



Mohonasen Central School District

*Minutes of Meeting of the Board of Education
Monday, May 23, 2016, 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: *Nancy del Prado, Lisa Gaglioti, Robert Piccirillo, Patrick Ryan, Chad McFarland and Pamela Young*

Board Members Absent: *Dominic Cafarelli*

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

Executive Session

MOTION made by Mrs. del Prado, seconded by Mr. Ryan, 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 7:10 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.

Roll Call

Board Members Present: *Nancy del Prado, Lisa Gaglioti, Robert Piccirillo, Patrick Ryan, Chad McFarland and Pamela Young*

Board Members Absent: *Dominic Cafarelli*

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

Others in Attendance: *4 faculty members, 2 students, and 2 district residents*

Communications – Superintendent

Dr. Spring announced that she would like to schedule a time to get together with Mr. Yagielski. Board members agreed to look at their calendars and follow-up with this at a later time.

Communications – Board of Education

Mrs. Gaglioti mentioned that she attended the Draper Open House in the Art Wing and it was a joy to watch the kids show the things that they accomplished.

Mr. Piccirillo announced the Academic Award ceremony would be held tomorrow at 6:30 in the High School Auditorium. He also mentioned the Athletic Award Ceremony is June 7th at the Western Turnpike Golf Course.

Public Privilege of the Floor

Tricia Le of Sixth Street addressed concern with the 2017 graduation and asked if there was a way of moving the time slot up. Dr. Spring said that she will contact Scotia school and see if they are willing to swap times with Mohonasen.

New Business –

Request Approval for Developmental Skills Class Field Trip to The Wild

Instructional

Approval of Developmental Skills Class Field Trip to The Wild Center in Tupper Lake in June, 2016.

Center in Tupper Lake, New York on June 8, 2016

MOTION made by Mrs. del Prado, seconded by Mrs. Gaglioti, that the Board of Education approve the request for the Developmental Skills class to attend a trip to The Wild Center in Tupper Lake, New York on June 8, 2016.

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

Approval of 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 Ms. Young, seconded by Mr. Ryan, 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 May 2, 4, 5, 6, 12, 17, 18, and 29, 2016. The motion was passed unanimously, six members present and voting.

New Business – Business/Personnel

Approval of Renewal Agreement with Four Winds

Request for Approval to Enter into a Renewal Agreement with Four Winds Saratoga for Tutorial Services

MOTION made by Mr. Ryan, seconded by Mrs. del Prado, that the Board of Education authorize the renewal of a tutorial services agreement with Four Winds Saratoga for the 2016-17 school year.

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

Approval of the 2016-2017 School Calendar

Request Approval of the 2016-2017 School Year Calendar

MOTION made by Mr. Ryan, seconded by Ms. Young, that the Board of Education approve the 2016-2017 School Year Calendar.

The motion was passed with six members present and voting.

Approval of Wildwood School Summer Program

Request for Approval of Contract with Wildwood School for 2016 Summer Program

MOTION made by Mr. Ryan, seconded by Ms. Young, that the Board of Education approve the contract with Wildwood School for the period of July 6, 2016 through August 16, 2016 at a rate of \$7,970.00 per student for a total cost of \$87,670.00. The motion was passed with five members voting yes and Mrs. del Prado abstaining.

Approval of Wildwood School Year Program

Request for Approval of Contract with Wildwood School for the 2016-2017 School Year

Motion made by Mr. Ryan, seconded by Mrs. Gaglioti, that the Board of Education approve the contract with Wildwood School for the period of September 2016 through June 2017 at a rate of \$47,821.00 per student for a total cost of \$526,031.00.

The motion was passed with five members voting yes and Mrs. del Prado abstaining.

Approval of Speech/Language contract with Amanda Siska

Request for Approval to Enter into a Contract with Amanda Siska, Speech/Language Pathologist effective May 23, 2016 through June 30, 2016

Motion made by Mrs. del Prado, seconded by Mr. McFarland, that the Board of Education enter into a contract with Amanda Siska to provide Speech/Language services to District resident students at a cost of \$50.00 per hour, for an estimated cost of \$3,750 for the period of May 23, 2016 through June 30, 2016. The motion

was passed unanimously, six members present and voting.

