



Mohonasen Central School District

*Minutes of Meeting of the Board of Education
Monday, March 28, 2016, Farnsworth Technology Center*

Call to Order

A Board Workshop with C.S. Arch was called to order by the Board President, Mr. Piccirillo, at 5:45 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 and Chris Ruberti*
Others in Attendance: *Architects from C.S. Arch – Ron Bagoly and Greg Klokiw, and Jeff West from U.W. Marx*

Board Workshop

Board members and C.S. Arch participated in a workshop prior to the Board meeting, along with a tour of the CAT building.

Adjournment

MOTION made by Mr. Cafarelli, seconded by Mrs. Gaglioti, that the meeting be adjourned at 7:10 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 7:12 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, and Lisa Patierne*
Others in Attendance: *3 faculty members and 2 district residents*

Communications – Superintendent

Dr. Spring introduced Mr. Ruberti who gave a presentation on the 2016-17 Budget.

Mr. Ruberti presented on the 2016-2017 Budget Planning. He reported on the BOCES expenses, along with the State Aid ratio that the district receives. He discussed some of the BOCES Expenditures and the increases and decreases from last year to this year. Mr. Ruberti also presented on Employee Benefits and the proposed amounts for next year. He explained the rules of a contingency budget. There are two “at large” seats open for 3-year terms and petitions are available in the district office and due back April 18th.

Communications – Board of Education

No Comments were made.

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 February 10, 11, 23, 24, 25, 26, 29, March 2, 4, 7, 9, 11, and 16, 2016. The motion was passed unanimously, seven members present and voting.

*Approval of 6th Grade
field trip to the Bronx
Zoo*

Request for Approval for Grade 6 Field Trip to the Bronx Zoo on Monday, June 13, 2016

MOTION made by Mrs. Gaglioti, seconded by Mr. McFarland, that the Board of Education approve the request for a Grade 6 field trip to the Bronx Zoo on Monday, June 13, 2016.

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

**New Business -
Business/Personnel**

*Approval of Health &
Welfare with North
Colonie Central School
District*

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

MOTION made by Mrs. del Prado, seconded by Mr. Cafarelli, that the Board of Education approve a health and welfare contract with North Colonie Central School District, in the total amount of \$7,097.52 for the 2015-16 school year.

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

*Approval of
Expenditures for
School Buses*

Request for Approval of Resolution to Authorize Expenditures for School Buses

MOTION made by Mrs. Gaglioti, seconded by Ms. Young, that the Board of Education approve the following resolution to put forth as a proposition to the voters on May 17, 2016:

RESOLVED, that the Board of Education of the Rotterdam-Mohonasen Central School District, Towns of Rotterdam, Schenectady County, and Colonie and Guilderland, Albany County, New York, is hereby authorized to pay the cost of the purchase of school buses of and for said School District, including incidental improvements and expenses in connection therewith, at a maximum estimated cost of Five Hundred Sixty Thousand Dollars (\$560,000.00) and providing for the levy of a tax therefore to be collected in installments, with obligations of said School District to be issued in anticipation thereof in an amount not to exceed Five Hundred Sixty Thousand Dollars (\$560,000.00).

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

*Approval of
Establishment of the
Deborah A. O'Donnell
Roman Memorial
Scholarship*

Request for Approval of the Establishment of the Deborah A. O'Donnell Roman Memorial Scholarship

MOTION made by Mr. Cafarelli, seconded by Mrs. del Prado, that the Board of Education approves the establishment of the Deborah A. O'Donnell Roman Memorial Scholarship.

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

Approval of Health & Welfare with Scotia-Glenville Central School District

Request for Approval of Health and Welfare Contract with Scotia-Glenville Central School District

MOTION made by Mr. Cafarelli, seconded by Mrs. Gaglioti, that the Board of Education approve a health and welfare contract with Scotia-Glenville Central School District, in the total amount of \$15,239.48 for the 2015-16 school year. The motion was passed unanimously, seven members present and voting.

Approval of Contract with Rochelle Obie for Job Coach Services

Request Approval to Enter into a Contract with Rochelle Obie for Job Coach Services effective March 14, 2016

MOTION made by Ms. Young, seconded by Mrs. del Prado, that the Board of Education enter into a contract with Rochelle Obie to provide transitional support services to District resident students at a cost of approximately \$243 daily or \$45,000 annually (pro-rated) for the period of March 14, 2016 through June 30, 2016.

