



Mohonasen Central School District

*Minutes of Meeting of the Board of Education
Monday, January 11, 2016, Farnsworth Technology Center*

Public Forum – Smart Schools Investment Plan

A Public Forum on The Smart School Investment Plan was held at 6:30 PM prior to the Board meeting.

Call to Order

The Board meeting was called to order by the President, Mr. Piccirillo, at 7:00 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, Patrick Ryan, Pamela Young, and Chad McFarland*

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

Others in Attendance: *Two district residents, and one student representative.*

Communications – Superintendent College in the High School and 1+1 Program

Dr. Spring turned the meeting over to Mrs. Cutting and Mrs. Bullinger who gave presentations on College in the High School and 1 + 1 Programs. Mrs. Cutting gave an overview of the ways students could earn college credit in the high school, the types of credits they could earn, and some of the student and faculty benefits. Mrs. Bullinger gave a presentation on 1 + 1 programs and explained how this program works to help students work towards an associate degree. Mrs. Bullinger and Mrs. Cutting also answered some questions about enrollment and recruitment at the middle school level, additional teacher training, college partnership options, guidance counselor awareness, and students' scheduling.

Student Representatives

Student Representative, Christopher Miller, talked about the success of some of the sporting events and mentioned the Kirvin Cup Basketball Tournament. He also reported on the registration process for student classes in the high school for next year. The Mohonasen Masque began rehearsals recently on "The Heights". He reported on the 8th grade parent evening and the suburban council music festival. He also talked about the excitement of the martial art of Judo in the physical education classes in the high school.

Communications – Board of Education

No reports at this time

Public Privilege of the Floor

Becky Ryan, of Miles Standish Road, reported concern of the upcoming benchmark testing for Kindergarten through second grade students. She asked for more communication to parents so that they had a better understanding of the purpose of the exams and the options available.

New Business -

Request for Approval and Arrangement for the Committee on Special

Instructional
Special Education
Recommendations and
Student Placements

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 and 20, 2015, November 6, 20, 23, 24, 2015, December 2, 3, 4, 10, 11, 16, 17, 22, and 23, 2015. The motion was passed unanimously, seven members present and voting.

Approval of Field trip to WonderWorks in Syracuse, New York on June 21, 2016

Request for Approval for 5th Grade Field Trip to WonderWorks in Syracuse, New York on Tuesday, June 21, 2016

MOTION made by Mr. Ryan, seconded by Ms. Young, that the Board of Education approve the request for a Grade 5 field trip to WonderWorks in Syracuse, New York on Tuesday, June 21, 2016. The motion was passed unanimously, seven members present and voting.

Approval of Indoor Track & Field team to participate in a meet in January 2016

Request for Approval for the Boys' and Girls' Indoor Track & Field Team to Participate in a League Meet at Utica University in January 2016

MOTION made by Mrs. del Prado, seconded by Mr. McFarland, that the Board of Education approve the request for the Boys' & Girls' Indoor Track & Field Team to participate in a League Meet on January 2, 2016 at Utica University in Utica, New York. The motion was passed unanimously, seven members present and voting.

Approval of Field trip to Wall Street and Museum on April 15, 2016

Request for Approval for Business Students to Participate in a Field Trip to Wall Street and 9/11 Museum and Memorial on April 15, 2016 in New York City

MOTION made by Mr. Cafarelli, seconded by Ms. Young, that the Board of Education approves the request for business students to participate in a field trip on Friday, April 15, 2016, to Wall Street and 9/11 Museum and Memorial in New York City. The motion was passed unanimously, seven members present and voting.

New Business – Business/Personnel

Establishment of 2015-16 Non-Resident Tuition Rates

Request for Approval to Request to Establish 2015-16 Non-Resident Tuition Rates

MOTION made by Mr. Cafarelli, seconded by Ms. Young, that the Board of Education approve the following tuition rates for use during the 2015-16 schoolyear:

	Tuition for Regular Ed. Pupil	Tuition for Special Ed Pupil
Grades K-6	\$7,231	\$18,156
Grades 7-12	\$8,390	\$19,315

The motion was passed unanimously, seven members present and voting. Mrs. del Prado mentioned that Mohonasen currently does not accept tuition students, with the exception of court ordered placements.

Approval of Minutes

Request Approval of Minutes

MOTION made by Mrs. Gaglioti, seconded by Ms. Young, that the Board of Education approve the following minutes:

Minutes held on December 7, 2015 and Minutes held on December 21, 2015
The motion was passed unanimously, seven members present and voting.

**Approval of
Financial Reports**

Request Approval of Financial Reports

MOTION made by Mr. Ryan, seconded by Mrs. del Prado, that the Board of Education approve the following Financial Reports:

APPROVED the Treasurer's Reports for the month of November
APPROVED the Cafeteria Financial Statements for the month of November
APPROVED the Budget Status Report for the month of November
APPROVED the Revenue Status Report for the month of November
APPROVED the Budget Transfer Report for the month of November
APPROVED the Payment and Presentation of Claims for the months of November and December
APPROVED the Extracurricular Activities Report for the month of November
APPROVED the Collateralization Report for the month of November
APPROVED the Cash Flow Analysis/General Fund Report for the month of November

