



Mohonasen Central School District

*Minutes of Meeting of the Board of Education
Monday, February 8, 2016, Farnsworth Technology Center*

Call to Order

The Board meeting was called to order by the President, Mr. Piccirillo, at 6:15 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, Chad McFarland and Pamela Young*

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, seven 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, seven members present and voting.

Return to Public Session

The public session was called to order by the President, Mr. Piccirillo, at 7:05 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, 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: *Christopher Miller and John Burrows (Student Representatives), and 1 faculty member*

Communications – Superintendent

Dr. Spring started out the meeting by discussing how we got to the place we are at right now with the Center for Advanced Technology building. She talked about the expansion of the MoTech programs and how the district has reached out to the community colleges in the area to provide these programs to help keep students involved.

Mrs. Bullinger reported on each of the programs that will be offered at the CAT building. She explained about the different programs, the labs, and the opportunities that will be available.

Mrs. Cutting then explained where each program was being held and what entity was providing each program. Mrs. Cutting also talked about collaborative opportunities and how students, families and the community can benefit from these efforts.

Mr. Ruberti gave a presentation of a five-year financial plan. He started by looking at the last five years and then putting assumptions in for the next five years. He reported on the expenses, revenues, other considerations, and projections to get to his current assumption quotes. He then discussed different scenarios if we had GEA restored and full foundation aid and talked about where we go from here. He encouraged everyone to contact their legislators.

Student Representative

Mr. Christopher Miller reported on the recent Suburban Council Music Festival and the All County Music Festival.

Mr. John Burrows stated that the Mohonasen Robotics team has been chosen to participate in super regionals. He also reported that their first "Speak-Out" was held and was very successful. He talked about the Cheerleading event and their 1st place win, which was Grand Champion.

Mr. Miller and Mr. Burrows reported on upcoming events such as The Day at the Capital which will be held on February 9, the talent show to be held on February 11, and 12, the acapella group on February 27, the winter guard on February 27, and the Varsity Color guard next week in Rochester New York.

Communications - Board of Education

Mrs. del Prado reported that she received a phone call from a parent suggesting that we improve the traffic pattern at the high school. The person felt that the high school road by the auditorium has a section that could use a three-way stop sign.

Mr. Piccirillo announced the times that Board members would be in the buildings for coffee and conversation. They are:

Friday, March 4: 7:45 – 11:15 Bradt
11:45 – 3:00 Draper

Thursday, March 10 7:45 – 11:15 Pinewood
11:45 – 3:00 High School

Mr. Piccirillo also reported that the March 7th Board meeting conflicts with the Athletic Hall of Fame Induction Ceremony at Mallozzi's. Mr. Piccirillo would like to propose to move that meeting to Tuesday, March 8th. at the same time. That change will be made, as no-one had any objections at this time.

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, January 14, 15, 19, 21, 22, 25, and 27, February 1, 2, and 3, 2016. The motion was passed unanimously, seven members present and voting.

Approval of EDD/Robotics Team to

Request Approval for Engineering Design & Development/Robotics Team Trip to Scranton, Pa. on March 17-20, 2016

attend trip to Scranton, PA.

MOTION made by Mr. Cafarelli, seconded by Mr. McFarland, that the Board of Education approve the High School Engineering Design & Development/Robotics Team to participate in a field trip to Scranton, PA. on March 17-20, 2016. The motion was passed unanimously, seven members present and voting.

Approval of French 4 Classes to attend trip to Williamstown, MA.

Request Approval for Students in French 4 Classes to Participate in a Field Trip to the Clark Art Institute in Williamstown, Massachusetts

MOTION made by Mrs. Gaglioti, seconded by Mr. Ryan that the Board of Education approve the French 4 classes to participate in a field trip to the Clark Art Institute in Williamstown, Massachusetts on Thursday, April 21, 2016.

