



Mohonasen Central School District

*Minutes of Meeting of the Board of Education
Monday, October 17, 2011, Farnsworth Technology Center*

Call to Order

The Board meeting was called to order by the President, Mr. Cafarelli, at 6:00 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, Mark Moran, Mark Sabatini and Gary Spadaro*

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

Executive Session

MOTION made by Mrs. French, seconded by Mr. Sabatini, that an executive session be convened at 6:00 PM for the purpose of discussing discipline of a particular employee. The motion was passed unanimously, seven members present and voting.

MOTION made by Mr. Andriola, seconded by Mr. Moran, that the executive session be adjourned at 6:59 PM. The motion was passed unanimously, seven members present and voting.

Return to Public Session

The Board meeting was called to order by the President, Mr. Cafarelli, at 7:01 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, Mark Moran, Mark Sabatini and Gary Spadaro*

Administrators Present: *Debra Male, Lisa Cutting, Chris Ruberti*

Others in Attendance: *Alec Sobin from Ray G. Preusser, CPA, P.C.; John Gahan, Audit Committee Chairperson; 2 district residents*

Communications - Superintendent

Dr. Spring stated that presentations scheduled for the meeting were all fiscally oriented and turned the meeting over to Mrs. Denise Swezey.

Mrs. Swezey introduced Alex Sobin, the district's Independent Auditor, from the firm of Raymond G. Preusser, CPA, P.C. Mr. Sobin stated that the audit went very well again this year. He said that the auditors reviewed internal controls, policies and procedures and found no major concerns. He stated that the district remains financially sound; however, he warned that with the economic climate, budgeting was going to continue to be a very difficult process.

Mr. John Gahan, Audit Committee Chair, stated that the Audit Committee met with Mr. Sobin and said the district financially is in good shape. Some suggestions made include updating policies on a regular basis, doing a capital inventory across the district, reviewing Medicaid STACs and reviewing retirement benefits.

Mrs. Denise Swezey gave an overview of the Monthly Financial Reports that the Board receives each month. She stated that the reports are set up as prescribed by

the State Education Department. She explained to Board members what was included in each of the separate financial reports.

Communications - Board of Education

Mr. Andriola stated that he attended the CAPSBA presentation by Dr. John King, Jr., Commissioner of Education. He said that there was a lot of discussion about changes in the way public education would be delivered.

Mr. Sabatini reported that he sat in on a class at Pinewood that Ms. Amy Christopher was teaching on respect. He thought the class and the lesson was great and would be something the students would carry through the rest of their years in school.

Mrs. French congratulated the varsity football and boys' soccer teams and said they were both having a really good year.

Mr. Moran also congratulated the Mohonasen Marching Band for a very successful Homeshow. He said the kids did a great job.

Public Privilege of the Floor

No comments were made.

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 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 September 14, 20, 21, 22, 28 and 29, 2011. The motion was passed unanimously, seven members present and voting.

New Business - Business/Personnel

Approval for Corrected Tax Roll for the Year 2011, Pursuant to Sect. 554, RPTL

Request Approval of Applications for Corrected Tax Roll for the Year 2011, Pursuant to Sect. 554, Real Property Tax Law

MOTION made by Mr. Andriola, seconded by Mrs. del Prado, that the Board of Education approve the Application for Corrected Tax Roll Pursuant to Clerical Error Sec. 550(2)(c), RPTL from the following property tax owner in the stated amounts:

OWNER/S/B/L	AMT OF TAXES BILLED/PAID	CORRECTED TAX/REASON	AMOUNT OF REFUND
S. Sinkora, Applicant 58.15-3-17	\$3,108.77	\$2,648.77 (Clerical)	-0-

That the Board of Education approve the Application for Corrected Tax Roll Pursuant to Clerical Error Sec. 550(2)(b), RPTL from the following property tax owner in the stated amounts.

OWNER/S/B/L	AMT OF TAXES BILLED/PAID	CORRECTED TAX/REASON	AMOUNT OF REFUND
R. Carol, Applicant 58.8-7-23	\$573.01	\$156.44 (Clerical)	-0-

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

Acceptance of District Financial Audit – Year Ended June 30, 2011

Request for Acceptance of District Financial Audit – Year Ended June 30, 2011
 MOTION made by Mr. Spadaro, seconded by Mrs. French, that the Board of Education accept the District Financial Audit for the 2010-2011 school year. The motion was passed unanimously, seven members present and voting.

Approval of Agreement with Irene Rosenthal, Ph.D. for Literacy Services

Request for Approval of Agreement with Irene Rosenthal, Ph.D. for Literacy Services
 MOTION made by Mrs. del Prado, seconded by Mr. Andriola, that the Board of Education approve an agreement with Dr. Irene Rosenthal to provide Literacy services to the Mohonasen Central School District at a rate of \$100 per hour, not to exceed \$20,000, for the period of September 2011 through June 2012. The motion was passed unanimously, seven members present and voting.

Consensus Agenda

MOTION made by Mr. Sabatini, seconded by Mrs. French, 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 October 3, 2011.

Approved Financial Reports

Financial Reports
 APPROVED the Treasurer’s Report for the month of October
 APPROVED the Cafeteria Financial Statements for the month of October
 APPROVED the Budget Status Report for the month of October
 APPROVED the Extracurricular Activities Report for the months of July and August
 APPROVED the Revenue Status Report for the month of October
 APPROVED the Budget Transfer Report for the month of October
 APPROVED the Cash Flow Analysis/General Fund Report for the month of October
 APPROVED the Collateralization Report for the month of October
 APPROVED the Payment and Presentation of Claims for the months of September and October for Warrant #3P and 4.

