



Mohonasen Central School District

*Minutes of 2016-2017 Organizational Meeting of the Board of Education
Tuesday, July 5, 2016
Farnsworth Technology Center/Mohonasen High School*

Call to Order

The Board meeting was called to order by the President, Mr. Piccirillo, at 5:30 PM. Mr. Piccirillo requested those present to stand and join in the Pledge of Allegiance to the Flag.

Executive Session

MOTION made by Mrs. del Prado, seconded by Mrs. Gaglioti, that an executive session be convened at 5:30 PM for the purpose of discussing employment of personnel. The motion was passed unanimously, seven members present and voting.

MOTION made by Mr. Ryan, seconded by Mrs. del Prado, that the executive session be adjourned at 6:00 PM. The motion was passed unanimously, seven members present and voting.

Return to Public Session

The public session was called to order by Mr. Christopher Ruberti, District Clerk, at 6:05 PM. Mr. Ruberti requested those present to stand and join in the Pledge of Allegiance to the Flag.

Roll Call

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

Administrators/Supervisors Present: *Dr. Kathleen Spring, Christopher Ruberti, Lisa Cutting, and Debra Male*

Others in Attendance: *Karen Nerney (Communications Specialist), 1 new faculty member and spouse, 1 district resident attendee*

Organizational Business

Administration of Oath of Office

Administration of Oath of Faithful Performance of Office to Board Members Beginning New Term of Office

Mr. Ruberti administered the oath of office to Mrs. Deborah Escobar and Mr. Robert Piccirillo who were elected to three-year terms at the Annual Meeting in May.

Nomination for President of the Board

Election of Officers

President of the Board: Education Law 1701, 2504, 2563

Mr. Ruberti asked for nominations for the office of the President of the Board. Mrs. Gaglioti nominated Mr. Piccirillo. Mr. McFarland seconded the nomination. Since there were no other nominations for the office of President, Mr. Piccirillo was unanimously elected President of the Board of Education.

Nomination for Vice President of the Board

Vice President: Education Law 1701, 2504

Mr. Ruberti asked for nominations for the office of Vice President of the Board. Mr. Piccirillo nominated Mrs. Gaglioti. Ms. Young seconded the nomination. Since there were no other nominations for the office of Vice President, Mrs. Gaglioti was unanimously elected Vice President of the Board of Education.

Mr. Piccirillo and Mrs. Gaglioti were administered their oaths of office.
Mr. Piccirillo conducted the remainder of the meeting.

**APPOINTMENTS,
DESIGNATIONS,
AUTHORIZATIONS,
BONDING OF
PERSONNEL AND
OTHER ITEMS**

**APPOINTMENT OF DISTRICT OFFICERS, OTHER APPOINTMENTS,
DESIGNATIONS, AUTHORIZATIONS, BONDING OF PERSONNEL AND OTHER
ITEMS**

MOTION made by Mrs. del Prado, seconded by Mr. Ryan, that the Board of Education approve the following appointments, designations, authorizations, bonding of personnel, and other items for the 2016-2017 school year.

*Appointment of District
Officers*

Appointment of District Officers - Effective July 1, 2015:

District Clerk	Christopher Ruberti - no stipend
District Treasurer	Tracey Freemantle - \$2,625
Internal Claims Auditor	Susan Clouthier-Braiman - \$4,246 stipend
Central Registrar	Terrie Furbeck - no stipend
Secretary to the Board	Judy Andi - \$5,722 stipend
Deputy District Clerk	Judy Andi - no stipend

*Appointment of School
District Physician*

Administration of Oath of Office to District Officers

Appointment of School District Physician

Appointed Dr. Warren Silverman of Access Compliance, LLC, 776A Watervliet-Shaker Road, Latham, NY 12110, as School District Physician from July 1, 2016 through June 30, 2017, with the fee for services not to exceed \$22,500.

*Appointment of General
Legal/Litigation
Counsel*

Appointment of General Legal/Litigation/Labor Relations Counsel

Appointed the attorney firm of Girvin and Ferlazzo, P.C., 20 Corporate Woods Boulevard, Albany, NY 12211 to the position of General Legal/Litigation/Labor Relations Counsel from July 1, 2016 through June 30, 2017, at an hourly rate of \$160 for all non-litigation matters and \$180 per hour for all litigation matters.

*Appointment of General
Legal Counsel*

Appointment of General Legal Counsel

Appointed the attorney firm of Honeywell Law Firm, PLLC, 111 Winners Circle, Suite 200, Albany, NY 12205, to provide general legal counsel from July 1, 2016 through June 30, 2017 at an hourly rate of \$160.

*Appointment of Bond
Counsel*

Appointment of Bond Counsel

Appointed the attorney firm of Barclay Damon LLP, 80 State Street, Albany, NY 12207, to provide bond counsel from July 1, 2016 through June 30, 2017 at a rate of between \$.50 and \$1.50 per thousand dollars of bonds issued.

*Appointment of Counsel
for Tax Certiorari*

Appointment of Counsel for Tax Certiorari

Appointed the attorney firm of Tabner, Ryan & Keniry, 18 Corporate Woods Boulevard, Albany, NY 12211, to provide legal services pertaining to tax certiorari during the school year of July 1, 2016 through June 30, 2017, at an hourly rate of \$130.

<i>Appointment of School Attendance Officers</i>	<p>Appointment of School Attendance Officers Appointed the following individuals to serve as School Attendance Officers during the 2016-2017 school year:</p> <table border="0" style="margin-left: 100px;"> <tr> <td data-bbox="607 302 768 331">Bradt School</td> <td data-bbox="1013 302 1187 331">Alma DiCocco</td> </tr> <tr> <td data-bbox="607 336 821 365">Pinewood School</td> <td data-bbox="1013 336 1179 365">Lisa Karandy</td> </tr> <tr> <td data-bbox="607 369 878 399">Draper Middle School</td> <td data-bbox="1013 369 1208 399">Toni DiLorenzo</td> </tr> <tr> <td data-bbox="607 403 906 432">Mohonasen High School</td> <td data-bbox="1013 403 1179 432">Cindy Clough</td> </tr> </table>	Bradt School	Alma DiCocco	Pinewood School	Lisa Karandy	Draper Middle School	Toni DiLorenzo	Mohonasen High School	Cindy Clough
Bradt School	Alma DiCocco								
Pinewood School	Lisa Karandy								
Draper Middle School	Toni DiLorenzo								
Mohonasen High School	Cindy Clough								
<i>Appointment of Independent Auditor</i>	<p>Appointment of Independent Auditor Appointed the public accounting firm of Raymond G. Preusser, CPA, P.C., PO Box 538, Claverack, NY 12513, to provide independent auditor services during the school year of July 1, 2016 through June 30, 2017, for a base cost of \$17,000.</p>								
<i>Appointment of Internal Auditor</i>	<p>Appointment of Internal Auditor Appointed Management Advisory Group, Inc. for Internal Auditing Services for the school year of July 1, 2016 through June 30, 2017 at a cost of \$8,520/year.</p>								
<i>Appointment of Tax Collectors</i>	<p>Appointment of Tax Collectors Appointed the town clerks of the Town of Rotterdam, Schenectady County, and the towns of Colonie and Guilderland, Albany County, as the School District Tax Collectors for the school year of July 1, 2016 through June 30, 2017.</p>								
<i>District Representative for Public Law 874</i>	<p>District Representative for Public Law 874 (Federal Government Impact Aid) Designated the Assistant Superintendent for Business as the district representative for Public Law 874 during 2016-2017.</p>								
<i>Designation of School District Newspapers</i>	<p>Designation of School District Newspapers Designated the Schenectady Daily Gazette as the official school district newspaper during 2016-2017.</p>								
<i>Authorization of Representative for All Federal Funds</i>	<p>Authorization of Representative for All Federal Funds Designated the Superintendent of Schools as the authorized representative for the purpose of filing applications for grants under all Federal funds.</p>								
<i>Authorization for Attendance at Conferences & Seminars</i>	<p>Authorization of Approvals for Attendance at Conferences and Seminars Designated the Superintendent of Schools as the authorized representative for the approval of attendance at conferences and seminars.</p>								
<i>Authorization for Hearing Officer to Conduct Hearings</i>	<p>Authorization of Hearing Officer to Conduct Student Disciplinary Hearings Authorized Diane McIver, the Administrator on Special Assignment – Academic Administrator, conduct student disciplinary hearings per Education Law Section 3214.</p>								
<i>Authorization to Invest</i>	<p>Authorization to Invest Authorized the Assistant Superintendent for Business to invest General Fund monies not immediately needed, in amounts not to exceed \$4,000,000, in accordance with Section 165 of the Local Finance Law.</p>								
<i>Single Signature</i>	<p>Single Signature Authorization</p>								