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

New Business – Business/Personnel

Approval of Health and Welfare Contract with South Colonie Central School District

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

MOTION made by Mr. Cafarelli, seconded by Mrs. del Prado, that the Board of Education approve a health and welfare contract with the South Colonie Central School District, in the total amount of \$13,095.60 for the 2015-16 school year. The motion was passed unanimously, seven members present and voting.

Approval of Applications for Corrected Tax Roll for the year 2015

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

MOTION made by Mr. Ryan, seconded by Mrs. Gaglioti, that the Board of Education approve the Application for Corrected Tax Roll Pursuant to below mentioned error Sec. 550(2)(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
Stephen & Lucy Reutter Applicants, 58.11-6-10.1	\$1,271.30 Paid	\$905.44 Clerical error	\$465.86
Norris & Lily Henderson, Applicants, 59.9-2-2	\$990.85 Paid	\$341.23 Clerical error	\$649.62
Bernadette Leonardo Applicant, 48.20-3-24	\$2,072.86 Paid	\$713.06 Clerical error	\$1,359.80
Edward Lis Applicant, 58.12-9-10	\$853.25 Paid	\$713.92 Clerical error	\$139.33
Anna Marie Donato, Irr. Trust Applicant 58.16-7-23	\$2,320.72 Paid	\$767.42 Clerical error	\$1,552.86

That the Board of Education approve the Application for Corrected Tax Roll Pursuant to below mentioned error Sec. 550(2)©, RPTL from the following property tax owner in the stated amounts.

Owner/S/B/L	Amt. of Taxes Billed/Paid	Corrected Tax/Reason	Amount of Refund
Carol Houston Applicants, 48.19-13-7.2	\$3,243.77 Paid	\$2,745.77 Clerical error	\$498.00
Jay & Michelle Von Sutphen Grimmer, Applicants, 59.10-10-13	\$2,708.89 Paid	\$2,210.89 Clerical error	\$498.00
Angelo & Angela	\$3,528.06 Paid	\$3,355.52	\$172.54

Rossetti Grimmer Applicant, 71.6-1-13		Clerical error	
Barbara Culligan Applicant, 58.12-9-10	\$1,699.13 Paid	\$370.56 Clerical error	\$1,328.57
James & Kristina DeLorenzo Applicants 71.8-1-38	\$4,382.53 Paid	\$3,884.53 Clerical error	\$498.00

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

Approval of MTA (Substitutes) Contract Agreement

Request for Approval of the Mohonasen Teachers Association (Substitutes) Contract Agreement

MOTION made by Mr. Ryan, seconded by Ms. Young, that the Board of Education approve the collective bargaining agreement between the District and the Mohonasen Teachers Association (Substitutes) effective July 1, 2015 through June 30, 2019 (four years' duration) and upon ratification by the Mohonasen Teachers Association, authorize the Superintendent to execute the agreement as reviewed by district counsel.

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

Approval of First Reading of Board Policies

Request for Approval of First Reading of Board Policies

MOTION made by Mr. McFarland, seconded by Mrs. del Prado, that the Board of Education approve the first reading of the following policies:

1650	Submission of Questions and Propositions at the Annual Meeting and Elections and Special District Meetings
8280	Instruction for English Language Learners

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

Approved Minutes

MOTION made by Mr. Cafarelli, seconded by Ms. Young, that the Board of Education approve the minutes of the meeting held on January 25, 2016. The motion was passed unanimously, seven members present and voting.

Approved Personnel Recommendations

MOTION made by Mr. Ryan, seconded by Mrs. del Prado, that the Board of Education approved the following personnel recommendations:

Retirements

Debra Brown, 117 Fasula Boulevard, Schenectady, NY 12303

Assignment: Special Education
Effective Date: Close of business June 30, 2016

Mary Lockwood, 961 Main Street, Clifton Park, NY 12065

Assignment: School Counselor
Effective Date: Close of business June 30, 2016

Sheila Martin, 69 Morning Glory Way, Schenectady, NY 12306

Assignment: Elementary Education
Effective Date: Close of business June 30, 2016

Retirements (cont.)