Warrant # 3P – SEPTEMBER 30, 2011

General Fund	Warrant Schedule #227	\$	170,660.98
Federal Fund	Warrant Schedule # 30	\$	5,115.05
Capital Fund	Warrant Schedule # 28	\$	42,662.00
Trust & Agency	Warrant Schedule # 56	\$	959,924.25
TOTAL – Warrant #3P		\$	1,178,362.28

Warrant #4 – OCTOBER 17, 2011

General Fund	Warrant Schedule #229	\$	431,917.34
School Lunch Fund	Warrant Schedule # 3	\$	59,721.65
Federal Fund	Warrant Schedule # 31	\$	32,549.73
Trust & Agency	Warrant Schedule # 57	\$	1,448,217.08
TOTAL – Warrant #4		\$	1,972,405.80

Approved Personnel Recommendations

Personnel Recommendations
 Approved the following Personnel Recommendations:

Appointments

Kathleen A. Spring, Superintendent
 2011-12 Salary - \$168,133.29 plus benefits as stipulated

Patrick McGrath, Assistant Superintendent for Curriculum and Instruction – Merit Award, as per contract - \$1,250

Amy Varano

Appointment: Long-Term Substitute
Assignment: Elementary Education
Date of Commencement: October 5, 2011 *(amended from 9/12/11 agenda)*
Expiration Date: Close of business June 22, 2012
Certification Status: Childhood Education Gr. 1-6, Initial
Salary: Step 3 plus graduate credits

Marvin Veeder

Appointment: Long-Term Substitute
Assignment: English (.8) *(amended from the 9/12/11 agenda)*
Date of Commencement: October 17, 2011 *(amended from the 9/12/11 agenda)*
Expiration Date: Close of business November 29, 2011
Certification Status: English Language Arts 7-12, Initial
Salary: Step 2 plus graduate credits

Pinewood Afterschool HW/AIS – 2011-2012 - (\$32.77/hour)

Name	Assignment	Dates/Time
Michelle Howard	ELA/AIS – Math/AIS	Substitute as needed

Extracurricular Advisors – 2011-12 – Mohonasen High School	
Extracurricular Club/Organization	Advisor/Co-Advisor
Impressions	Allison Vaughn/Sandra Rowbo <i>(amended from the 7/5/11 agenda)</i>

Marvin Veeder

Appointment: Substitute Teaching Assistant
Effective: September 23, 2011
Salary: \$11.00

Justin Fuschino

Assignment: Water Safety Instructor Aide
Effective Date: September 24, 2011
Salary: \$9.25 /hour

Michael Allen

Assignment: Water Safety Instructor (Level 1)
Effective Date: November 12, 2011
Salary: \$13.50 /hour

Michael Allen

Assignment: Lifeguard (Level 1)
Effective Date: November 12, 2011
Salary: \$9.00 /hour

Appointments Cont'd Linda Gardner
Assignment: Substitute Teacher Aide
Effective Date: October 18, 2011
Salary: \$9.50 /hour

Winter Coaches - 2011-12

Position	Coach	Step
Boys Varsity Basketball	Ken Dagostino	Step 7
Boys JV Basketball	Ray Kearney	Step 7
Boys Freshman Basketball	Claud Robustiano	Step 4
Boys Modified Basketball	Joshua Whipple	Step 7
Girls Varsity Basketball	Paul Brosious	Step 7
Girls JV Basketball	OPEN	
Girls Freshman Basketball	OPEN	
Girls Modified Basketball	OPEN	
Boys Bowling	Bob Tedesco	Step 7
Girls Bowling	John Dennis	Step 7 + \$1067 longevity
Ice Hockey Head Coach	John DeRubertis	Paid by Guilderland
Ice Hockey Assistant	Andy Cuthbertson	Step 4
Boys Swimming	Bill Mottola	Step 7 + \$1067 longevity
Boys Varsity Diving	OPEN	
Modified Swimming	Marc Vachon	Step 7
Boys & Girls Indoor Track	Rob Higgins	Step 7
Track Assistant	Open	
Track Assistant	Open	
Varsity Wrestling	Sean Daley	Step 7
JV Wrestling	Nicholas Ronca	Step 4
Modified Wrestling	Doug Jones	Step 7 + \$1553 longevity

Spring Coaches - 2012

Position	Coach	Step
Varsity Baseball Coach	Andy Cuthbertson	Step 7

Volunteer Coach - Fall 2011

Duane Wood Girls' Soccer

Resignations Paul DeVito, 61 Valleywood Drive, Glenville, NY 12302
Assignment: School Monitor
Effective Date: Close of business October 12, 2011

Removal from Service Doreen Sturgeon
Assignment: Substitute RPN
Effective Date: October 18, 2011

Joseph Neil
Assignment: Substitute Bus Aide
Effective Date: October 18, 2011

***Fingerprint
Clearances***

Emergency Conditional Extension of Clearance
Keith Bushey

Privilege of the Floor

No comments.

Executive Session

MOTION made by Mr. Spadaro, seconded by Mr. Sabatini, that an executive session be convened at 7:52 PM for the purpose of portfolio review. The motion was passed unanimously, seven members present and voting.

MOTION made by Mrs. del Prado, seconded by Mrs. French, that the executive session be adjourned at 8:15 PM. The motion was passed unanimously, seven members present and voting.

Adjournment

MOTION made by Mr. Spadaro, seconded by Mrs. del Prado, that the Board of Education meeting be adjourned at 8:16 PM. The motion passed unanimously, seven members present and voting.

Denise A. Swezey, District Clerk