Authorization

Authorized the School District Treasurer to sign school disbursements in accordance with Education Law and the use of a digital facsimile signature device for the signing of checks for all funds. In the absence of the District Treasurer, the Superintendent and Assistant Superintendent for Business are also authorized to sign checks.

Establish Dates, Time and Place for Special and Regular Monthly Board Meetings for the 2016-2017 School Year

Establish Dates, Time and Place for Special and Regular Monthly Board Meetings for the 2016-2017 School Year

Established the following meeting dates for the 2016-2017 school year:

Organizational Meeting - July 5, 2016, 6:00 PM/LGI	
Business Meeting - August 22, 2016, 6:00 PM/LGI	
Instructional Presentations 7:00 PM in HS/LGI unless otherwise designated	Business Meetings 7:00 PM in HS/LGI unless otherwise designated
September 12, 2016	September 26, 2016
October 3, 2016	October 17, 2016
November 7, 2016	November 21, 2016
December 5, 2016	December 19, 2016
January 9, 2017	January 23, 2017
February 6, 2017	February 27, 2017
March 6, 2017	March 20, 2017
April 3, 2017	Tuesday, April 25, 2017
May 8, 2017	May 22, 2017
June 5, 2017	June 26, 2017

*Central Treasurer/
Extra-Classroom
Activities Accounts*

Central Treasurer/Extra-Classroom Activities Accounts

Appointed Danielle Hunt as the Central Treasurer/Student Activities Account from July 1, 2016 through June 30, 2017. The stipend is \$2,921.

*District Residency
Investigators*

District Residency Investigators

Designated Charles Serapilio and Thomas Culbert as the District Residency Investigators at an hourly rate of \$27.50/hour.

Records Access Officer

Records Access Officer

Designated Tracey Freemantle as the District Records Access Officer. The stipend is \$750.

*Appointment of
Medicaid Compliance
Officer*

Appointment of Medicaid Compliance Officer

Designated the Director of Special & Alternative Education as the Medicaid Compliance Officer.

*Records Management
Officer*

Records Management Officer

Designated Tracey Freemantle as the District Records Management Officer. The stipend is \$750.

*HIPAA Compliance
Officer*

HIPAA Compliance Officer

Designated Tracey Freemantle as the HIPAA Compliance Officer. The stipend is

\$500.

Title IX Officer – Sexual Harassment Complaint Investigations

Title IX Officer – Sexual Harassment Complaint Investigation

Designated Mrs. Karla Empie and Mr. Christopher Ruberti as the Title IX Officers - Sexual harassment complaint investigations.

Purchasing Agent

Purchasing Agent

Designated the Assistant Superintendent for Business as the District Purchasing Agent.

Asbestos Designee

Asbestos Designee

Appointed the Director of Facilities as the District Asbestos Designee.

Integrated Pest Management (IPM) Coordinator

Integrated Pest Management (IPM) Coordinator

Appointed the Director of Facilities as the Integrated Pest Management (IPM) Coordinator.

Payroll Certifier

Payroll Certifier

Approved the recommendation that the Superintendent of Schools be authorized to certify payrolls.

Designation of Official Depositories for School Funds

Designation of Official Depositories for School Funds

Designated the following financial institutions as official depositories for school district funds:

Key Bank	First Niagara	National Bank of Coxsackie
J.P. Morgan Chase	Citizens Bank	Pioneer Bank

Petty Cash Authorization

Petty Cash Authorization

Established the following petty cash accounts for the period of July 1, 2016 through June 30, 2017:

Location	Financial Custodian	Amount
Senior High School	Principal	\$100
Draper Middle School	Principal	\$100
Pinewood Elementary	Principal	\$100
Bradt Primary School	Principal	\$100
Business Office	Supervisor of Accounting/Finance	\$100
Transportation Department	Transportation Supervisor	\$100
Food Service Department	Food Service Supervisor	\$100

Census Enumerator

Census Enumerator

Approved the recommendation that Alma DiCocco serve as the census enumerator for the school district during the 2016-2017 school year, performing said duties in accordance with Education Law 3242. *(A total allocation of \$2,832 has been earmarked for the provision of said services by the enumerator and the census takers, and to purchase supplies.)*

Bonding

Bonding

Approved the recommendation to use a Faithful Performance Blanket Bond in lieu

of specific official undertakings for all persons and positions required by law or regulation to be bonded, in accordance with Public Officers Law, Section 11 and Commissioner's Regulation 170.2.

Budget Transfers

Budget Transfers

Approved the recommendation that the Superintendent of Schools (Chief School Officer) be authorized to approve budget transfers, in accordance with Commissioner's Regulation 170.2 and other relevant laws and regulations.

Mileage Reimbursement Rate

Mileage Reimbursement Rate

Approved the rate for reimbursement of claims for business use of personal vehicles be established at 54 cents per mile for the 2016-2017 school year.

Re-Adoption of Policy Manual

Re-adoption of Policy Manual

Approved the recommendation that the existing policies of the Board of Education be re-adopted until the same are amended or rescinded.

Re-Adoption of Board Policy #5220 – District Investments

Re-adoption of Board Policy #5220 – District Investments

Approved the recommendation that Board Policy #5220 - District Investments be re-adopted for the 2016-2017 school year or until the same is amended.