Approved Minutes

MOTION made by Mr. Ryan, seconded by Ms. Young, that the Board of Education approve the minutes of May 9, 2016 and May 17, 2016.

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

Approved Financial Reports

MOTION made by Mrs. del Prado, seconded by Mr. Ryan, 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 April

APPROVED the Cafeteria Financial Statements for the month of April

APPROVED the Budget Status Report for the month of April

APPROVED the Revenue Status Report for the month of April

APPROVED the Payment and Presentation of Claims for the month of April

(Warrant #10P) and the month of May (Warrant #11)

APPROVED the Claims Auditor Report for the month of April

APPROVED the Extracurricular Activities Reports for the month of April

APPROVED the Collateralization Report for the month of April

APPROVED the Cash Flow Analysis/General Fund Report for the month of April

Warrant #10P – April 29, 2016

General Fund	Warrant Schedule #393	\$	385,642.12
School Lunch Fund	Warrant Schedule #12	\$	\$70.00
Federal Fund	Warrant Schedule #69	\$	13,284.64
Capital Fund	Warrant Schedule #28	\$	1,908,055.23
Trust & Agency	Warrant Schedule #166	\$	1,090,485.70
TOTAL		\$	3,397,537.69
TOTAL – Warrant #10P		\$	3,397,537.69

Warrant #11 – May 15, 2016

General Fund	Warrant Schedule #394	\$	156,738.05
School Lunch Fund	Warrant Schedule #11	\$	57,056.68
Federal Fund	Warrant Schedule #70	\$	4,894.00
Capital Fund	Warrant Schedule #29	\$	198,098.75
Trust & Agency	Warrant Schedule #167	\$	1,619,160.33
Total		\$	2,035,947.81
Total – Warrant #11		\$	2,035,947.81

Approved Personnel Recommendations

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

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

Retirement

Jeffrey Jackson, 1311 Trinity Avenue, Schenectady, NY 12306

Assignment: Director of School Safety and Security

Effective Date: Close of business June 30, 2016

Appointments

Marina Strang, 42 Merritt Drive, Schenectady, NY 12306

Appointment: Probationary
Tenure Area: Elementary Education
Date of Commencement: September 1, 2016
Expiration Date: August 31, 2019 (2 semesters Jarema credit)
Certification Status: Early Childhood Ed., B-Gr. 2, Professional;
 Childhood Ed. Gr. 1-6, Grades 1-6, Professional
Salary: Step 3 plus graduate credits, pro-rated

Jennifer Groth, 16 Beechwood Drive, Burnt Hills, NY 12027

Appointment: Probationary
Tenure Area: Elementary Education
Date of Commencement: September 1, 2016
Expiration Date: September 4, 2019 (2 semesters Jarema credit)
Certification Status: Pre Kindergarten, Kindergarten, Grades 1-6,
 Permanent
Salary: Step 6, plus graduate credits, pro-rated

Stephanie Hewett, 2186 Ghents Road, Schenectady, NY 12306

Appointment: Long Term Substitute
Assignment: Art
Effective Date: May 19, 2016
Expiration Date: Close of Business June 30, 2016
Certification Status: Visual Arts, Initial
Salary: Step 1, pro-rated

Christa Hamm, 16 Homestead Avenue, Apt. 2, Albany, NY 12203

Appointment: Long Term Substitute
Assignment: English Language Arts 7-12
Date of Commencement: April 11, 2016
Expiration Date: Close of business June 23, 2016 (*amended
 from the 4/19/16 agenda*)
Certification Status: English Language Arts 7-12, Initial pending
Salary: Step 1 plus graduate credits, pro-rated

Richard Arket, 215 Glen Avenue, Scotia, NY 12302

Assignment: HS/MS Summer School Principal - 2016
Salary: \$6,000

Appointments (Cont.)

