



Mohonasen Central School District

*Minutes of Meeting of the Board of Education
Monday, February 23, 2016, Farnsworth Technology Center*

Call to Order

A Board and Administrative Workshop was called to order by the Board President, Mr. Piccirillo, at 5:00 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, Lisa Gaglioti, Robert Piccirillo, Patrick Ryan, Chad McFarland and Pamela Young*

Board Members Absent: *Nancy del Prado*

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*

Board Administrative Workshop

Administrators and Board members participated in a Board/Administrative workshop.

Adjournment

MOTION made by Mr. Cafarelli, seconded by Mrs. Gaglioti, that the meeting be adjourned at 7:05 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 7:12 PM. Mr. Piccirillo requested those present to stand and join in the Pledge of Allegiance to the flag.

A moment of silence was shared to honor a few Mohonasen employees who have passed on within the last few weeks.

Roll Call

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

Board Members Absent: *Nancy del Prado*

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: *5 faculty members and 4 district residents*

Communications – Superintendent

Dr. Spring introduced Mr. Ruberti who then gave a presentation on the 2015-16 Budget.

Mr. Ruberti's presentation was on Budget Planning. He reported on the initial Tax Levy of 3.48% (this figure can change up until the adoption of the budget) and explained the state's calculation, formulas, exclusions and debt service. He reported on the impact on tax payers and also discussed the proposed bus purchase and the reasoning for the need of new buses.

Mr. Ruberti then announced that there are two “at large” seats open for 3-year terms and petitions would be available in the district office on March 22 and are due back on April 18th.

Communications – Board of Education

No Comments were made.

Public Privilege of the Floor

No Comments were made.

Old Business

Approval of Second Reading and Adoption of Board Policies

Request for Approval of Second Reading and Adoption of Board Policies
 MOTION made by Mr. Cafarelli, seconded by Mr. McFarland, that the Board of Education approve the second reading and adoption of the following policies:

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

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

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. Gaglioti, seconded by Ms. Young, 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 January 29, February 4, 8, 9, 10, and 11, 2016. The motion was passed unanimously, six members present and voting.

New Business – Business/Personnel

Approval of Independent Consultant

Request for Approval of Agreement with Independent Consultant for Professional Development Services

MOTION made by Mr. Ryan, seconded by Ms. Young, that the Board of Education approve the following agreement with the independent consultants listed below to provide professional development services to the Mohonasen Central School District.

Program(s)	Instructor(s)	Rate
Leadership Development for Teachers and Administrators	LCI Initiatives	Not to Exceed \$10,250

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

Approval of Health & Welfare with North Greenbush Common School District

Request Approval of Health and Welfare Contract with North Greenbush Common School District

MOTION made by Mr. Cafarelli, seconded by Mrs. Gaglioti, that the Board of Education approve a health and welfare contract with North Greenbush Common School District, in the total amount of \$238.60 for the 2015-16 school year.

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

Approval of

Request for Approval of Agreement with Independent Consultant for

Independent Consultant

Professional Development Services

MOTION made by Ms. Young, seconded by Mr. Cafarelli, that the Board of Education approve this agreement with the independent consultants listed below to provide professional development services to the Mohonasen Central School District.

Program(s)	Instructor(s)	Rate
Tips for Terrific Parenting	Randy Cale, PhD	Not to Exceed \$500

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

Approval of First Reading of Board Policies

Request for Approval of First Reading of Board Policies

MOTION made by Mr. Ryan, seconded by Ms. Young, that the Board of Education approve the first reading of the following policies:

7130	Entitlement to Attend – Age and Residency
7132	Non-Resident Students

The motion was passed unanimously, six 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 February 8, 2016. The motion was passed unanimously, six members present and voting.

Approved Financial Reports

MOTION made by Mr. McFarland, seconded by Ms. Young, that the Board of Education approve the following Financial Reports: The motion was passed unanimously, six members present and voting.

Financial Reports

APPROVED the Treasurer’s Reports for the month of January
 APPROVED the Cafeteria Financial Statements for the month of January
 APPROVED the Budget Status Report for the month of January
 APPROVED the Revenue Status Report for the month of January
 APPROVED the Budget Transfer Report for the month of January
 APPROVED the Payment and Presentation of Claims for the month of January (Warrant #7P) and the month of February (Warrant #8)
 APPROVED the Extracurricular Activities Reports for the month of January
 APPROVED the Collateralization Report for the month of January
 APPROVED the Cash Flow Analysis/General Fund Report for the month of January

Warrant #7P – January 29, 2016

General Fund	Warrant Schedule #383	\$	635,006.35
School Lunch Fund	Warrant Schedule	\$	
Federal Fund	Warrant Schedule #63	\$	3,815.34
Capital Fund	Warrant Schedule #21	\$	1,036,314.41
Trust & Agency	Warrant Schedule #160	\$	1,073,343.26
TOTAL		\$	2,748,479.36
TOTAL – Warrant #7P		\$	2,748,479.36