Re-Adoption of Board Policy #5410 - Purchasing

Re-adoption of Board Policy #5410 – Purchasing

Approved the recommendation that Board Policy #5410 – Purchasing be re-adopted for the 2016-2017 school year or until the same is amended.

Workers' Compensation Trust

Workers' Compensation Trust

Designated the Assistant Superintendent for Business to represent the Mohonasen Central School District as its Trustee under the Self-Insurance Plan for Workers' Compensation, the New York State Public Schools Statewide Workers' Compensation Trust, and that the Superintendent be and hereby is designated to serve as alternate Trustee under the Plan for the 2016-2017 school year.

Capital Area Schools Health Insurance Consortium (CASHIC)

Capital Area Schools Health Insurance Consortium (CASHIC)

Approved the recommendation that the Assistant Superintendent for Business serve as Trustee to represent the Mohonasen Central School District in the Capital Area Schools Health Consortium for the 2016-2017 school year and the Superintendent be and hereby is designated to serve as alternate Trustee under the plan for the 2016-2017 school year.

There was a discussion regarding the Board of Education meeting dates. Decision was to stay with the dates that are listed to accommodate the majority of the board members.

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

MISCELLANEOUS ITEMS

MISCELLANEOUS ITEMS

The following miscellaneous items for the 2016-2017 school year were decided:

CAPSBA Delegate and Alternate **Selection of Capital District School Boards Association Delegate and Alternate**

Approved the selection of Mr. Ryan as the Capital District School Board Association delegate and Ms. Young as the alternate.

Audit Committee Members

Selection of Audit Committee Members

Approved the selection of Mr. Piccirillo, Mr. Ryan, and Mrs. del Prado as Audit Committee Members.

Annual Convention Voting Delegate

Selection of NYSSBA's Annual Convention Voting Delegate

Approved the selection of Ms. Young as Voting Delegate at NYSSBA's 2016 Annual Convention.

School Board Policy Members

Selection of 2016-2017 School Board Policy Members

Approved the selection of Mrs. del Prado, Mrs. Gaglioti, and Mr. McFarland as the School Board Policy members for 2016-2017.

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

Communications - Superintendent

Dr. Spring introduced Mr. Thomas O'Connor, who will be appointed as Assistant Principal at Pinewood School.

Dr. Spring then passed out special education documents and explained the review process and discussed the increased need for special education staffing. She noted that Mrs. Empie will be available at a future board meeting to explain the special education process in more detail.

Communications - Board of Education

Mr. Piccirillo gave his congratulations to Dr. Patierne on a well-executed commencement ceremony.

Mrs. del Prado mentioned the sad news of the passing of a former teacher, Mr. Horan.

Mr. McFarland commented on the great Flag Day celebration at Pinewood.

Mrs. Escobar mentioned that the Kindergarten moving up day was wonderful.

Public Privilege of the Floor

No comments were made.

New Business - Instruction

Special Education on Pre-School Special Education Recommendations and Student Placements

Request for Approval and Arrangement of Committee on Special Education and Committee on Pre-School Special Education Recommendations and Student Placements

MOTION made by Mrs. del Prado, seconded by Ms. Young, that the Board of Education approve and arrange for the recommendations of the Committee on Special Education and the Committee on Pre-School Special Education for meetings held on April 18, June 1, 3, 6, 8, 9, 10, 15, 16, and 20, 2016. The motion was passed unanimously, seven members present and voting.

Business/Personnel
*Approval to Enter into a
 Renewal Agreement
 with Schenectady ARC
 for the 2015-2016
 School Year*

Request for Approval to Enter into a Renewal Agreement with Schenectady County ARC for School-To-Work Transition Services for the 2016-2017 School Year

MOTION made by Mr. Ryan, seconded by Mrs. Gaglioti, that the Board of Education approve a contract with Schenectady County ARC, Inc. for one district resident student at a half-day rate of \$82.64 for each day the student is in attendance at the day rehabilitation program for the period of September 2016 through June 2017. The motion was passed unanimously, seven members present and voting.

*Approval of CDB
 Connections for
 Summer 2016 and
 2016-2017 School year*

Request Approval to Enter into an Agreement with CDB Connections for Summer 2016 and the 2016-2017 School Year

MOTION made by Mr. Ryan, seconded by Mrs. del Prado, that the Board of Education enter into an agreement with CDB Connections to provide special education and related services to two district resident students during the summer of 2016 and the 2016-2017 school year at a rate of fifty dollars (\$50) per half hour for individual sessions, thirty-one dollars (\$31) per half hour per child for group sessions, and supplemental evaluations at \$250 per evaluation. The total estimated cost is \$2,486.00. The motion was passed unanimously, seven members present and voting.

*Approval of Contract
 with Janis Lumley,
 Physical Therapist, for
 2016 Summer*

Request Approval to Enter into a Contract with Janis Lumley, Physical Therapist, for the Summer 2016

MOTION made by Mr. McFarland, seconded by Mrs. Gaglioti, that the Board of Education enter into a contract with Janis K. Lumley to provide physical therapy services to District resident students at a cost of \$50.00 per hour, for an estimated cost of \$3,000 for the summer program commencing July 5, 2016 through August 12, 2016.

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

*Approval to Enter into a
 Contract with Jennifer
 Milavec,
 Speech/Language
 Pathologist, for 2016
 Summer*

Request for Approval to Enter into a Contract with Jennifer Milavec, Speech/Language Pathologist, for the Summer 2016

MOTION made by Mr. McFarland, seconded by Mr. Ryan, that the Board of Education enter into a contract with Jennifer Milavec to provide speech and language services to District resident students at a cost of \$50.00 per hour, for an estimated cost of \$9,000 for the summer program commencing July 5, 2016 through August 12, 2016. The motion was passed unanimously, seven members present and voting.

*Approval of Standard
 Work Day & Reporting
 Resolution for Elected
 Officials for the 2016-
 2017 School Year*

Request Approval of Standard Work Day and Reporting Resolution for Elected and Appointed Officials for the 2016-2017 School Year

MOTION made by Mrs. Gaglioti, seconded by Mrs. del Prado, that the Board of Education approve the following mentioned appointed officials; along with titles, standard work day hours, and term dates for the 2016-2017 school year.

Name	Title	Standard Work Day	Current Term Dates
Tracey Freemantle	Records Management Officer	8 Hours	7/1/16-6/30/17
Tracey Freemantle	HIPPA Compliance Officer	8 Hours	7/1/16-6/30/17
Judy Andi	Secretary to the Board of Education	7.5 Hours	7/1/16-6/30/17

Susan Clouthier-Braiman	Claims Auditor	7.5 Hours	7/1/16-6/30/17
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The motion was passed unanimously, seven members present and voting.

Approval of Contract with Center for Disability Services/Langan School for the Summer 2016 and 2016-2017 School Year

Request for Approval of Contract with Center for Disability Services/Langan School for the summer 2016 Program and the 2016-2017 School Year

MOTION made by Mr. Ryan, seconded by Mrs. Gaglioti, that the Board of Education approve a contract with the Center for Disability Services/Langan School for the Summer 2016 Program at a rate of \$7,079.00 per student and for the 2016-2017 School Year at a rate of \$42,947.00 per student.