Elaine Asselin, 403 Donald Drive, Schenectady, NY 12306

Assignment: Substitute Teacher

Date of Commencement: May 23, 2016

Salary: \$120/day

Daniel Anzalone, 3118 Lone Pine Road 12303

Assignment: Substitute Bus Driver

Date of Commencement: May 19, 2016

Salary: \$15.00/hour

Elizabeth Gollinger, 296 Robb Road, Amsterdam, NY 12010

Assignment: Substitute Bus Driver / Substitute Food Service Helper

Date of Commencement: May 16, 2016

Salary: \$15.00/hour / \$9.90/hour

Brianne Nyahay, 2922 Denver Avenue, Schenectady, NY 12306

Assignment: Substitute Food Service Helper

Date of Commencement: May 23, 2016

Salary: \$9.90/hour

Molly Brem, 2961 Guilderland Avenue, Schenectady, NY 12306

Assignment: Substitute Cleaner

Date of Commencement: May 23, 2016

Salary: \$10.10/hour

Summer Work - Guidance Counselors (10 Days each)

<u>Counselor:</u>	<u>Building:</u>
Kyra Grimsley	Draper Middle School
Angie Santabarbara	Draper Middle School
Deborah Wood	Draper Middle School

2015-2016 PM School Tutoring (\$10,000/yr. pro-rated)

Name	
Greg Massaroni	PM School Administrator (.5)
Lisa Carnibucci	PM School Administrator (.5)

2015-2016 PM School Tutoring (\$33.93/hour)

Name	
Kelly Fahrenkopf	Tutor
Brett Hilko	Tutor
Dennae Hughes	Tutor
Diana Ktenas	Tutor
Martha Mallon	Tutor
Christina Patterson	Tutor

2015-2016 PM School Tutoring (\$33.93/hour)

Name	
Rebecca Shea	Tutor
Autumn Wallace	Tutor
Dawn Aulita	Tutor
Nancy Ladd-Butz	Tutor
Jennifer Gribben	Tutor
Malachi Martin	Tutor
Fred Saccocio	Tutor
Sarah Brassard	Tutor
Brittany Houck	Tutor

Leaves of Absence

Karolyn Devito, 63 Kellog Road, Stillwater, NY 12137

Assignment: Physical Education

Effective Dates: **May 14, 2016 - June 30, 2016** (amended from the 5/9/16 agenda)

Reason: Unpaid Leave of Absence (Military)

Resignation

Brian Shaffer, 72 Cindy Crest Drive, Schenectady, NY 12306

Assignment: Secondary Assistant Principal

Effective Date: Close of business June 30, 2016

Removal from Service

Henry Bottieri, 302 East Campbell Road, Schenectady, NY 12303

Assignment: Substitute Cleaner

Effective Date: May 23, 2016

Athena Gallop, PO Box 3, Schenectady, NY 12301

Assignment: Substitute Cleaner

Effective Date: May 23, 2016

Carrie Soltis, 5950 Mariaville Road, Schenectady, NY 12306

Assignment: Substitute Cleaner

Effective Date: May 23, 2016

Harley Stefaniak, 1502 Roselawn Avenue, Schenectady, NY 12306

Assignment: Substitute Cleaner

Effective Date: May 23, 2016

Michele Sasso, 1020 Community Road, Schenectady, NY 12303

Assignment: Substitute Monitor

Effective Date: May 23, 2016

**Removal from Service
(Cont.)**

Phyllis Tomlinson, 938 Adams Street, Schenectady, NY 12306

Assignment: Substitute Monitor

Effective Date: May 23, 2016

Betty Rejack, 1811 Devendorf Road, Schenectady, NY 12303

Assignment: Substitute Food Service Helper (Cafeteria Aide)

Effective Date: May 23, 2016

Elizabeth Davi, 1116 Eugene Drive, Schenectady, NY 12303

Assignment: Substitute Account Clerk

Effective Date: May 23, 2016

Jennifer Smith, 907 Sacandaga Road, Scotia, NY 12302

Assignment: Substitute Account Clerk

Effective Date: May 23, 2016

Mr. Piccirillo recognized Marina Strang on her new Elementary Education appointment.

Executive Session

Motion made by Mr. McFarland, seconded by Ms. Young, that an executive session be convened at 7:35 PM for the purpose of discussing contract negotiations. The motion was passed unanimously, six members present and voting.

MOTION made by Mr. Ryan, seconded by Mr. McFarland, that the executive session be adjourned at 8:30 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 8:30 PM. The motion passed unanimously, six members present and voting.