Susan Nelson, 227 Vincenza Lane, Schenectady, NY 12303
Assignment: Elementary Education
Effective Date: Close of business June 30, 2016

Rose Sharp, 798 Schuyler Way, Ballston Spa, NY 12020
Assignment: Reading
Effective Date: Close of business June 30, 2016

Sherri Strichman, 1314 Poplar Street, Schenectady, NY 12308
Assignment: Music
Effective Date: Close of business June 30, 2016

Dale Wade-Keszey, 798 Westmoreland Drive, Niskayuna, NY 12309
Assignment: Social Studies
Effective Date: Close of business June 30, 2016

Appointments

Lisa Williams, 606 Arbor Avenue, Schenectady, NY 12306
Assignment: 19A Certified Examiner (Trainer)
Date of Commencement: January 19, 2016 – June 30, 2016
Salary: \$19.65/hour

Kyle LaValley, 3108 East Old State Road, Schenectady, NY 12303
Assignment: Internal Suspension In-House Tutor
Date of Commencement: January 26, 2016 – June 30, 2016
Salary: \$25.00/hour

Taylor Wood, 22 Monterey Road, Schenectady, NY 12303
Assignment: Substitute Teacher Aide
Date of Commencement: February 8, 2016
Salary: \$10.10/hour

Spring Coaches 2016

Position	Coach	Step
Girls' Track Assistant	Zach Manolakes	Step 1
Girls' Track Assistant	Tyler Ronan	Step 1

Extracurricular Advisors 2015-2016 Draper Middle School

Extracurricular Club/Organization	Advisor/Co-Advisor
TV/News/Production (amended from the 8/24/15 agenda)	Kim Coelho/Erika Pangburn
Acapella Group	Nicole Gabriel
Art Club Draper	Steven Blais

Pinewood After School HW/AIS 2015-2016 (\$33.59/hour) – Effective January 26, 2016 (2 total hours per week)

Name	Assignment	Dates/Time
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Pinewood After School HW/AIS 2015-2016 (\$33.59/hour) – Effective January 26, 2016 (2 total hours per week)

Name	Assignment	Dates/Time
Nicole Connelly	AIS	Tues/Thurs (1 hour each day)
Darcy Brem	AIS	Tues/Thurs (1 hour each day)
Lauren Neale	AIS/Math/ELA	Tues/Thurs (1 hour each day)

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

Class	Instructors	Date	Time/Location	Rate
Young Women’s Science and Technology Seminar	Liesha Sherman Katie Bartone Jenna Niles	2/3/16	5:30pm –7:30pm High School LGI	\$35/Hour

Leaves of Absence

Kelly Collier, 1073 Manas Drive, Schenectady, NY 12303
Assignment: P/T Food Service Helper (Café Aide)
Effective Date: February 2, 2016 – March 31, 2016
Reason: Unpaid Leave of Absence

Resignations

Ronald Lohmann, 1841 Weast Road, Pattersonville, NY 12137
Assignment: P/T Bus Aide
Effective Date: Close of business January 8, 2016

Katja Schmidt, 1414 Lawn Avenue, Schenectady, NY 12306
Assignment: P/T Teaching Assistant
Effective Date: Close of business February 5, 2016

The motion was passed unanimously, seven members present and voting

Mr. Piccirillo congratulated Mrs. Brown for her retirement and thanked her for coming to the meeting and wished her the best of luck.

Executive Session

Motion made by Mr. Cafarelli, seconded by Mr. Ryan, that an executive session be convened at 8:28 PM for the purpose of portfolio reviews. The motion was passed unanimously, seven members present and voting.

MOTION made by Ms. Young, seconded by Mr. McFarland, that the executive session be adjourned at 10:20 PM. The motion was passed unanimously, seven members present and voting.

Adjournment

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