After a brief discussion, the motion was passed with six members voting yes and with Mr. McFarland abstaining.

Approval of Contract with Suzanne Perry for Business Coordinator Services

Request Approval to Enter into a Contract with Suzanne Perry for Business Coordinator Services effective March 14, 2016

MOTION made by Mr. Cafarelli, seconded by Mrs. del Prado, that the Board of Education enter into a contract with Suzanne Perry to provide Business Coordinator Services to District resident students at a cost of approximately \$308 daily or \$57,000 annually (pro-rated) for the period of March 14, 2016 through June 30, 2016.

The motion was passed with six members voting yes and with Mr. McFarland abstaining.

Approval of Contract with Lori Esposito for Job Coach Services

Request Approval to Enter into a Contract with Lori Esposito for Job Coach Services effective March 17, 2016

Motion made by Mr. Cafarelli, seconded by Mrs. del Prado, that the Board of Education enter into a contract with Lori Esposito to provide transitional support services to District students at a cost of approximately \$243 daily or \$45,000 annually (pro-rated) for the period of March 17, 2016 through June 30, 2016.

The motion was passed with six members voting yes and with Mr. McFarland abstaining.

Approval with Independent Consultant for Professional Development Services

Request for 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 this agreement with the independent consultants listed below to provide professional development services to the Mohonasen Central School District.

Program(s)	Instructor(s)	Rate
Ryan's Story Presentation	Ryan's Story Presentation, LTD	Not to exceed \$2,500
Transgender Training	Pride Center of the Capital Region	Not to exceed \$375
Poverty	Lynne Ogren	Not to exceed \$850

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

*Approval of
Transportation
Contract with Brown
Transportation*

Request for Approval to Enter into a Transportation Contract with Brown Transportation for March 7, 2016 through June 30, 2016

MOTION made by Mr. Ryan, seconded by Ms. Young, that the Board of Education approve the Transportation Contract for March 7, 2016 through June 30, 2016 with Brown Transportation at a total anticipated cost of \$75/day. The motion was passed unanimously, seven members present and voting.

*Approval of Health &
Welfare with
Schenectady City
School District*

Request for Approval of Health and Welfare Contract with Schenectady City School District

MOTION made by Mr. McFarland, seconded by Mrs. del Prado, that the Board of Education approve a health and welfare contract with the Schenectady City School District, in the total amount of \$26,214.98 for the 2015-2016 school year. The motion was passed unanimously, seven members present and voting.

**Approved Minutes
and Financial Reports**

MOTION made by Mr. Cafarelli, seconded by Mr. McFarland, that the Board of Education approve the minutes of the meeting held on March 8, 2016, along with the Financial Reports. The motion was passed unanimously, seven members present and voting.

Financial Reports

APPROVED the Treasurer’s Reports for the month of February
 APPROVED the Cafeteria Financial Statements for the month of February
 APPROVED the Budget Status Report for the month of February
 APPROVED the Revenue Status Report for the month of February
 APPROVED the Budget Transfer Report for the month of February
 APPROVED the Payment and Presentation of Claims for the month of February (Warrant #8P) and the month of March (Warrant #9)
 APPROVED the Extracurricular Activities Reports for the month of February
 APPROVED the Collateralization Report for the month of February
 APPROVED the Cash Flow Analysis/General Fund Report for the month of February

Warrant #8P – February 29, 2016

General Fund	Warrant Schedule #386	\$	370,622.98
School Lunch Fund	Warrant Schedule	\$	
Federal Fund	Warrant Schedule #65	\$	13,542.36
Capital Fund	Warrant Schedule #23	\$	713,488.31
Trust & Agency	Warrant Schedule #162	\$	1,071,431.35
TOTAL		\$	2,169,085.00
TOTAL – Warrant #8P		\$	2,169,085.00

Warrant #9 – March 15, 2016

General Fund	Warrant Schedule #388	\$	147,700.25
School Lunch Fund	Warrant Schedule #9	\$	58,841.32
Federal Fund	Warrant Schedule #66	\$	744.50
Capital Fund	Warrant Schedule #24	\$	826,140.87
Trust & Agency	Warrant Schedule #163	\$	1,509,673.85
TOTAL		\$	2,543,100.79
TOTAL – Warrant #9		\$	2,543,100.79

