



Mohonasen Central School District

*Minutes of Meeting of the Board of Education
Thursday, August 12, 2010, Farnsworth Technology Center*

Call to Order

The Board meeting was called to order by the President, Mr. Cafarelli, at 5:37 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, and Mark Sabatini*

Board Members Absent: *Joseph Salamone and Gary Spadaro*

Administrators Present: *Dr. Kathleen Spring, Patrick McGrath, Diane McIver, David Collins, Makensie Bullinger, Keith Rafaniello*

Others in Attendance: *1 district resident, 1 media representative*

Communications - Superintendent

Dr. Spring stated that there were no formal presentations scheduled for the meeting, however, Mr. McGrath was going to present some information on grade 3-8 test results.

Grade 3-8 Test Results

Mr. McGrath gave some background information on how the grade 3-8 tests are scored. He passed out information comparing ELA and Math scale scores for 2009 with the 2010 scores. He also distributed information showing how students in each grade scored on the ELA tests. Mr. McGrath said that a newsletter regarding the test results, as well as their child's individual test scores, will be sent home to parents. The Board asked several questions regarding the tests and scoring, which Mr. McGrath and Dr. Spring answered.

Communications - Board of Education

Special Election of BOCES Board Member

Mr. Cafarelli announced that BOCES was holding a Special Election to replace John Yagielski. A motion was made by Mrs. del Prado, seconded by Mrs. French, to cast one vote for Mr. Gary DiLallo to fill the position of BOCES Board member for a term to expire on June 30, 2011. The motion was passed unanimously by the five members present.

Public Privilege of the Floor

Mrs. Judy Carnavos of 159 Boxwood Drive asked several questions related to the 3-8 test results. She also clarified a request she made at a recent Board meeting asking if more SNNs could be sent out when academic information is posted on the district website.

New Business - Instructional

Special Education Recommendations

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

MOTION made by Mrs. French, seconded by Mr. Andriola, 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 20 and August 4, 2010. The motion was passed unanimously, five members present and voting.

Approval of Marching Band to Participate in Field Band Competitions

Request for Approval of Mohonasen Marching Band to Participate in Field Band Competitions in September and October 2010

MOTION made by Mr. Andriola, seconded by Mrs. del Prado, that the Board of

Education approve the request for the Mohonasen Marching Band to participate in the following field trips:

- Saturday, September 18, 2010 – Cicero, N. Syracuse, NY
- Saturday, October 2, 2010 – Camillus, NY
- Sunday, October 10, 2010 – Arlington, NY
- Sunday, October 17, 2010 – Kingston, NY

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

New Business – Business/Personnel

Approval to Enter into a Renewal Agreement with Four Winds Saratoga

Request for Approval to Enter into a Renewal Agreement with Four Winds Saratoga for Tutorial Services for 2010-2011

MOTION made by Mrs. French, 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 an hour for instruction for the 2010-2011 school year. The motion was passed unanimously, five members present and voting.

Approval for Tax Refund – W. P. Golf

Request Approval for Tax Refund – W. P. Golf Corp.

MOTION made by Mr. Sabatini, seconded by Mr. Andriola, that the Board of Education authorize the tax refund to W. P. Golf Corporation for 2009 in the amount of \$4,761.47. The motion was passed unanimously, five members present and voting.

Approval of Budget Re-Appropriation – Year End Reporting Reserve Expenditures

Request for Approval of Budget Re-Appropriation – Year End Reporting of Reserve Expenditures

MOTION made by Mr. Andriola, seconded by Mrs. French, that the Board of Education approve the following 2009-2010 budget re-appropriation for year-end reporting of reserve expenditures:

A599	Appropriated Fund Balance	\$119,228.05
A960	Appropriations	\$119,228.05
A9060.800 0-0	Health Insurance – Employee Benefits	\$ 97,118.80
A1964.400 0-0	Other Exp. – Refund of Real Property Tax	\$ 14,009.25
A9089.801 0-0	Other Post Employee Benefits – TSA	\$ 8,100.00

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

Approval of Contract with Cobb Memorial School for 2010-2011

Request for Approval of Contract with Cobb Memorial School for 2010-2011

MOTION made by Mrs. del Prado, seconded by Mr. Andriola, that the Board of Education approve a contract with Cobb Memorial School at a total cost of \$27,613.00 for the 2010-2011 school year. The motion was passed unanimously, five members present and voting.