Warrant #8 – February 16, 2016

General Fund	Warrant Schedule #385	\$	281,678.86
School Lunch Fund	Warrant Schedule #8	\$	61,656.03
Federal Fund	Warrant Schedule #64	\$	678.82
Capital Fund	Warrant Schedule #22	\$	838,223.49
Trust & Agency	Warrant Schedule #161	\$	1,552,883.84
TOTAL		\$	2,735,121.04
TOTAL - Warrant #8		\$	2,735,121.04

**Approved Personnel
Recommendations**

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

***Tenure
Appointments***

Heidi DePiero, 2244 Helderberg Avenue, Schenectady, NY 12306

Tenure Area: Reading
Effective Date: September 1, 2016

Kristen Lund, 120 Frederick Avenue, Albany, NY 12205

Tenure Area: Speech
Effective Date: September 1, 2016

Jenna Niles, 1203 Foxwood Drive, Clifton Park, NY 12065

Tenure Area: Science
Effective Date: September 1, 2016

Jennifer Spore, 11 Groesbeck Place, Delmar, NY 12054

Tenure Area: English
Effective Date: September 1, 2016

Marvin Veeder, 12 Socha Lane, Glenville, NY 12302

Tenure Area: English
Effective Date: September 1, 2016

Appointments

Danielle Gaudio, 442 Timmy Court, Schenectady, NY 12306

Appointment: Long-Term Substitute
Assignment: School Counselor
Date of Commencement: September 1, 2015
Expiration Date: Close of business February 12, 2016
(amended from the 1/25/16 agenda)
Certification Status: School Counselor, Provisional
Salary: Step 3, plus graduate credits

Marie Rem, 152 Humphrey Road, Duanesburg, NY 12056

Assignment: Home Tutor
Effective Date: February 8, 2016
Salary: \$25.00/hour

Appointments (cont.) Elvin Salas, 15 Reid Street, Amsterdam, NY 12010

Assignment: Bus Driver Trainee
Effective Date: February 10, 2016

Lucinda Flower, 1642 Warners Lake Road, Altamont, NY 12009

Assignment: Substitute Bus Driver
Effective Date: February 11, 2016
Salary: \$15.00/hour

Spring Coaches 2016

Position	Coach	Step
JV Softball	Rachael Jackson	Step 1
Varsity Softball	Jeff Mattice	Step 7
Varsity Softball Assistant	Bianca Bojarczuk	Step 1
Modified Softball	Bill Van Wie (.5) Susan Weinberg (.5)	Step 4 Step 2
Varsity Baseball	Kevin Sheremeta	Step 7
Varsity Baseball Assistant	Thomas Bird	Step 2
JV Baseball	Robert Krogh	Step 4
Freshman Baseball	OPEN	
Modified Baseball	Jim Huggins	Step 7
Boys' Varsity Tennis	Stephanie Arnold	Step 7
Girls' Track & Field	Bill Sherman	Step 4
Boys' Track & Field	Jeff Hayes	Step 2
Boys' Track Assistant	Tom Geddes	Step 4
Boys' Track Assistant	Andy Garufi	Step 1

Extracurricular Advisors 2015-2016 Draper Middle School

Extracurricular Club/Organization	Advisor/Co-Advisor
8 th Grade Advisor	Kyra Grimsley (already approved) / Melissa Gregg

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

Class	Instructors	Date	Time/Locations	Rate
MythBusters 2.0: Inquiry Science	Jenna Niles Jennifer Fahsel	Thursday, February 25, March 3, 10, 17, 24, 31 April 7, 14	Draper 3:00 - 4:00 pm	\$35/hour
The Wonders of Weather	Laura Eggleston	Thursday, February 25 March 3, 10, 17, 24, 31 April 7, 14	Bradt 3:00 - 4:00 pm	\$35/hour

Removal from Service Ronald Morris, 1336 Lawn Avenue, Schenectady, NY 12306

Assignment: Substitute Bus Aide
Effective Date: January 31, 2016

Removal from Heather Guarini, 357 3rd Street, Apt. 1, Troy, NY 12303

Service (Cont.)

Assignment: Lifeguard (Level 1)
Effective Date: February 23, 2016

The motion was passed unanimously, six members present and voting

Mr. Piccirillo congratulated Faculty members for their tenure appointments and thanked them and their spouses for coming to the meeting.

Executive Session

Motion made by Mr. McFarland, seconded by Mrs. Gaglioti, that an executive session be convened at 7:46 PM for the purpose of 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 8:38 PM. The motion was passed unanimously, six members present and voting.

Adjournment

MOTION made by Mrs. Gaglioti, seconded by Mr. McFarland, that the Board of Education meeting be adjourned at 8:38 PM. The motion passed unanimously, six members present and voting.

Christopher J. Ruberti, District Clerk