



# Mohonasen Central School District

*Minutes of Meeting of the Board of Education  
Monday, November 23, 2015, Farnsworth Technology Center*

## **Call to Order**

The Board meeting was called to order by the President, Mr. Piccirillo, at 6:00 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, Robert Piccirillo, Chad McFarland, Patrick Ryan and Pamela Young*

**Board Members Absent:** *Lisa Gaglioti*

**Administrators Present:** *Dr. Kathleen Spring and Lisa Cutting*

**Administrators Absent:** *Chris Ruberti*

## **Executive Session**

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

MOTION made by Mr. Ryan, seconded by Ms. Young, that the executive session be adjourned at 7:00 PM. The motion was passed unanimously, six 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, Chad McFarland, Robert Piccirillo, Patrick Ryan, and Pamela Young*

**Board Members Absent:** *Lisa Gaglioti*

**Administrators Present:** *Dr. Kathleen Spring and Lisa Cutting*

**Administrators Absent:** *Chris Ruberti*

**Others in Attendance:** *No others were in attendance*

## **Communications – Superintendent**

Dr. Spring passed out new brochures for the Center for Advanced Technology titled, “Create Your Future”.

Dr. Spring also passed out an updated list of possible presentations for the Board to review and prioritize.

Lisa Cutting was introduced to give a presentation on the Technology Plan. She reported on the technology plan to prepare students and staff for 21<sup>st</sup> century learning environment through the Smart School Investment Plan. She also reported on technology purchases, investment plans, technology goals, technology-related professional development, security opportunities, and the plan focus through the Smart School Bond Act.

**Communications -  
Board of Education**

The policy committee discussed dates presented to them earlier for them to start reviewing policies for review and updating. The members will check with Mrs. Gaglioti and will decide on some dates.

Mr. Piccirillo reported on dates for the coffee and conversation visits. The Board decided that it was a possibility to have the visits held within two days (1/2 days at each building) and then during the morning at the transportation building. Follow-up will be made with the Principals of the buildings to see what their suggested format would be.

**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 14, 20, 28, November 4, and 12, 2015. The motion was passed unanimously, six members present and voting.

*Approval of Draper Trip  
to New York City  
December 4, 2015*

**Request Approval for Draper Middle School History Club Field Trip to New York City on December 4**

MOTION made by Mr. Cafarelli, seconded by Ms. Young, that the Board of Education approve the Draper Middle School History Club field trip to New York City on Friday, December 4, 2015. The motion was passed with five members voting yes and with Mrs. del Prado opposing.

*There will be a follow-up conversation with parents prior to this trip.*

**New Business -  
Business/Personnel**

*Approval of Contract  
with St. Colman's Home,  
Inc. for Summer and  
2015-2016 School Year*

**Request Approval of Contract with St. Colman's Home, Inc. for Summer 2015 and the 2015-2016 School Year**

MOTION made by Mr. McFarland, seconded by Ms. Young, that the Board of Education approve a contract with St. Colman's Home, Inc. at a total cost of \$5,476 for the Summer 2015 program; \$63,100 for the 2015-2016 school year; the cost of 1:1 aide for each student during the summer program and 1:1 aide for two students during the 2015-2016 school year at approximately \$5,506 and \$16,517 for the 2015 summer program and the 2015-2016 school year, respectively; and the summer CSE maintenance fee of \$6,018.30. The motion was passed unanimously, six members present and voting.

*Approval of Contract  
with Springbrook NY,  
Inc. for Summer and  
2015-2016 School Year*

**Request Approval of Contract with Springbrook NY, Inc. for Summer 2015 and the 2015-2016 School year**

MOTION made by Mrs. del Prado, seconded by Mr. Cafarelli, that the Board of Education approve a contract with Springbrook NY, Inc. at a total cost of \$10,077 for the Summer 2015 program; \$60,462 for the 2015-2016 school year; and a total maintenance fee of \$32,753.36. The motion was passed unanimously, six members present and voting.

*Approval of Application for Corrected Tax Roll for 2015*

**Request Approval of Application for Corrected Tax Roll for the Year 2015, Pursuant to Sect. 550, Real Property tax Law**

MOTION made by Mr. Ryan, seconded by Ms. Young, that the Board of Education approve the Application for Corrected Tax Roll Pursuant to below mentioned error Sec. 550(s)(b), 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
Joseph & Joan Syron Applicants, 59.19-2-3	\$1,272.01 Paid	\$897.15 Clerical error	\$374.86

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

**Consensus Agenda**

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

- 1) Minutes 2) Financial Reports 3) Personnel

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

**Approved Minutes**

**Minutes**

APPROVED minutes of the meeting held on November 9, 2015.