Approval of Contract with Parsons Child and Family Center for the Summer Session and the 2010-2011 School Year

Request Approval of Contract with Parsons Child and Family Center for the Summer Session and the 2010-2011 School Year

MOTION made by Mrs. French, seconded by Mr. Andriola, that the Board of Education approve a contract with Parsons Child and Family Center at a cost per student of \$5,745.00 for the Summer 2010 Session and \$36,194.00 per student for the 2010-2011 school year. The motion was passed unanimously, five members present and voting.

Approval of Re-Establishment of Unemployment Reserve Fund

Request for Approval of Re-Establishment of Unemployment Reserve Fund
 MOTION made by Mrs. del Prado, seconded by Mrs. French, that the Board of Education approve the following resolution:

BE IT RESOLVED, pursuant to Section 6-m of the General Municipal Law, as follows:

1. the Board hereby re-establishes a reserve fund to be known as the Unemployment Insurance Reserve fund;
2. the source of funds for such Reserve Fund shall be: such amounts as may be provided therefore by budgetary appropriation or raised by tax; such reserves as are not required by law to be paid into any other fund or account; and such other funds as may be legally appropriated or transferred to such reserve;
3. monies in such Reserve Fund may be appropriated only by Board resolution and may be expended only to pay any portion of the retirement contributions due to New York State Department of Labor, Unemployment Insurance Division;
4. the treasurer is hereby authorized and directed to deposit and invest the monies of such Fund in accordance with Sections 10 and 11 of the General Municipal Law and other applicable law;
5. this Resolution shall take effect immediately.

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

Consensus Agenda

MOTION made by Mr. Sabatini, seconded by Mrs. del Prado, that the Board of Education approve the following consensus agenda: 1) Minutes, 2) Financial Reports and 3) Personnel. The motion was passed unanimously, five members present and voting.

Approved Minutes

Minutes

APPROVED minutes of the meeting held on July 26, 2010.

Approved Financial Reports

Financial Reports

APPROVED the Treasurer’s Report for the month of July.
 APPROVED the Budget Status Report for the months of June and July.
 APPROVED the Revenue Status Report for the month of June.
 APPROVED the Budget Transfer Report for the months of June and July.
 APPROVED the Claims Auditor Report for the month of July.
 APPROVED the Cash Flow Analysis/General Fund for the month of July.
 APPROVED the Collateralization Report for the month of July.
 APPROVED the Cash Flow Analysis/General Fund Report for the month of July.
 APPROVED the Payment and Presentation of Claims for the months of July and August for Warrant # 1P and 2.

Warrant # 1P – July 29, 2010

General Fund	Warrant Schedule #187	\$	421,877.29
Federal Fund	Warrant Schedule # 2	\$	17,538.46

Capital Fund	Warrant Schedule # 2	\$ 13,224.58
Trust & Agency	Warrant Schedule # 28	\$ 265,571.24
TOTAL – Warrant #1P		\$ 718,211.57

Warrant #2 – August 9, 2010

General Fund	Warrant Schedule # 188	\$ 56,537.74
Federal Fund	Warrant Schedule # 3	\$ 3,686.00
Capital Fund	Warrant Schedule # 3	\$ 5,291.00
Trust & Agency	Warrant Schedule # 29	\$ 303,445.94
TOTAL – Warrant # 2		\$ 368,960.68

*Approved Personnel
Recommendations*

Approved the following Personnel Recommendations:

Retirements

Jon S. Kralovic

Assignment: Health Education

Effective Date: August 5, 2010

DeAnn K. Moffitt

Assignment: Elementary Education

Effective Date: September 1, 2010

Jeanette Nigriny

Assignment: P/T Bus Driver

Effective Date: Close of business August 6, 2010

Appointments

Jamie Hanlon

Appointment: Probationary

Tenure Area: Science

Date of Commencement: September 1, 2010

Expiration Date: August 31, 2012

Certification Status: Earth Science 7-12, Permanent

Salary: Step 8 plus graduate credits

Marvin Veeder

Appointment: Long-Term Substitute

Assignment: English

Date of Commencement: September 1, 2010

Expiration Date: December 31, 2010

Certification Status: English Language Arts 7-12, Initial

Salary: Step 2 plus graduate credits, pro-rated

Dolores Weaver

Appointment: Long-Term Substitute

Assignment: Elementary Education

Date of Commencement: September 1, 2010

Expiration Date: June 24, 2011 (*amended from the 6/21/10 agenda*)