Approved Bids*Bunkoff General Contractors, Inc.***Request for Approval of Bunkoff General Contractors, Inc. – Change Orders #B08-02, #B08-03**

MOTION made by Mrs. del Prado, seconded by Ms. Young, that the Board of Education approve Change Orders #B08-02, #B08-03: Bunkoff General Contractors, Inc. as follows:

Current Contract Amount	\$7,116,400.00
Contract Change Due to Change #B08-02	(\$12,275.00)
Contract Change due to Change #B08-03	(\$7,700.00)
New Total Authorized Contract Amount	\$7,108,700.00

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

*Plank Construction Co., LLC.***Request for Approval of Plank Construction Co., LLC. – Change Orders #13-01, #13-02, #13-03, #13-04, #13-05**

MOTION made by Mr. Ryan, seconded by Mrs. Gaglioti, that the Board of Education approve Change Orders #13-01, #13-02, #13-03, #13-04, #13-05 for Plank Construction Co., LLC as follows:

Original Contract Sum	\$1,361,000.00
Change Order #13-01	\$164,691.00
Change Order #13-02	\$34,187.00
Change Order #13-03	(\$393.29)
Change Order #13-04	\$2,163.00
Change Order #13-05	\$423.00
New Contract Amount	\$1,562,070.71

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

*Sam Greco Construction, Inc.***Request for Approval of Sam Greco Construction, Inc. – Change Orders #14-01, #14-02, #14-03, #14-04**

MOTION made by Mrs. del Prado, seconded by Ms. Young, that the Board of Education approve Change Orders #14-01, #14-02, #14-03, #14-04 for Sam Greco Construction, Inc. as follows:

Original Contract Sum	\$2,233,600.00
Change Order #14-01	\$80,609.65
Change Order #14-02	\$9,004.00
Change Order #14-03	\$4,098.00
Change Order #14-04	\$1,649.00
New Contract Amount	\$2,328,960.65

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

Kasselman Electric Co., LLC.

Request for Approval of Kasselman Electric Co., LLC - Change Orders #15E1A-01, #15E1A-02, #15E1A-03, #15E1A-04, #15E1A-05

MOTION made by Mr. McFarland, seconded by Mr. Ryan, that the Board of Education approve Change Orders #15E1A-01, #15E1A-02, #15E1A-03, #15E1A-04, #15E1A-05 for Kasselman Electric Co., LLC as follows:

Original Contract Sum	\$481,000.00
Change Order #15E1A-01	\$1,612.00
Change Order #15E1A-02	\$1,831.00
Change Order #15E1A-03	\$6,501.00
Change Order #15E1A-04	\$1,689.00
Change Order #15E1A-05	\$4,538.00
New Contract Amount	\$497,171.00

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

Approved Personnel Recommendations

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

Tenure Appointments

Susan Weinberg, 2006 Philomena Drive, Schenectady, NY 12303

Tenure Area: Mathematics

Effective Date: September 1, 2016

Appointments

Jordan Nowak, 465 Duglin Avenue, Schenectady, NY 12303

Assignment: Lifeguard (Level 1)

Effective Date: April 1, 2016

Salary: \$10.00/hour

Elvin Salas, 15 Reid Street, Amsterdam, NY 12010

Assignment: Bus Driver Trainee

Effective Date: February 10, 2016

Elvin Salas, 15 Reid Street, Amsterdam, NY 12010

Assignment: Substitute Bus Driver

Effective Date: March 16, 2016

Salary: \$15.00/hour

Katey Rorick, 2363 Curry Road, Schenectady, NY 12303

Assignment: Teaching Assistant on Special Assignment

Effective Date: March 2, 2016

Salary: Step 14 plus CDOS Grant Stipend (*amended from the 3/8/16 agenda*)

Appointments Cont.

