**Public Privilege of the
Floor**

There were no comments.

**New Business -
Instructional**

*Special Education
Recommendations*

Request for Approval and Arrangement for the Committee on Special Education and Committee on Pre-School 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 October 6, 8, 14, 20, 21, 22, 23 and 29, 2009. The motion was passed unanimously, seven members present and voting.

*Varsity Ice Hockey
Team Out-of-Area Trips*

Request Approval for the Varsity Ice Hockey Team to Participate in Out-of-Area Trips

MOTION made by Mrs. French, seconded by Mr. Andriola, that the Board of Education approve the request for the Varsity Ice Hockey team to participate in the following out-of-area trips:

- Team Hike to Buck Mountain in Lake George, NY on November 7, 2009
- Scrimmage at Rome Free Academy in Rome, NY on November 21, 2009
- Non-League Tournament in Alexandria Bay, NY on December 11 & 12, 2009
- Tournament in Malone, NY on January 22 & 23, 2010
- Tournament in Lake Place on February 5 & 6, 2010

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

DMS History Club Field Trip to NYC

Request Approval for the Draper Middle School History Club to Participate in a Field Trip to New York City on November 23, 2009

MOTION made by Mr. Spadaro, seconded by Mr. Salamone, that the Board of Education approve the request for the Draper Middle School History Club to participate in a field trip to New York City on November 23, 2009. The motion was passed unanimously, seven members present and voting.

New Business – Business/Personnel
Transportation Contract with Oswego County BOCES

Request for Approval to Enter into a Transportation Contract with Oswego County BOCES for the 2009-2010 School Year

MOTION made by Mrs. del Prado, seconded by Mrs. French, that the Board of Education approve the Transportation Contract for the 2009-2010 school year with Oswego County BOCES at a total anticipated cost of \$21,951. The motion was passed unanimously, seven members present and voting.

Approval of Tax Refund

Request Approval of Tax Refund Pursuant to RPTL 550 (2)(c) & RPTL 556

MOTION made by Mr. Andriola, seconded by Mrs. del Prado, that the Board of Education approve a tax refund, due to assessor clerical error, to the following resident in the following amount:

	<u>2009 Taxes Paid</u>	<u>Corrected Tax</u>	<u>Tax Refund</u>
John & Sandra Collins 193 Caldicott Road Schenectady, NY 12303 59.7-6-34	\$2,315.02	\$1,816.62	\$498.40

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

Employment of Retiree as Chief of School Security Under Section 211

Request for Approval to Authorize Employment of Retiree as Chief of School Security under Section 211 of the New York State Retirement & Social Security Law

MOTION made by Mr. Spadaro, seconded by Mr. Salamone, that the Board of Education authorize the ability to appoint a retiree, Jeffrey Jackson, as Chief of Security under Section 211 of the New York State Retirement and Social Security Law. The motion was passed unanimously, seven members present and voting.

Appointment of Academic Administrator for Social Studies with Annual Stipend

Request Approval for Appointment of Academic Administrator for Social Studies with Annual Stipend of \$500

MOTION made by Mr. Macejka, seconded by Mr. Spadaro, that the Board of Education approve the appointment of Daniel Lucca as the part-time Academic Administrator for Social Studies for the 2009-2010 school year at an annual stipend of \$500 in accordance with the agreement dated October 30, 2009. The motion was passed unanimously, seven members present and voting.

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

Approved Minutes**Minutes**

APPROVED the minutes of meeting held on October 19, 2009.

Approved Personnel Recommendations

Approved the following Personnel Recommendations:

Appointments

Lisa DeAngelis

Appointment:

Long-Term Substitute

Assignment:

Music

Date of Commencement:

November 9, 2009 (*amended from 10/5/09 agenda*)

Expiration Date:

Close of business February 5, 2010

Certification Status:

Music, Initial

Salary:

Step 1

Ashlee Yonos

Appointment:

Long-Term Substitute

Assignment:

P/T Teacher Assistant (6 hours)

Date of Commencement:

October 28, 2009

Expiration Date:

Close of business January 6, 2010 (*amended from 10/19/09 agenda*)

Salary:

Step 1

Daniel McConnelee

Assignment:

P/T Bus Driver

Effective:

October 26, 2009

Salary:

Step 1

Kenneth Nichols

Assignment:

P/T Bus Driver

Effective:

October 20, 2009

Salary:

Step 1

Jill DeMatteo

Assignment:

Substitute Food Service Helper

Effective:

October 21, 2009

Salary:

\$9.00 /hr.

Michelle Dybas

Assignment:

P/T Typist (6 hours per day/3 days per week)

Effective:

October 27, 2009

Salary:

Step 1

Sean Daley

Assignment:

Monitor

Effective:

November 2, 2009

Salary:

Step 3

Appointments Cont'd

Donna Beebe
Assignment: P/T Bus Aide
Effective: November 12, 2009
Salary: Step 3

Fall 2009 Field Band Appointments *(Stipend as per MTA Contract)*

Keith Bushey Director
 Taryn Reese Marching & Maneuvering

After School Test Scoring - Grade 5 Social Studies - 4 hours - \$31.66/hour

Name	Dates
Karleen Kelts, Cortney Colvin, Krista Zajesky, Maria Gilroy, Chelsea Hammond, Kristine Karins, Rebecca Pollick, Marilyn Wagschall	November 23, 2009

Winter Coaches - 2009-10

Position	Coach	Step
Freshman Cheerleading	Megan Hopkins	Step 1 <i>(effective 11/2/09)</i>

Resignations

Jabar Cancer
Assignment: Freshman Cheerleading Coach
Effective Date: October 30, 2009

Irlene Mayo
Assignment: Freshman Cheerleading Coach
Effective Date: October 30, 2009

Charran Mangroo
Assignment: Substitute Cleaner
Effective Date: October 23, 2009

Sean Daley
Assignment: Substitute Monitor
Effective Date: October 30, 2009

Kenneth Nichols
Assignment: Substitute Bus Driver
Effective Date: October 19, 2009

Jill DeMatteo
Assignment: Substitute Food Service Helper
Effective Date: October 27, 2009

Julia Costello
Assignment: P/T Bus Aide
Effective Date: September 30, 2009

Resignations Cont'd Michael Van Wormer
Assignment: P/T Bus Driver
Effective Date: October 20, 2009

Leaves of Absence Maria Pacheco
Assignment: Foreign Language
Effective Dates: October 26, 2009 – October 30, 2009
Reason: Family Medical Leave

Removal from Service Dustin James
Assignment: Substitute Teacher Aide, Substitute Teaching Assistant
Effective Date: November 3, 2009

Christine Parisi
Assignment: Substitute Teaching Assistant
Effective Date: November 3, 2009

Matthew Sitors
Assignment: Substitute Teaching Assistant
Effective Date: November 3, 2009

Mr. Cafarelli congratulated Sean Daley on his appointment as a school monitor.

Privilege of the Floor No comments.

Executive Session MOTION made by Mr. Macejka, seconded by Mrs. French, that an executive session be convened at 8:20 PM for the purpose of personnel. The motion was passed unanimously, seven members present and voting.

MOTION made by Mrs. del Prado, seconded by Mr. Spadaro, that the executive session be adjourned at 9:07 PM. The motion was passed unanimously, seven members present and voting.

Adjournment MOTION made by Mrs. French, seconded by Mr. Macejka, that the Board of Education meeting be adjourned at 9:08 PM. The motion passed unanimously, seven members present and voting.