**Approved Financial Reports**

**Financial Reports**

APPROVED the Treasurer’s Reports 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 Revenue Status Report for the month of October  
 APPROVED the Payment and Presentation of Claims for the months of October (Warrant #4P) and October (Warrant #5)  
 APPROVED the Extracurricular Activities Reports for the months of July, August, September and October  
 APPROVED the Collateralization Report for the month of October  
 APPROVED the Cash Flow Analysis/General Fund Report for the month of October.

**Warrant 4P – October 30, 2015**

General Fund	Warrant Schedule #374	\$	426,063.79
School Lunch Fund	Warrant Schedule #3	\$	3,734.52
Federal Fund	Warrant Schedule #57	\$	20,143.29
Capital Fund	Warrant Schedule #15	\$	1,392,378.04
Trust & Agency	Warrant Schedule #154	\$	1,147,319.49
TOTAL		\$	2,989,639.13
TOTAL – Warrant #4P		\$	2,989,639.13

**Warrant 5 – October 15, 2015**

General Fund	Warrant Schedule #375	\$	175,597.95
School Lunch Fund	Warrant Schedule #4	\$	64,322.99
Federal Fund	Warrant Schedule #58	\$	13,675.45
Capital Fund	Warrant Schedule #16	\$	962,775.82
Trust & Agency	Warrant Schedule #155	\$	1,642,234.26
TOTAL		\$	2,858,606.47
TOTAL – Warrant #5		\$	2,858,606.47

**Approved Personnel Recommendations**

Approved the following personnel recommendations:

***Appointments***

Bryttni Walter, 2839 Curry Road, Schenectady, NY 12303

Appointment: Long Term Substitute  
Assignment: Elementary Education  
Date of Commencement: October 29, 2015  
Expiration Date: Close of business November 13, 2015  
Certification Status: Early Childhood Education (B-Gr.2), Initial;  
Childhood Education, Gr. 1-6, Initial  
Salary: Step 1, pro-rated

Sharon Hughes, 15 Juracka Parkway, Schenectady, NY 12306

Appointment: Long Term Substitute  
Assignment: Special Education  
Date of Commencement: September 1, 2015  
Expiration Date: Close of business December 21, 2015 (amended  
from the 9/14/15 agenda)  
Certification Status: Special Education, Permanent; Nursery, Gr. K-6,  
Permanent  
Salary: Step 4, plus graduate credits

Jennifer Farnsworth, 1157 Outer Drive, Schenectady, NY 12303

Appointment: Long Term Substitute  
Assignment: P/T Teaching Assistant (6 hours)  
Date of Commencement: September 7, 2015  
Expiration Date: Close of Business December 21, 2015 (amended  
from the 9/14/15 agenda)  
Salary: Step 1

Andrew Sweeney, 5075 State Rt. 10, Cobleskill, NY 12043

Assignment: Swim Club Coach  
Date of Commencement: October 26, 2015 – February 21, 2016  
Salary: \$2,200 / season

Laurel Hallberg, 242 Salsburg Road, Delanson, NY 12053

Assignment: Swim Club Coach  
Date of Commencement: October 26, 2015 – February 21, 2016  
Salary: \$2,200 / season

Theodora Mansfield, 1865 Pangburn Road, Duanesburg, NY 12065

Assignment: P/T 19A Trainer  
Date of Commencement: November 9, 2015 – June 30, 2016  
Salary: \$17.30 / hour

***Appointments Cont.*****Winter Coach Appointments 2015-2016**

Position	Coach	Step
Modified Wrestling Assistant	Doug Jones	Step 7
Boys' Assistant Coach - Swimming	Dana Hallam	Step 1

**Relocation Work 2015-2016 - \$22.94 / hour**

Name	# Hours
Erin Degnan	3

***Leaves of Absence***

Ashley Geyer, 16K Heirloom Lane, Clifton Park, NY 12065

Assignment: Special Education

Effective Date: September 29, 2015 – December 21, 2015  
(amended from the 9/14/15 Agenda)

Reason: Family Medical Leave

Sharon Hughes, 15 Juracka Parkway, Schenectady, NY 12306

Assignment: P/T Teaching Assistant (6 hours)

Effective Date: September 1, 2015 – December 21, 2015  
(amended from the 9/14/15 Agenda)

Reason: Unpaid Leave of Absence

**Executive Session**

Motion made by Mr. Ryan, seconded by Mrs. del Prado, that an executive session be convened at 8:38 PM for the purpose of discussing contract negotiations. The motion was passed unanimously, six members present and voting.

MOTION made by Mr. Cafarelli, seconded by Mr. Ryan, that the executive session be adjourned at 10:20 PM. The motion was passed unanimously, six members present and voting.

**Adjournment**

MOTION made by Mr. McFarland, seconded by Mrs. del Prado, that the Board of Education meeting be adjourned at 10:20 PM. The motion passed unanimously, six members present and voting.