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

Approval of Contract with Cathy Ayala, LPN for 2016 Summer

Request for Approval to Enter into a Contract with Cathy Ayala, LPN for Nursing Services for the Summer 2016

MOTION made by Mr. McFarland, seconded by Mrs. del Prado, that the Board of Education enter into a contract with Cathy Ayala to provide nursing services to District resident students for the 2016 summer program for Approximately \$4,800 for the period commencing July 11, 2016 through August 19, 2016.

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

Approval of Contract with Cathy Ayala, LPN for 2016-2017 School Year

Request for Approval to Enter into a Contract with Cathy Ayala, LPN for Nursing Services for the 2016-2017 School Year

MOTION made by Ms. Young, seconded by Mrs. Escobar, that the Board of Education enter into a contract with Cathy Ayala to provide nursing services to District resident students for the 2016-2017 school year for Approximately \$30,000 for the period commencing September 7, 2016 through June 23, 2017. The motion was passed unanimously, seven members present and voting.

Approval of Substitute Rates not covered by Substitute Teachers Contract

Request Approval of Substitute Rates Not Covered by Substitute Teachers Contract

MOTION made by Mrs. del Prado, seconded by Mrs. Escobar, that the Board of Education approve the following substitute rates, effective July 1, 2016 until otherwise approved by the Board of Education:

Position	Starting Rate for 2016-2017	Current Substitute Rates (from 15-16)	Recommended Substitute Rates 2016-17 & beyond
Typist	\$13.78	\$13.15	\$13.25
Account Clerk	\$13.78	\$13.15	\$13.25
Steno/IPS I	\$13.78	\$13.15	\$13.25
Mail Clerk	\$13.08	\$12.10	\$12.20
Monitor	\$14.26	\$13.15	\$13.30
Cleaner	\$11.09	\$10.10	\$10.25
Custodian	\$15.15	\$13.65	\$13.85
Cook	\$11.09	\$10.10	\$10.25
Aides-Bus/Teacher/Clerical	\$11.05	\$10.10	\$10.25

Position	Starting Rate for 2016-2017	Current Substitute Rates (from 15-16)	Recommended Substitute Rates 2016-17 & beyond
FSH	\$10.48	\$ 9.90	\$10.00
Bus Driver	\$16.48	\$15.00	\$15.75
Motor Vehicle Operator	\$ 9.92	\$ 9.45	\$ 9.55
Messenger	\$11.53	\$10.75	\$10.85
Mechanic	\$16.54	\$15.05	\$15.50
Groundsman/Maint. Mech.	\$15.16	\$13.60	\$13.80
Health Office Assistant	\$15.27	\$14.35	\$14.50
Nurse	\$20.10	\$19.00	\$19.25
Attendance Clerk	\$12.77	\$11.50	\$11.60
Teacher Assistant	\$13.29	\$11.60	\$11.80

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

Approval to provide free breakfast and lunch for five days for kindergarten students up to 5 days in September

Request Approval to Provide Free Breakfast and Lunch for Five Days for Kindergarten Students at Bradt Elementary School during the Month of September as they transition into school

MOTION made by Ms. Young, seconded by Mr. McFarland, that the Board of Education provide free breakfast and lunch to the Kindergarten students at Bradt Elementary School for up to five days at the beginning of the school year. The motion was passed unanimously, seven members present and voting.

Authorization of Hearing Officers for 2016-2017 School Year

Request Approval for Authorizing Appointment of Hearing Officers for the 2016-2017 School Year

MOTION made by Mr. Ryan, seconded by Mrs. Escobar, that the Board of Education approve the following resolution authorizing the appointment of the next available hearing officer:

BE IT RESOLVED, that the Board of Education of the Mohonasen Central School District hereby authorizes and directs the administrator responsible for special education programs, in the event a special education impartial hearing is requested, to make a selection from the approved list of Impartial Hearing Officers (IHOs) on a rotational basis beginning with the first name appearing after the IHO who last served, or in the event no hearing officer on the list has served, beginning with the first name appearing on such list.

The administrator responsible for special education programs shall establish and maintain a list of names and resumes of all impartial hearing officers who are (i) certified by the Commissioner of Education pursuant to Section 200.1(x)(2) of the Regulations of the Commissioner of Education (ii) available to serve in the District in hearings conducted pursuant to Education Law Section 4404(1) and the IDEA and (iii) who have agreed to the terms and conditions of such appointments as set forth herein.

If the administrator responsible for special education programs is unavailable, selection shall be made by a person designated by the Superintendent. The administrator responsible for special education programs, or the designated person, shall confirm with the prospective IHO the terms and conditions in the District policy on compensation and

reimbursement of expenses for hearing-related activities. Should the IHO decline appointment, or if the impartial hearing officer fails to respond or is unreachable within 24 hours, the administrator responsible for special education programs or a designee shall offer appointment to each successive hearing officer whose name appears on the list until such appointment, pursuant to the terms of the District's policy attendant thereto, is accepted.

Be it further resolved that the Board of Education hereby appoints, authorizes and designates the President of the Board of Education or the Vice President of the Board of Education to immediately appoint the specific individual who agrees to serve as IHO.

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

*Approval of the Annual
Fire Inspection Reports*

Request Approval of the Annual Fire Inspection Reports

MOTION made by Mrs. Gaglioti, seconded by Mrs. del Prado, that the Board of Education approve the Annual Fire Inspection Reports for all facilities owned by the Rotterdam-Mohonasen Central School District.

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

*Request adoption of
Policy Statement for*

Request adoption of Policy Statement for Free and Reduction Price Meals or Free Milk

*Free and Reduction
Price Meals or Free Milk*

MOTION made by Ms. Young, seconded by Mrs. Escobar, that the Board of Education adopt the attached policy statement for free and reduced price meals or free milk.

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

*Authorization to Enter
into a Contract with
Lucinda Flower, Trainer
for 2016-17 School Year*

Request Approval to Enter into a Contract with Lucinda Flower, Trainer for the 2016-2017 School Year

MOTION made by Mr. Ryan, seconded by Mrs. Gaglioti, that the Board of Education enter into a contract with Lucinda Flower to provide 19A testing and observation services to the District at the above mentioned rates, not to exceed \$20,000.00 for the period of July 1, 2016 and continuing through June 30, 2017.

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

*Approval to Enter into a
Renewal Agreement
with Empathia, Inc.*

Request for Approval to Enter into a Renewal Agreement with Empathia, Inc. as the District's Employee Assistance Program

MOTION made by Ms. Young, seconded by Mr. McFarland, that the Board of Education authorize the renewal agreement with Empathia, Inc. (formerly National Employee Assistance Services, Inc.) for the provision of an employee assistance program beginning October 1, 2016 at a fee of \$1.25 per employee per month.

