



Mohonasen Central School District

*Minutes of Meeting of the Board of Education
Monday, November 9, 2015, Farnsworth Technology Center*

Call to Order

The Board meeting was called to order by the Vice-President, Mrs. Gaglioti, at 6:00 PM. Mrs. Gaglioti requested those present to stand and join in the Pledge of Allegiance to the Flag.

Roll Call

Board Members Present: *Dominic Cafarelli, Nancy del Prado, Lisa Gaglioti, Chad McFarland, Patrick Ryan and Pamela Young*

Administrators Present: *Dr. Kathleen Spring, Chris Ruberti, and Lisa Cutting*

Others in Attendance: *Deborah Bush-Suflita, BOCES Communications Program Manager*

Executive Session

MOTION made by Mrs. del Prado, seconded by Mr. Cafarelli, that an executive session be convened for the purpose of discussing personnel issues. The motion was passed unanimously, six members present and voting.

Mr. Piccirillo arrived at 6:40 PM.

MOTION made by Mrs. del Prado, seconded by Ms. Young, 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. Piccirillo, at 7:03 PM. Mr. Piccirillo requested those present to stand and join in the Pledge of Allegiance to the flag.

Roll Call

Board Members Present: *Dominic Cafarelli, Nancy del Prado, Lisa Gaglioti, Chad McFarland, Robert Piccirillo, Patrick Ryan, and Pamela Young*

Administrators Present: *Dr. Kathleen Spring, Chris Ruberti, Lisa Cutting, Karla Empie, Lisa Patierne, Brian Shaffer, Debra Male, Scott Hays, Deborah Kavanaugh, Laurel Jones, Makensie Bullinger, Kathryn McTiernan, and Diane McIver*

Others in Attendance: *Christopher Miller (Student Representative), 2 faculty members, and 1 district resident*

Communications – Superintendent

Dr. Spring passed out a list of possible presentations for the Board to review and consider for the upcoming year.

Student Representative

Mr. Christopher Miller reported on the achievements of the Marching Band, the Girls Varsity Swim Team, the Cross country team and the Girls soccer team. He reported that after having photos taken in the court yard, students wondered why they are not able to use the court yard for study hall periods or lunch time to be able to be outside during the day. Dr. Spring responded and encouraged him to work through his building principal. Mr. Miller also would like to involve the community more by having school functions advertised through the district electronic sign.

Communications - Board of Education

The policy committee members discussed getting together to start reviewing policies that need to be updated.

Mr. Piccirillo reported on the coffee and conversation plan and how it should be put in place with the buildings soon. Suggestion was made to look at calendars for December.

Public Privilege of the Floor

No Comments were made.

New Business - Instructional
Special Education Recommendations and Student Placements

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

MOTION made by Mrs. del Prado, seconded by Mr. Cafarelli, 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 13, 21, 22, 23, 27, and 28, 2015. The motion was passed unanimously, seven members present and voting.

Engineering Design & Development Class to participate in Field Trips for Robotics Tournaments in December, January, and February.

Request Approval for Engineering Design & Development Class to Participate in Field Trips to Sauquoit Valley Central School, SUNY Utica, and Pace University

MOTION made by Mr. Ryan, seconded by Ms. Young, that the Board of Education approve the Engineering Design & Development Class field trips to Sauquoit Valley Central School in Sauquoit, New York, on Sunday, December 13, 2015, SUNY Polytechnic in Utica, New York on Sunday, January 17, 2016 and Pace University, Pleasantville, New York on Sunday, February 21, 2016. The motion was passed unanimously, seven members present and voting.

New Business - Business/Personnel
Approval of Applications for Corrected Tax Roll for 2015

Request Approval of Applications for Corrected Tax Roll for the Year 2015, Pursuant to Sect. 550, Real Property Tax

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

OWNER/S/B/L	Amt. of Taxes Billed/Paid	Corrected Tax/Reason	Amount of Refund
Roberto & Freda Hernandez Applicants, 48.19-10-3	\$1,141.14 Paid	\$321.57 Clerical Error	\$819.57
Julie Schenkman Applicant, 59.14-11-13	\$2,630.09 Paid	\$2,132.09 Clerical Error	\$498.00

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

Consensus Agenda

MOTION made by Mrs. Gaglioti, seconded by Mr. McFarland, that the Board of Education approve the following consensus agenda:

- 1) Minutes, 2) Personnel.

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

Approved Minutes

Minutes

APPROVED minutes of the meeting held on October 26, 2015.

Approved Personnel Recommendations

Approved the following personnel recommendations:

Appointments

Kelly Mullen, 44 Nott Road, Rexford, NY 12148

Appointment: Long-Term Substitute
Assignment: Elementary Education
Date of Commencement: November 2, 2015
Expiration Date: Close of business June 30, 2016
Certification Status: Childhood Education (Gr.1-6), Professional
Salary: Step 2 plus graduate credits, pro-rated

John Winters, 24 River Rock Drive, Rock City Falls, NY 12863

Assignment: 6th Technology Class
Effective Date: September 1, 2015 – June 30, 2016
Salary: 12% of contract salary

Kristen Vachon, 11 Miles Standish Road, Schenectady, NY 12306

Assignment: 6th English Class
Effective Date: September 1, 2015 – June 30, 2016
Salary: 12% of contract salary

Matthew Miller, 2054 Patton Drive, Schenectady, NY 12303

Assignment: Lifeguard (Level 1)
Effective Date: November 10, 2015
Salary: \$10.00/Hour

Henry Bottieri, Jr., 302 East Campbell Road, Schenectady, NY 12303

Assignment: Substitute Cleaner
Effective Date: November 10, 2015
Salary: \$10.10/Hour

Phyllis Tomlinson, 938 Adams Street, Schenectady, NY 12306

Assignment: Substitute Monitor
Effective Date: November 10, 2015
Salary: \$13.15/Hour

Winter Coaches 2015-2016

Position	Coach	Step
Boys' & Girls' Indoor Track Assistant	Joseph Emma (.5)	Step 7
Freshman Cheerleading Coach	Jessica Couball	Step 3 (<i>amended from 10/26/15 agenda</i>)

2015-2016 Student Teacher

Name	Assignment/Bldg.	Dates
Erica Brockmyer	Amy Christopher / Pinewood	1/4/16-5/13/16

Relocation Work 2015-2016 - \$22.94 /hour

Name	# Hours
Steve Blais	2.5
Paul Browne	3.25
Cheryl Donovan	3.5
Faith Faas	3.25
Lawrence Fine	4
Jeff Hayes	3.25
Jenna Niles	4
Brenda Stahl	3.25
Mark Lajeunesse	7.5

Resignations

Richard Strom, 228 Palmer Avenue, Schenectady, NY 12303

Assignment: P/T Bus Driver

Effective Date: Close of business November 20, 2015

Executive Session

Motion made by Mr. Cafarelli, seconded by Ms. Young, that an executive session be convened at 7:25 PM for the purpose of discussing contract negotiations. The motion was passed unanimously, seven members present and voting.

MOTION made by Mr. Ryan, seconded by Mr. Cafarelli, 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. Cafarelli, seconded by Mrs. del Prado, that the Board of Education meeting be adjourned at 8:15 PM. The motion passed unanimously, seven members present and voting.