Lisa Landell, 522 Riverside Avenue, Glenville, NY 12302

Appointment: Long-Term Substitute
Assignment: Elementary Education
Date of Commencement: March 16, 2016
Expiration Date: Close of business June 30, 2016 (amended from the 3/8/16 agenda)
Certification Status: Students with Disabilities, Grade 1-6 Initial; Childhood Education, Grade 1-6, Initial
Salary: Step 1, plus graduate credits, pro-rated

Brittany Gabriel, 1137 St. Jude Drive, Schenectady, NY 12306

Assignment: Substitute Teacher Aide, Substitute Food Service Helper (Café Aide), Substitute Bus Aide
Effective Date: March 28, 2016
Salary: \$10.10 / \$9.90 / \$10.10 per hour

Volunteer Coach – Spring 2016
 Heather Hill – Outdoor Track

2015-2016 Student Teacher

Name	Assignment/Bldg.	Dates
Gabriella Marsh	Rebecca Pauley/High School	1/6/16 – 4/22/16

Winter Color Guard Appointments – 2015 - 2016

Advisor	Classification	Stipend
Daniel Jones	Director – Indoor Guard (1.0)	\$1,365.00
Julian Williams	Instructor – Indoor Guard (.67)	\$ 910.00
Craig LaSarso	Instructor – Indoor Guard (.67)	\$ 910.00
Kendall Lashin	Instructor – Indoor Guard (.67)	\$ 910.00
Kari Ross	Instructor – Middle School Color Guard (.5)	\$ 539.50
Stephanie Hewett	Instructor – Middle School Color Guard (.5)	\$ 539.50

Spring Coaches 2016

Coach	Position	Step
Lucas Stark	JV Baseball	Step 1
Joe Emma	Freshman Baseball	Step 7

Adult Education Instructors – Spring 2016

The current pay rate for instructors is \$16.00 per hour for regular classes and \$30.00 per hour for computer-related classes.

Rick Anthony 1 Alton Road Albany, New York 12203 LIFE INSURANCE	Richard/Joanne Darling 2862 Rynex Corners Rd Pattersonville, NY 12137 DEFENSIVE DRIVING	Jack Hochmuth 771 Mudge Road Delanson, NY BOATING SAFETY
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Kathleen Cianfarani 1800 State Street Schenectady, NY 12304 DIVA BEADS & JEWELS	Suzanne Amsler 631 Currybush Connection Schenectady, NY 12306 REIKI/HUNA	Cheryl Zinnershine 509 Manchester Road Schenectady, NY 12304 COED VOLLEYBALL
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Dave Battaglia 2049 Greenpoint Avenue Schenectady, NY 12303 BASKETBALL	Pat Latimer 55 ALIVE/AARP	Tom Cimochofski COMPUTER CLASS
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An agreement has been made to pay these instructors 60% of the total for this course and we receive 40%. A claim form will be submitted after the classes are completed.

Jean Sefcovic 232 14 th Street Schenectady, NY 12306 YOGA	Lynn Circe 103 Stacey Crest Drive Schenectady, NY 12306 OS PAINT/CROCHET	Jenny Marcotte 903 Bedford Road Schenectady, NY 12308 CREATIVE VOICE
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Joni Bonilla 1231 Ferry Road Schenectady, NY 12309 DOG TRAINING	Rafael Rojas 1042 Bill Road Schenectady, NY 12303 BALLROOM/SWING	Kathie Adams PO Box 71 Altamont, NY BELLY DANCE
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Katie Manning-Hilton 2049 Patton Drive Schenectady, NY 12303 PSYCHIC AWARENESS	Peggy Porter Schenectady, NY PAINTING	Laurie Zinnershine 1129 Fayette Drive Schenectady, NY ZUMBA
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Jill Boyd
3736 Carmen Road,
Apt. 2
Schenectady, NY
WELLNESS

An agreement has been made to pay these instructors 75% of the total for this course and we receive 25%. A claim form will be submitted after the classes are completed.

Susan Kaupelis
233 State Highway 29A
Gloversville, NY 12078
COUNTRY LINE DANCE

Resignations

Robert Krogh, 267 Congress Street, Troy, NY 12180
Assignment: JV Baseball Coach
Effective Date: March 15, 2016

The motion was passed unanimously, seven members present and voting

Mr. Piccirillo congratulated Susan Weinberg for her tenure appointment and

thanked her and for coming to the meeting.

Executive Session

Motion made by Mrs. Gaglioti, seconded by Mr. Ryan, that an executive session be convened at 7:47 PM for the purpose of a portfolio review. The motion was passed unanimously, seven members present and voting.

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

Adjournment

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

Christopher J. Ruberti, District Clerk