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

*Approval of Service
Agreement with
Corporate Cost Control,
Inc. for*

Request Approval of Service Agreement with Corporate Cost Control, Inc. for Unemployment Service

MOTION made by Mr. McFarland, seconded by Mrs. Escobar, that the Board of Education authorize the Assistant Superintendent for Business to continue the agreement with Corporate Cost Control, Inc. for 2016-2017. The cost of the service will be \$2,400 for the year.

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

Approval of Third Party Administrator for Tax Shelter Annuity

Request for Approval of Benetech, Inc. as Third Party Administrator for Tax Sheltered Annuities

MOTION made by Mrs. del Prado, seconded by Mrs. Gaglioti, that the Board of Education authorize the Assistant Superintendent for Business to continue the agreement with Benetech, Inc. as Third Party Administrator for Tax Sheltered Annuities for the 2016-2017 school year at a cost of \$17.00 per participant/per year.

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

Approval of Contract with Educational Data Services

Request Approval to Enter into a Contract with Educational Data Services

MOTION made by Mrs. del Prado, seconded by Mr. Ryan, that the Board of Education authorize to continue the agreement with Educational Data Services for the 2016-17 school year at a price of \$11,500. The motion was passed unanimously, seven members present and voting.

Approval of Contract with Met Life Insurance for Group Life and LT Disability

Request Approval to Enter into a Contract with Met Life Insurance Company for Group Life and Long-Term Disability Plan

MOTION made by Mrs. Gaglioti, seconded by Mr. Ryan, that the Board of Education approve an agreement for Group Long-Term Disability Insurance and Group Life Insurance through the Metropolitan Life Insurance Company (Met Life) for Administrators and Supervisors at a monthly rate of \$.169/\$1,000 for life insurance and \$.40/\$100 for disability insurance. These rates will continue for future years unless notified by Met Life Insurance Company.

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

Approval on Presentation of Building Conditions Relating to RESCUE Regulation

Request Approval of Presentation on Building Conditions Relating to RESCUE Regulations

MOTION made by Mrs. del Prado, seconded by Ms. Young, that the Board of Education accept the Building Condition Survey.

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

Approval of Contract with Janis Lumley, Physical Therapist, for the 2016-2017 School Year

Request Approval to Enter into a Contract with Janis Lumley, Physical Therapist, for the 2016-2017 School Year

MOTION made by Mr. McFarland, seconded by Mrs. Escobar, that the Board of Education enter into a contract with Janis K. Lumley to provide physical therapy services to District resident students at a cost of \$50.00 per hour, for an estimated cost for the period of September 2, 2016 through June 30, 2017.

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

Approval of Contract with Rochelle Obie, Job Coach, once Grant is approved

Request Approval to enter into a Contract with Rochelle Obie for Job Coach Services effective once Grant is approved by SED.

MOTION made by Mr. Ryan, 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 no earlier than July 6, 2016 and continuing through June 30, 2017 once approved by the State Education Department.

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

Approval of Contract

Request Approval to enter into a Contract with Lori Esposito for Job Coach

with Lori Esposito, Job Coach, once Grant is approved

Services effective once Grant is approved by SED.

MOTION made by Mr. Ryan, seconded by Mrs. Gaglioti, 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 no earlier than July 6, 2016 and continuing through June 30, 2017 once approved by the State Education Department.

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

Approval of acceptance of Grant from Marjorie Rockwell Fund for the Disabled of TAhe Community Foundation for the Greater Capital Region

Request Approval to Accept \$2,000 Grant from the Marjorie Rockwell Fund for the Disabled of The Community Foundation for the Greater Capital Region

MOTION made by Ms. Young, seconded by Mrs. Gaglioti, that the Board of Education accept the award of a \$2,000 Grant from the Marjorie Rockwell Fund for the Disabled of The Community Foundation for the Greater Capital Region.

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

Approval for the Acceptance of the District's Technology Plan

Request for Acceptance of the District's Technology Plan

MOTION made by Ms. Young, seconded by Mrs. Escobar, that the Board of Education accept the District's Technology Plan as revised. The motion was passed unanimously, seven members present and voting.

Approval for Acceptance of the District's Professional Development Plan

Request for Acceptance of the District's Professional Development Plan

MOTION made by Ms. Young, seconded by Mr. Ryan, that the Board of Education accept the attached District's Professional Development Plan as revised. After a question from Mr. MacFarland regarding how members of the committee are replaced when they leave the district, the motion to vote on the Plan was passed unanimously, seven members present and voting.

Approval of the Contract with Upstate Cerebral Palsey, Inc. for Summer Session and the 2016-2017 School Year

Request for Approval of Contract with Upstate Cerebral Palsey, Inc. for the Summer Session and the 2016-2017 School Year

MOTION made by Mr. Ryan, seconded by Ms. Young, that the Board of Education approve a contract with Upstate Cerebral Palsy, Inc. at a cost of \$8,650 for the summer 2016 Session and \$51,898.00 for the 2016-2017 schoolyear at a total 100% reimbursement for the 2016-2017 school year. The motion was passed unanimously, seven members present and voting.

Approved Minutes

MOTION made by Ms. Young, seconded by Mr. Ryan, that the Board of Education approve the minutes of June 13, 2016 and June 21, 2016. The motion was passed unanimously, seven members present and voting.

Approved Bids

MOTION made by Mr. Ryan, seconded by Ms. Young, that the Board of Education approve the following bids/Change Orders: The motion was passed unanimously, seven members present and voting.

Hill and Markes P.O. Box 7, 197 St. HWY 5S Amsterdam, NY 12010	\$234.40	R.H. Crown, Inc. 200 N. Market St. Johnstown, NY 12094	\$7,812.00
Pyramid School Products	\$1,729.52	E.A. Morse & Co.	\$5,313.20

6510 N. 54 th Street Tampa, FL 33610		5 Dock Street Hudson, NY 12534	
Interboro Packaging Corp. 114 Bracken Road Montgomery, NY 12549	\$4,912.00		

Approved Personnel Recommendations

MOTION made by Ms. Del Prado, seconded by Mr. McFarland, that the Board of Education approve the following personnel recommendations:
The motion was passed unanimously, seven members present and voting.

Retirement

Kathleen Cuomo, 80 Morning Glory Way, Schenectady, NY 12306

Assignment: P/T Food Service Helper

Effective Date: Close of business June 30, 2016

Deborah Boniewski, 2028 Fiero Avenue, Schenectady, NY 12303

Assignment: P/T Food Service Helper (Café Aide)

