



Mohonasen Central School District

*Minutes of Meeting of the Board of Education
Monday, December 7, 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, Lisa Gaglioti, Robert Piccirillo, Chad McFarland and Pamela Young*

Board Members Absent: Patrick Ryan

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

Executive Session

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

MOTION made by Mrs. Gaglioti, 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 7:08 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, and Pamela Young*

Board Members Absent: *Patrick Ryan*

Administrators Present: *Dr. Kathleen Spring, Chris Ruberti, Lisa Cutting, Karla Empie, Lisa Patierne, Brian Shaffer, Timothy Hulihan, Scott Hays, Michele Whitley, Laurel Jones, Makensie Bullinger, Kathryn McTiernan, Diane McIver and Matthew Stein*

Others in Attendance: *Christopher Miller and John Burrows (Student Representatives), and 1 faculty member*

Communications – Superintendent

Dr. Spring had no reports for this meeting.

Student Representative

Mr. Christopher Miller reported on the recent openings of all the bathrooms in the high school.

Mr. John Burrows talked about the success of the Semi-Formal which was held at the Light House and commended Diane Blinn for her help and use of the profits for good cause. He also reported on Peers for Peace and talked about some of the events they do through this organization.

Mr. Miller reported on Make-A-Wish stars being sold at Mohonasen's Trading Post. Emma, a five year old from Niskayuna, is one of the Make-A-Wish star recipients

and was the first star to be sold out. Emma's mother is an employee here at Mohonasen in the specially disabled rooms, adding a more personal touch to Emma's star.

Mr. Miller mentioned that he is currently working on a committee called, "Speak-Out". This is a student committee based on helping to give students more of a voice in school to speak to administrators about problems or ideas.

**Communications -
Board of Education**

The Board of Education had no reports for this meeting.

**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 23, November 18, 19, 23, and 30, 2015. The motion was passed unanimously, six members present and voting.

*Approval of Percussion
Ensemble to attend
competitions*

Request Approval for Mohonasen Percussion Ensemble to Participate in the in Various Competitions

MOTION made by Mr. McFarland, seconded by Ms. Young, that the Board of Education approve the Mohonasen Percussion Ensemble to participate in the following competitions:

- Saturday, March 5, 2016 – Stratford, Connecticut
- Saturday, March 26, 2016 – Old Bridge, New Jersey
- Saturday, April 2, 2016 – Fair Lawn, New Jersey
- Sunday, April 24, 2016 – Bethlehem, Pennsylvania

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

*Approval of Winter
Color Guard to attend
competitions*

Request Approval for Mohonasen/Draper Winter Color Guard to Participate in Various Competitions

MOTION made by Mrs. Gaglioti, seconded by Mr. Cafarelli, that the Board of Education approve the Mohonasen Winter Color Guard participation in the following competitions:

- Saturday, January 23, 2016 – Sherburne, New York
- Saturday, January 30, 2016 – New Hartford, New York
- Saturday, February 13, 2016 – Laurens, New York
- Friday & Saturday, February 19-20, 2016 – Rochester, New York
- Saturday, March 12, 2016 – Johnstown, New York
- Saturday, March 12, 2016 – Endicott, New York
- Saturday, April 2, 2016 – Cicero, North Syracuse
- Sunday, April 3, 2016 – Cicero, North Syracuse
- Wednesday-Saturday, April 6-9 – Dayton, Ohio

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

Approval of Draper MS Field trip to New York City on December 11, 2015 (Amendment)

Request Approval for Draper MS History Club Field Trip to New York City on December 11, 2015 – AMENDMENT (amended from the 11/23/15 agenda)

MOTION made by Mr. McFarland, seconded by Ms. Young, that the Board of Education approve the amended date for the Draper Middle School History Club field trip to New York City for Friday, December 11, 2015. The motion was passed with five members voting yes and with Mrs. del Prado opposing.

New Business – Business/Personnel

Approval of Agreement with Independent Consultant for Professional Development Services

Request Approval of Agreement with Independent Consultant for Professional Development Services

MOTION made by Mrs. del Prado, seconded by Mr. Cafarelli, that the Board of Education approve the agreement with the independent consultant listed below to provide professional development services to the Mohonasen Central School District.

Program(s)	Instructor(s)	Rate
Teaching with Poverty in Mind	Lynne Ogren	Not to exceed \$600

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

Approval of Benetech, Inc. as Third Party Administrator for Flexible Benefit Spending Plan

Request Approval of the Benetech, Inc. as Third Party Administrator for the Flexible Spending Plan

MOTION made by Mrs. Gaglioti, seconded by Mr. Cafarelli, that the Board of Education authorize the Superintendent to enter into an agreement with Benetech, Inc. as Third Party Administrator for the term of January 1, 2016 – December 31, 2016 at a continued cost of \$4.10 per participant / per month. The motion was passed unanimously, six members present and voting.

Acceptance of Uncollected tax Report

Request for Acceptance of Uncollected Tax Report

MOTION made by Mrs. del Prado, seconded by Mr. McFarland, that the Board of Education accept the Uncollected Tax Report as follows:

Rotterdam	\$1,068,019.58
Guilderland	\$62,100.02
Colonie	\$68,649.56

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

Approval of Renewal Agreement with Access Compliance for Medical Services for 1/1/16-12/31/18

Request for Approval to Enter into a Renewal Agreement with Access Compliance to Perform Medical Services for the period January 1, 2016 through December 31, 2018

MOTION made by Mr. Cafarelli, seconded by Ms. Young, that the Board of Education authorize the renewal agreement with Access Compliance for the period of January 1, 2016 to December 31, 2018 at a fee of \$7,200 per year, plus other services requested by the District. The motion was passed unanimously, six members present and voting.

Approval of Health and Welfare Contract with Guilderland Central School District

Request for Approval of Health and Welfare Contract with Guilderland Central School District

MOTION made by Mrs. del Prado, seconded by Ms. Young, that the Board of Education approve a health and welfare contract with Guilderland Central School District, in the total amount of \$11,120.00 for the 2015-2016 school year. The motion was passed unanimously, six members present and voting.

Consensus Agenda MOTION made by Mr. Cafarelli, seconded by Mrs. Gaglioti, that the Board of Education approve the following consensus agenda:
 1) Minutes, 2) Personnel.
 The motion was passed unanimously, six members present and voting.

Approved Minutes **Minutes**
 APPROVED minutes of the meeting held on November 23, 2015.

Approved Personnel Recommendations Approved the following personnel recommendations:

Retirements Lawrence Fine, 28 Southwest Pass, Greenfield Center, NY 12833
Assignment: Elementary Education
Effective Date: Close of business January 19, 2016

Appointments Susan Weinberg, 2006 Philomena Drive, Schenectady, NY 12303
Appointment: Probationary
Tenure Area: Mathematics
Date of Commencement: September 1, 2014
Expiration Date: **August 31, 2016** (amended from the 8/18/14 agenda)
Certification Status: Mathematics 7-12, Permanent
Salary: Step 14 plus graduate credits

Winter Coach 2015-2016

Position	Coach	Step
Modified Wrestling Assistant	Doug Jones	Step 7 + Longevity (amended from the 11/23/15 agenda)

Executive Session Motion made by Mrs. del Prado, seconded by Ms. Young, that an executive session be convened at 7:22 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. McFarland, that the executive session be adjourned at 7:50 PM. The motion was passed unanimously, six members present and voting.

Adjournment MOTION made by Mrs. Gaglioti, seconded by Mrs. del Prado, that the Board of Education meeting be adjourned at 7:50 PM. The motion passed unanimously, six members present and voting.