Certification Status: Childhood Ed., Gr. 1-6, Initial

Salary: Step 4 plus graduate credits

Appointments Cont'd The following employee has a Change in Employment Status:

Cara Olsen

Previous Assignment: Long-Term Substitute Elementary Education

Current Assignment: Reinstatement of Probationary Appointment (*from the 6/2/08 agenda*)

Effective Date: September 1, 2010

Extracurricular Advisors/HS – 2010-2011 (Stipend per MTA Contract)

Extracurricular Club/Organization	Advisor/Co-Advisor
Marching Band, PEP, Stage Band	Daniel Jones

Extracurricular Advisors/Draper MS – 2010-2011 (Stipend per MTA Contract)

Extracurricular Club/Organization	Advisor/Co-Advisor
Science Club	Carolyn Lundy

Extracurricular Advisors/Pinewood – 2010 – 2011 (Stipend per MTA Contract)

Extracurricular Club/Organization	Advisor/Co-Advisor
Chess Club	Katria Hitrick
Chamber Choir	Renee Poutre

Summer 2010 - Substitute School Nurse

Name	Rate
Judy Clapp	\$27.06/hour

Summer Enrichment 2010

Class	Instructor	Dates	Rate
Advanced String Camp 2010	Kimberly Kondenar	August 2-13	\$1050
Flipping for ActivInspire	Lorene Gallo	August 2-6	\$435
Mohon Masque Elementary Workshop	Kathleen Derochie Nicole Gabriel	July 26-30	\$300 ea.
Mohon Masque Middle School Workshop	Kathleen Derochie Nicole Gabriel	August 2-6	\$315 ea.
Mohon Masque High School Workshop	Kathleen Derochie Nicole Gabriel	August 2-6	\$525 ea.

Summer Work - (\$169.54/day) - Title IIA Code 15

Project	Name	Dates
New Teacher Orientation (Mentors)	Sharon Berschwinger, Maria Gilroy, Linda Harrison, Dale Wade-Keszey, Priscilla Perry, Jean Vause, Adam Barr	August 24, 2010
New Teacher Orientation	Katie Bartone, Rachel Empie, Brian Shaffer, Daniel Jones, Jamie Hanlon	August 24, 2010
High School Technology Summer Training	Margaret Kelliher, George Reluzco	5 Days TBD
High School Film, TV & Theater Summer Training	Malachi Martin, Richard Burega	5 Days TBD

Appointments Cont'd

Summer School 2010 - Mohonasen HS

Name	Assignment
Lynn Van Der Wouden	Substitute Teacher Aide/Distance Learning

Fall Coaches - 2010

Position	Coach	Step
JV Football Assistant	Ryan Johnson	Step 4
Strength & Conditioning - Football	Ryan Johnson	\$343.
Athletic Trainer	Chuck DeVito	\$17,185.

Shelby Wilson
Assignment: Home Tutor
Effective Date: August 13, 2010
Salary: \$25/hour

Patricia Dergosits
Assignment: IPS I
Effective Date: August 16, 2010
Salary: Step 4

Resignations

Tom Diacetis
Assignment: JV Football Assistant/Strength & Conditioning
Effective Date: July 26, 2010

Linda Gardner
Assignment: P/T Teacher Aide (6 hours)
Effective Date: September 1, 2010

Patricia Dergosits
Assignment: P/T Teaching Assistant
Effective Date: August 13, 2010

Kristin Bellizzi
Assignment: P/T Teacher Assistant (6 hours)
Effective Date: Close of business August 19, 2010

Maureen Gregoire
Assignment: Health Office Assistant
Effective Date: August 10, 2010

Sara Fenton
Assignment: Long-Term Substitute Elementary Teacher
Effective Date: Close of business August 31, 2010

Privilege of the Floor

No comments.

Executive Session

MOTION made by Mr. Sabatini, seconded by Mrs. del Prado, that an executive session be convened at 6:22 PM for the purpose of discussing discipline of a particular employee. The motion was passed unanimously, five members present and voting.

MOTION made by Mr. Sabatini, seconded by Mrs. French, that the executive session be adjourned at 9:00 PM. The motion was passed unanimously, five members present and voting.

Adjournment

MOTION made by Mr. Andriola, seconded by Mrs. del Prado, that the Board of Education meeting be adjourned at 9:01 PM. The motion passed unanimously, five members present and voting.

Nancy A. Brassard, Deputy District Clerk