Effective Date: Close of business June 30, 2016

Appointments

Kathleen Spring, Superintendent of Schools

2016-2017 Salary - \$187,357 plus benefits as stipulated

Lisa Cutting, Assistant Superintendent for Curriculum & Instruction

2016-2017 Salary - \$133,249 plus benefits as stipulated

Christopher Ruberti, Assistant Superintendent for Business

2016-2017 Salary - \$117,274 plus benefits as stipulated

Thomas O'Connor, 17 Hillcrest Drive, Ravena, NY 12143

Appointment: Probationary

Tenure Area: Elementary Assistant Principal

Date of Commencement: July 18, 2016

Expiration Date: July 17, 2020

Certification Status: School Building Leader, Initial

Salary: \$72,000, pro-rated

Kathryn McTiernan, 173 Tallowwood Drive, Clifton Park, NY 12065

Appointment: Probationary

Tenure Area: Humanities Administrator

Date of Commencement: July 1, 2016

Expiration Date: June 30, 2020

Certification Status: School Building Leader, Initial; English 7-12,
Permanent

Salary: \$73,800

Jennifer Belinsky, 687 9P, Saratoga Springs, NY 12866

Appointment: Probationary

Tenure Area: Elementary Education

Date of Commencement: September 1, 2016
Expiration Date: August 31, 2020
Certification Status: Childhood Education Gr. 1-6, Professional; Early Childhood Education B-2, Initial; Students with Disabilities Gr. 1-6, Initial
Salary: Step 3 plus graduate credits

Stephanie Rosselli, 804 13th Street, Watervliet, NY 12189

Appointment: Probationary
Tenure Area: General Music
Date of Commencement: September 1, 2016
Expiration Date: August 31, 2019
Certification Status: Music, Permanent
Salary: Step 6 plus graduate credits

Bryttni Walter, 2839 Curry Road, Schenectady, NY 12303

Appointment: Probationary
Tenure Area: Elementary Education
Date of Commencement: September 1, 2016
Expiration Date: January 19, 2020 (Jarema Credit)
Certification Status: Early Childhood Education B-Gr. 2, Initial; Childhood Education Gr. 1-6, Initial
Salary: **Step 2**, plus graduate credits (*amended from the June 13, 2016 agenda*)

Amanda Brooks, 8D McGregor Villa, Saratoga Springs, NY 12866

Appointment: Probationary
Tenure Area: Special Education
Date of Commencement: September 1, 2016
Expiration Date: August 31, 2020
Certification Status: Students with Disabilities Gr. 1-6, Initial; Childhood Education Gr. 1-6, Initial
Salary: Step 2, plus graduate credits

Katherine Nelson, 660 Sterling Road, Pattersonville, NY 12137

Appointment: Probationary
Tenure Area: Special Education
Date of Commencement: September 1, 2016
Expiration Date: August 31, 2020
Certification Status: Students with Disabilities Gr. 1-6, Initial; Childhood Education Gr. 1-6, Initial
Salary: Step 2, plus graduate credits

Danielle Gaudio, 442 Timmy Court, Schenectady, NY 12306

Appointment: Probationary
Tenure Area: Guidance Counselor
Date of Commencement: **July 1, 2016** (*amended from the June 6, 2016*)

agenda)
Expiration Date: June 30, 2020
Certification Status: School Counselor, Provisional
Salary: Step 4, plus graduate credits, pro-rated

Nancy Felberbaum, 44 Ashgrove Lane, Selkirk, NY 12158
Appointment: Part-Time
Assignment: Strings **(.6)** *(amended from the June 6, 2016 agenda)*

Date of Commencement: September 1, 2016
Expiration Date: Close of Business June 30, 2017
Certification Status: Music, Permanent
Salary: Step 13 plus graduate credits, pro-rated

Diane McIver, 679 New Salem Road, Voorheesville, NY 12186
Appointment: Administrator on Special Assignment – Academic Administrator for APPR
Effective Dates: July 1, 2016 – June 30, 2017
Certification Status: SAS, Permanent
Salary: \$141,090 plus benefits as stipulated

Chuck DeVito, 62 Kellogg Road, Stillwater 12170
Assignment: Athletic Trainer 2016-2017
Effective Dates: July 1, 2016 – June 30, 2017
Salary: Per MTA Contract

Marc Vachon, 507 Nathaniel Drive, Schenectady, NY 12303
Assignment: Continuing Education Swim Programs 2016-2017
Salary: \$5,575 stipend/summer program
Salary: \$1,842 stipend/school year

Joseph Gage, 2216 Ghents Road, Schenectady, NY 12306
Assignment: Monitor
Effective Date: September 1, 2016
Salary: \$24,144/year

Carol Crandall, 2900 W. Lydius Street, Schenectady, NY 12303
Assignment: Monitor
Effective Date: September 1, 2016
Salary: \$24,144/year

Noelle Levasseur, 110 Rockwood Lane, Schenectady, NY 12303
Assignment: Water Safety Instructor (Level 1)
Effective Dates: July 5, 2016
Salary: \$14.00/hour

Sarah Parisi, 1074 Manas Drive, Schenectady, NY 12303
Assignment: Water Safety Instructor (Level 1)
Effective Dates: July 5, 2016
Salary: \$14.00/hour

Victoria Jimenez, 527 Nott Street, Schenectady, NY 12308
Assignment: Temporary Bus Cleaner
Effective Dates: July 5, 2016 – August 26, 2016
Salary: \$11.94/hour

Linda Piasecki, 2811 Broadway, Schenectady, NY 12306
Assignment: Temporary Bus Cleaner
Effective Dates: July 5, 2016 – August 26, 2016
Salary: \$11.94/hour

Synthia Rebidue, 1325 3rd Avenue, Apt. #3, Schenectady, NY 12303
Assignment: Temporary Bus Aide
Effective Dates: July 5, 2016 – August 26, 2016
Salary: \$11.94/hour

Landon Shafer, 102 University Street, Selkirk, NY 12158
Assignment: Substitute Cleaner
Effective Dates: July 5, 2016
Salary: \$10.25/hour

Lisa Williams, 606 Arbor Avenue, Schenectady, NY 12306
Assignment: 19A Trainer
Effective Dates: July 1, 2016 – June 30, 2017
Salary: \$20.00/hour

Patricia Hopkins, 1153 Butler Street, Schenectady, NY 12303
Assignment: Continuing Education Coordinator
Effective Dates: July 1, 2016 – June 30, 2017
Salary: \$9,088 stipend

Bill Rourke, 68 Crestwood Drive, Schenectady, NY 12306
Assignment: District Leader
Effective Dates: July 1, 2016 – June 30, 2017
Salary: \$5,202 stipend

Judy Andi, 1314 Sunrise Blvd., Schenectady, NY 12306
Assignment: Superintendent's Office/Additional Duties
Effective Dates: July 1, 2016 – June 30, 2017
Salary: \$5,778 stipend

Alma DiCocco, 2783 Hamburg Street, Schenectady, NY 12303
Assignment: Census Coordinator
Effective Dates: July 1, 2016 – June 30, 2017

Salary: \$1,832 stipend

Change in Employment Status:

Richard Caruso, 228 Palmer Avenue, Schenectady, NY 12303

Previous Assignment: P/T Monitor

Current Assignment: F/T Monitor

Effective Date: September 1, 2016

Salary: \$24,144/year

Summer Enrichment 2016

Class	Instructor	Dates	Rate
Yoga I	Michele Hackett	July 25-29	\$525
Yoga II	Michele Hackett	August 1-5	\$525
Comic Con I	Steven Blais	July 11-15	\$225
Comic Con II	Steven Blais	July 18-22	\$225
Mohon Masque Middle School Workshop	Kathleen Derochie Nicole Gabriel	August 1-5	\$487.50 each instructor

