



# Mohonasen Central School District

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*Minutes of Meeting of the Board of Education  
Monday, December 19, 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*

## **Executive Session**

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

MOTION made by Mr. Spadaro, seconded by Mrs. del Prado, that the executive session be adjourned at 7:00 PM. The motion was passed unanimously, seven members present and voting.

## **Return to Public Session**

The public session was called to order by the President, Mr. Cafarelli, at 7:02 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, Mark Moran, Mark Sabatini, and Gary Spadaro*  
**Board Members Absent:** *Eileen French*  
**Administrators Present:** *Dr. Kathleen Spring*  
**Others in Attendance:** *1 District Resident*

## **New Business – Business/Personnel**

### **Request Approval for Tax Refund**

MOTION made by Mrs. del Prado, seconded by Mr. Spadaro, that the Board of Education authorize the tax refund to 1245 Kings Road Holding, LLC for tax year 2011 in the amount of \$1,612.20. The motion was passed unanimously, six members present and voting.

## **Consensus Agenda**

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

## **Approved Financial Reports**

### **Financial Reports**

APPROVED the Treasurer's Report for the month of December.  
APPROVED the Cafeteria Financial Statements for the month of December.  
APPROVED the Budget Status Report for the month of December.  
APPROVED the Revenue Status Report for the month of December.  
APPROVED the Budget Transfer Report for the month of December.  
APPROVED the Claims Auditor Reports for October and November.

**Financial Reports  
Cont'd**

APPROVED the Extracurricular Activities Report for the month of November.  
 APPROVED the Collateralization Report for the month of December.  
 APPROVED the Cash Flow Analysis/General Fund Report for the month of December.  
 APPROVED the Payment and Presentation of Claims for the months of November and December for Warrant #5P and #6.

Warrant # 5P – NOVEMBER 30, 2011

General Fund	Warrant Schedule # 233	\$	84,261.81
School Lunch Fund	Warrant Schedule # 7	\$	772.30
Federal Fund	Warrant Schedule # 34	\$	2,355.36
Trust & Agency	Warrant Schedule # 60	\$	1,483,856.38
TOTAL – Warrant #5P		\$	1,571,245.85

Warrant # 6 – DECEMBER 19, 2011

General Fund	Warrant Schedule # 234	\$	531,378.02
School Lunch Fund	Warrant Schedule # 6	\$	66,607.83
Federal Fund	Warrant Schedule # 35	\$	36,742.38
Capital Fund	Warrant Schedule # 32	\$	68,777.72
Trust & Agency	Warrant Schedule # 61	\$	950,322.93
TOTAL – Warrant # 6		\$	1,653,828.88

**Approved Personnel  
Recommendations**

Approved the following Personnel Recommendations:

**Appointments**

Denise Swezey, Assistant Superintendent for Business – Merit Award, as per contract - \$1,500

Deborah Kavanaugh, Pinewood Assistant Principal – Stipend for Elementary Principal duties - \$2,000

Matthew Sitors

Appointment: Long-Term Substitute  
Assignment: Physical Education  
Date of Commencement: December 12, 2011  
Expiration Date: Close of business June 22, 2012  
Certification Status: Physical Education, Initial; Health Education, Initial  
Salary: Step 1 plus graduate credits

Kathleen Plano

Assignment: 12 Month Typist/PEP Grant  
Date of Commencement: January 1, 2012  
Expiration Date: September 30, 2014  
Salary: Step 5

Christopher Wever

Assignment: Computer Technician/PEP Grant (Provisional)  
Date of Commencement: January 3, 2012  
Expiration Date: September 30, 2014  
Salary: Step 1

***Appointments Cont'd***

Gerald Maxon  
Assignment: Substitute Bus Driver  
Effective Date: December 19, 2011  
Salary: \$13.90 /hour

James Dilbone  
Assignment: Director of Technology (Provisional)  
Effective Date: December 21, 2011  
Salary: \$79,420.82

James Dilbone  
Assignment: Energy Educator  
Effective Date: December 21, 2011  
Salary: No Stipend

James Dilbone  
Assignment: Data Warehouse Coordinator  
Effective Date: December 21, 2011  
Salary: No Stipend

***Resignations***

James Dilbone  
Assignment: Systems Software Specialist  
Effective Date: Close of business December 20, 2011

Mr. Cafarelli congratulated Jamie Dilbone on his appointment as Director of Technology.

**Privilege of the Floor**

Mr. William Smith of Careleon Road discussed his concerns regarding a glitch with the district's security system.

**Executive Session**

MOTION made by Mr. Spadaro, seconded by Mrs. del Prado, that an executive session be convened at 7:13 PM for the purpose of discussing contract negotiations. The motion was passed unanimously, six members present and voting.

MOTION made by Mrs. del Prado, seconded by Mr. Moran, that the executive session be adjourned at 7:55 PM. The motion was passed unanimously, six members present and voting.

**Adjournment**

MOTION made by Mr. Andriola, seconded by Mr. Sabatini, that the Board of Education meeting be adjourned at 7:55 PM. The motion passed unanimously, six members present and voting.