Warrant #5P – November 30, 2015

General Fund	Warrant Schedule #377	\$1,258,671.88
Federal Fund	Warrant Schedule #59	\$150.00
Capital Fund	Warrant Schedule #17	\$1,542,693.16
Trust & Agency	Warrant Schedule #156	\$1,066,880.74
Total		\$3,868,395.78
Total – Warrant #5P		\$3,868,395.78

Warrant #6 – December 15, 2015

General Fund	Warrant Schedule #379	\$253,716.82
School Lunch Fund	Warrant Schedule #5	\$54,074.14
Federal Fund	Warrant Schedule #60	\$53,001.36
Capital Fund	Warrant Schedule #18	\$220,342.84
Trust & Agency	Warrant Schedule #157	\$1,574,337.52
Total		\$2,155,472.68
Total – Warrant #6		\$2,155,472.68

Warrant #6P – December 31, 2015

General Fund	Warrant Schedule #380	\$477,292.34
School Lunch Fund	Warrant Schedule #7	\$8.52
Federal Fund	Warrant Schedule #61	\$557.20
Capital Fund	Warrant Schedule #19	\$1,644,101.57
Trust & Agency	Warrant Schedule #158	\$982,920.42
Total		\$3,104,880.05
Total – Warrant #6P		\$3,104,880.05

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

**Approved Personnel
Recommendations****Request Approval of Personnel**

MOTION made by Mr. Ryan, seconded by Mrs. Gaglioti, that the Board of Education approve the following personnel recommendations:

Appointments

Joanne Perry, 1922 Woodlawn Street, Schenectady, NY 12306

Assignment: Home Tutor
Effective Date: December 7, 2015
Salary: \$25/hour

Corey Toles, 50 Elm Street, Albany, NY 12202

Assignment: Home Tutor
Effective Date: January 4, 2016
Salary: \$25/hour

Victoria Jimenez, 527 Nott Street, Schenectady, NY 12308

Assignment: P/T Bus Driver
Effective Date: December 10, 2015
Salary: \$16.32/hour

Zoe Williams, 5632 Scotch Ridge Road, Duanesburg, NY 12056

Assignment: P/T Bus Aide
Effective Dates: January 11, 2016
Salary: \$11.42/hour

Megan Thompson, 1901 Nicky Drive, Schenectady, NY 12306

Assignment: Substitute Teaching Assistant
Effective Date: January 12, 2016
Salary: \$11.60/hour

Jamie McDonald, 17 Santa Lane, Schenectady, NY 12306

Assignment: Substitute Teacher Aide
Effective Date: December 10, 2015
Salary: \$10.10/hour

Betty Ann Kaly, 606 Arbor Avenue, Schenectady, NY 12306

Assignment: Substitute Bus Driver
Effective Date: December 15, 2015
Salary: \$15.00/hour

Miranda MacGregor, 834 Curry Road, Schenectady, NY 12306

Assignment: Substitute Food Service Helper
Effective Date: January 11, 2016
Salary: \$9.90/hour

2015-2016 Student Teacher

Name	Assignment/Bldg.	Dates
Sarah Merchant	Erin Degnan/Draper	1/11/16-3/11/16
Elizabeth Forrest	Krista Zajesky/Pinewood	1/20/16-3/11/16
Nicole Battisti	Rob Buehler/High School	1/19/16-5/11/16

Winter 2016 STEM Enrichment Classes - \$35/Hour/Each Instructor

Class	Instructor	Dates	Rate	Time/Location
Mission Control	Leisha Sherman	Tuesdays 1/19, 1/26	\$35/hour	Pinewood: 1/19/16, 3:00-4:00 pm miSci: 1/26/16, 3:00-6:00 pm

Resignations

Philip Davis, 118 Seeley Street, Scotia, NY 12302

Assignment: Suspension Tutor (2 hours)

Effective Date: Close of business December 23, 2015

Dean Hamilton, 58 Tabor Road, Berne, NY 12023

Assignment: GED Tutor

Effective Date: Close of business December 23, 2015

David Hallenbeck, 434 Donald Drive, Schenectady, NY 12306

Assignment: P/T Bus Driver

Effective Date: Close of business December 18, 2015

Michelle Budka, 133 Swan Street, Scotia, NY 12302

Assignment: P/T Bus Driver

Effective Date: Close of business January 8, 2016

Victoria Jimenez, 527 Nott Street, Schenectady, NY 12308

Assignment: Substitute Bus Driver

Effective Date: Close of business December 9, 2015

Jacqueline Scholten, 1039 Wavell Road, Schenectady, NY 12303

Assignment: Substitute Food Service Helper

Effective Date: December 15, 2015

Zoe Williams, 5632 Scotch Ridge Road, Duanesburg, NY 12056

Assignment: Substitute Bus Aide

Effective Date: Close of business January 8, 2016

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

Executive Session

MOTION made by Mr. Ryan, seconded by Mrs. Gaglioti, that an executive session be convened at 7:48 PM for the purpose of contract

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

MOTION made by Ms. Young, seconded by Mrs. del Prado, that the executive session be adjourned at 9:15 PM. The motion was passed unanimously, seven members present and voting.

Adjournment

MOTION made by Mr. Cafarelli, seconded by Mrs. Gaglioti, that the Board of Education meeting be adjourned at 9:15 PM. The motion passed unanimously, seven members present and voting.

Christopher J. Ruberti, District Clerk