Summer Stem 2016

Class	Instructor	Dates	Rate
Fun with Engineering: A Work in Progress	Liesha Sherman	July 25-29	\$525
Fun with Engineering: A Stick in the Mud	Liesha Sherman	July 25-29	\$525

Career Development and Occupational Studies Course - Spring 2016

Name	Stipend
Dawn Aulita, Katie Bartone, Lori Cannon, Brianna Del Bene, Kelly Fahrenkopf, Jennifer Fahsel, Maureen Geagan, Lori Giattino, Jennifer Gribben, Kathy Holoboski, Brittany Houck, Martha Lashin, Christina Patterson, Suzanne Perry, Amanda Rider, Jodi Scalise, Patti Spicer	\$250

Career Development and Occupational Studies Course Presenters - Spring 2016

Name	Stipend
Graham Macbeth, Susan Petrosino, Erica Restifo	\$1,000

Career Development and Occupational Studies Course Technology Trainer - Spring 2016

Name	Stipend
Kathleen Ives-Kline	\$250

2015-16 Intramurals

Name	Building
William Mottola	High School

Dean of Students - 2016-2017 (Stipend per MTA Contract)

Meredith Eberz	High School
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Fall Coaches - 2016

Position	Coach	Step
Girls' Varsity Swimming Assistant	Jeremy Sagaille	Step 3
Boys' Varsity Soccer Assistant	Roerto Sgueglia	Step 1
Varsity Cheerleading	Jessica Couball	Step 4
J.V. Cheerleading	Rochelle Obie	Step 1

Relocation Work - Per MTA Contract

Name	Date	# hours
Raymond Kearney, Erin Degnan, Brenda Stahl, Kevin Daviero, Joshua Sawicki, Marissa Petta	TBD	3.25

Relocation Work - Per MTA Contract

Name	Date	# hours
Bernadette Callender, Ashley Geyer, Melissa Goard, Elizabeth Vachon, Janis Lumley, Christine Patterson, Heidi DePiero, Brianna Coughlin, Rachael Mann, Katherine Ostrowski, Darcy Brem, Ryan Buzzo, Lisa Landell, Danielle Coffey, Katie Bartone, Nicole Zablotny, Brian Galati, Dawn Aulita, Susan Weinberg, Susan Braiman, Martha Mallon, Erica Restifo, Jennifer Spore, Heather Hill, Patrick Petty, Rebecca Shea, Jennifer Gribben, Lori Moore, Nikki Steele	TBD	6.5

Relocation Work - Per MTA Contract

Name	Date	# hours
George Reluzco, John Winters, Robert Buehler	TBD	13

2016 Bradt AIS Summer School - July 5 - July 28, 2016 - 3 hrs. per day/Mon. - Thurs.

Name	Assignment	Dates	Step
Michelle Getman	Teacher	July 5 - July 28	3
Phyllis Del Vecchio	Teacher Assistant	July 5 - July 28	1

2016 Pinewood AIS Summer School - July 5 - August 4, 2016/Mon-Thurs. 3 hrs. per day

Name	Assignment	Dates	Step
Elizabeth Rocco	Teacher	July 5 - August 4	5

2016 Draper MS Summer School- July 6 - August 16, 2016 - 5.5 hrs. per day/Mon. - Thurs.

Name	Assignment	Dates	Step
Laurie Canavally	Monitor	July 6 - August 16	\$16.41
Richard Caruso	Substitute Monitor	July 6 - August 16	\$15.32
Jodi Cole	Substitute Monitor	July 6 - August 16	\$16.41

2016 High School Summer School- July 6 - August 16, 2016 - 4.5 hrs. per day/Mon. - Thurs.

Name	Assignment	Dates	Step
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2016 High School Summer School- July 6 – August 16, 2016 - 4.5 hrs. per day/Mon. – Thurs.

Name	Assignment	Dates	Step
Angela Lasher	Teaching Assistant	July 6 – August 16	1
Brittany Houck	Teaching Assistant	July 6 – August 16	1

2016 High School Review Sessions- August 3 – August 16, 2016 – 3 hrs. per day/Mon. – Thurs.

Name	Assignment	Dates	Step
Autumn Wallace	Teacher	TBD (10 days)	10
Jennifer McClure	Teacher	TBD (10 days)	5

Summer School 2016 – Special Education- July 5 – August 12, 2016 (8 am – 2:00 pm)

Name	Assignment	Step/Rate
Ashley Geyer	Substitute Teacher	--
Krista Zajesky	Substitute Teacher	--
Timothy Young	Substitute Teacher & Substitute Teaching Assistant	--
Jennifer Farnsworth	Substitute Teaching Assistant	--
Kathleen Ives-Kline	Teacher (Asst. Technology) (120 hours)	10
Marta Hewitt	Teacher (School Psychologist) (80 hours)	10
Susan Petrosino	Teacher (CDOS Coordinator) (10 days)	
Katherine Nelson	Teacher	1
Debra Brown	Teacher	10
Kathleen Burbridge	Teacher	10
Medalyn Gonzales	Teacher Aide	10
Sabrina DePoalo	Teacher Aide	10
Taylor Wood	Teacher Aide	2
Adelia Hilko	Teacher Aide (3 days)	9
Shannon Herholz	Teaching Assistant	6
Demitra Hand	Teaching Assistant	4
Kelly LaRue	Teaching Assistant (2 days)	2
JoAn Berning	Teaching Assistant	7
Kelsey Cappello	Teaching Assistant	1
Jennifer Santabarbara	Teaching Assistant	2
Tina Nordstrom	Teaching Assistant – Work Based Learning	6
Katey Rorick	Teaching Assistant (on Special Assignment – WBL)	\$20.00/hr.
Graham MacBeth	Teaching Assistant (on Special Assignment – WBL)	\$30.00/hr.

Draper Curriculum Work – Per MTA Contract

Name	Curriculum Work	# Days
Laura Gallelli	ELA 6	1.5
Kimberly Coelho	ELA 6	1.5
Paul Browne	SS 6	1.5
Rebecca Sokolowski	SS 6	1.5
Erin Degnan	ELA 7	1.5

Draper Curriculum Work - Per MTA Contract

Name	Curriculum Work	# Days
Rachel Geracitano	ELA 7	1.5
Joshua Whipple	SS 7	1.5
Mark DiCocco	SS 7	1.5
Melyssa Burega	ELA 8	1.5
Danielle Grainer	ELA 8	1.5
Fred Saccocio	SS 8	1.5
William Van Wie	SS 8	1.5

High School Curriculum Work - Per MTA Contract

Name	Curriculum Work	# Days
Richard Burega	ELA 12/Media & Society	2
Jennifer Spore	Integrated 9	1
Brian Shaffer	Integrated 9	1
Susan Weinberg	Computer Science	1
Nicole Battisti	Introduction to Technology and Trades	1
John Winters	Introduction to Technology and Trades	1
Jennifer Gribben	Environmental Studies/SPED	1
Martha Mallon	Environmental Studies/SPED	1
Susan Braiman	CFM I/CFM II	4
Susan Petrosino	CFM I/CFM II/Work Based Learning	10
George Reluzco	Nanotechnology/Program Equipment for CAT	3
Robert Buehler	Nanotechnology/Program Equipment for CAT	3
Chuck DeVito	Health K-5	1
Raymond Kearney	Health K-5	1
Amy Stott	Health 6-12	1
Robert Higgins	Pre-Calculus	2

Bradt Curriculum Work - Per MTA Contract

Name	Curriculum Work	# Days
TBD - Kindergarten Teacher	Science	2
TBD - 1 st Grade Teacher	Science	2
TBD - 2 nd Grade Teacher	Science	2
Liesha Sherman	Science	2

Pinewood Curriculum Work - Per MTA Contract

Name	Curriculum Work	# Days
Darcy Brem	Science	2
Marie Furlong	Science	2
TBD - 5 th Grade Teacher	Science	2
Liesha Sherman	Science/Computer Science	4

Bradt Teaching Assistant Curriculum Work - Per MTA Contract

Name	Curriculum Work	# Days
Lori Lynch	Science	2

Curriculum Work - Per MTA Contract

Name	Curriculum Work	# Days
Graham MacBeth	CDOS	4
Susan Petrosino	CDOS	4

2016-2017 Project Lead the Way Training - \$500 Stipend

Name	Project	# Days
Nicole Battisti	Introduction to Engineering Design	10

2016-2017 Mentors - \$181.55/Day

Name	Curriculum Work	# Days
Mentor #1 TBD	Mentoring for new teachers	1.5
Mentor #2 TBD	Mentoring for new teachers	1.5
Mentor #3 TBD	Mentoring for new teachers	1.5
Mentor #4 TBD	Mentoring for new teachers	1.5

2016-2017 Instructional Technology Training Workshop - \$181.55/Day

Name	Curriculum Work	# Days
Instr. Tech. Teacher #1 TBD	Instructional Technology Training Workshop	1
Instr. Tech. Teacher #2 TBD	Instructional Technology Training Workshop	1
Instr. Tech. Teacher #3 TBD	Instructional Technology Training Workshop	1
Instr. Tech. Teacher #4 TBD	Instructional Technology Training Workshop	1

**2016-2017 New Teacher Orientation and Professional Development:
\$181.55/Day**

Name	Curriculum Work	# Days
Erin Ferraro	New Teacher Orientation/Training	2.5
Andrea Pigliavento	New Teacher Orientation/Training	2.5
Rachel Palmer	New Teacher Orientation/Training	2.5
Lisa Smith	New Teacher Orientation/Training	2.5
Bryttni Walter	New Teacher Orientation/Training	2.5
Alyssia Hladik	New Teacher Orientation/Training	2.5
Rachel Costanzo	New Teacher Orientation/Training	2.5
Jennifer Belinsky	New Teacher Orientation/Training	2.5
Lisa Landell	New Teacher Orientation/Training	2.5
Katherine Nelson	New Teacher Orientation/Training	2.5
Breanna Kearney	New Teacher Orientation/Training	2.5
Carmella Fusco	New Teacher Orientation/Training	2

**2016-2017 New Teacher Orientation and Professional Development:
\$181.55/Day**

Name	Curriculum Work	# Days
Nicole Battisti	New Teacher Orientation	1
Danielle Gaudio	New Teacher Orientation	1
Stephanie Rosselli	New Teacher Orientation	1
TBD - Literacy	New Teacher Orientation/Training	2

Extracurricular Advisors - 2016-17 - Mohonasen High School	
Extracurricular Club/Organization	Advisor/Co-Advisor
Acapella Ensemble	Nicole Gabriel
Arrowhead - Newspaper	Tara Halliday
Art Club	Allison Vaughn
Audio-Visual Club	Marvin Veeder/Richard Burega
Band - Marching/Stage Band	Daniel Jones
Class of 2017	Dennae Hughes/Autumn Wallace
Class of 2018	Dennae Hughes/Priscilla Perry
Class of 2019	Jennifer Spore/Katie Bartone
Class of 2020	Jodi Scalise/Kristen Vachon/Colleen Guse
Business & Marketing Honor Society	Sue Braiman
Extracurricular Auditor	Sue Braiman
Extracurricular Treasurer	Danielle Hunt
French Honor Society	Patrick Keegan
History Club	Dennae Hughes/Tara Halliday/Autumn Wallace
Impressions	Christina Mathieu
Math Honor Society	Brett Hilko/Meredith Eberz
Mock Trial	Katie Bartone
Mohon Masque	Kathy Derochie, Director Nicole Gabriel, Asst. Director
National Honor Society	Colleen Guse/Danielle Hunt
Robotics Club	George Reluzco
Peers for Peace/Study Circles	Diane Blinn
Peer Mediation	Rebecca Pauley/Diane Blinn
Science Club	Jennifer Gribben
NYS Science Honor Society	William Clayton
Science Olympiad	Dawn Aulita
Select Choir	Nicole Gabriel
Ski Club	Robert Buehler/Fred Saccocio
Spanish Honor Society	Heather Clikeman/Linda Breen
Student Senate	Priscilla Perry/Dennae Hughes
Technology Club	Robert Buehler
Totem - Co-Advisor	Dennae Hughes/Stephanie Arnold
Tri M Music Honor Society	Kim Kondenar

Leaves of Absence

Elizabeth Vachon, 507 Nathaniel Place, Schenectady, NY 12303

Assignment: Speech Language Pathologist

Effective Dates: May 17, 2016 - October 18, 2016 (Family Medical Leave)

October 19, 2016 - June 23, 2017 (Unpaid Leave of Absence) *(amended from the 5/9/16 agenda)*

Reason: Family Medical Leave / Unpaid Leave of Absence

Resignations

Katherine Nelson, 660 Sterling Road, Pattersonville, NY 12137

Assignment: P/T Teaching Assistant (6 hours)

Effective Date: Close of business June 22, 2016

Lawrence Hack, 2824 Edgewood Avenue, Schenectady, NY 12306

Assignment: Cleaner

Effective Date: Close of business June 30, 2016

Daniel Anzalone, 3118 Lone Pine Road, Schenectady, NY 12303

Assignment: Substitute Bus Driver

Effective Date: Close of business June 27, 2016

Removal from Service

Wendy Endres, 37 Tulip Street, Schenectady, NY 12306

Assignment: Substitute Food Service Helper

Effective Date: Close of business June 30, 2016

Executive Session

MOTION made by Mr. Ryan, seconded by Mrs. del Prado, that an executive session be convened at 7:27 PM for the purpose of discussing contract negotiations. The motion was passed unanimously, seven members present and voting.

MOTION made by Mr. McFarland, seconded by Mrs. Gaglioti, that the executive session be adjourned at 8:28 PM. The motion was passed unanimously, seven members present and voting.

Adjournment

MOTION made by Mr. Ryan, seconded by Ms. Young, that the Board of Education meeting be adjourned at 8:28 PM. The motion passed unanimously, seven members present and voting.

Christopher J. Ruberti, District Clerk