



*Minutes of Meeting of the Board of Education
Wednesday, July 20, 2016, District Conference Room*

Call to Order

The Board Workshop 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.

Roll Call

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

Board Members Absent: *Nancy del Prado*

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

Board Workshop

The Board of Education and District Administrators met to discuss district goals and priorities for the 2016-17 school year. They also discussed the salaries of administrators and reviewed the NYSSBA Conference in Buffalo.

Adjournment

MOTION made by Mr. Ryan, seconded by Mrs. Gaglioti, that the Board Workshop be adjourned at 7:59 PM. The motion was passed unanimously, six members present and voting.

Call to Order

The Board meeting was called to order by the President, Mr. Piccirillo, at 8:00 PM.

Roll Call

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

Board Members Absent: *Nancy del Prado*

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

Others in Attendance: *None*

**Communications –
Superintendent**

Dr. Spring had no reports at this time.

**Communications –
Board of Education**

Mrs. Gaglioti reported on the ribbon cutting ceremony for the new CAT building and discussion was made on who would possibly attend the ceremony.

**Public Privilege of the
Floor**

No comments were made

**New Business –
Business/Personnel**

*Approval of Preliminary
Service Agreements
with Capital Region
BOCES*

Request for Approval of Preliminary Services Agreements with Capital Region BOCES for 2016-17

MOTION made by Ms. Young, seconded by Mrs. Escobar, that the Board of Education approve the AS-7 Preliminary Services Agreements with Capital Region BOCES for the period July 1, 2016 through June 30, 2017, for a total anticipated payment of \$2,582,132.37. The motion was passed unanimously, six members present and voting.

Approval of Agreement with Dr. Lynn Lisy-Macan for Consultant Services for 2016-2017

Request Approval of Agreement with Dr. Lynn Lisy-Macan for Consultant Services for 2016-2017

MOTION made by Mr. McFarland, seconded by Mrs. Gaglioti, that the Board of Education approve an agreement with Dr. Lynn Lisy-Macan to provide consultant services to the Mohonasen Central School District at a rate of \$675 per day, not to exceed ten (10) days, for all services provided, for the period of July 1, 2016 through June 30, 2017. The motion was passed unanimously, six members present and voting.

Approval of Agreement with Dr. Lynn Lisy-Macan for Consultant Services for May and June, 2016

Request Approval of Agreement with Dr. Lynn Lisy-Macan for Consultant Services during May and June 2016

MOTION made by Mr. Ryan, seconded by Ms. Young, that the Board of Education approve an agreement with Dr. Lynn Lisy-Macan to provide consultant services to the Mohonasen Central School District at a rate of \$675 per day, not to exceed two (2) days, for all services provided during the months of May and June 2016.. The motion was passed unanimously, six members present and voting.

Approval of Agreement with Suzanne Perry for Business Coordinator Services

Request Approval to Enter into a Contract with Suzanne Perry for Business Coordinator Services effective July 5, 2016

MOTION made by Mr. Ryan, seconded by Ms. Young, that the Board of Education enter into a contract with Suzanne Perry to provide Business Coordinator Services to District resident students for 3 days per week at a cost of approximately \$308 daily up to \$5,544 for the period of July 5, 2016 through August 12, 2016. The motion was passed unanimously, six members present and voting.

Approval of Agreement with Natalia Martinez, Speech/Language Pathologist

Request for Approval to Enter into a Contract with Natalia Martinez, Speech/Language Pathologist for the 2016-2017 School Year

MOTION made by Mr. McFarland, seconded by Mr. Ryan, that the Board of Education enter into a contract with Natalia Martinez to provide Speech/Language Services to District resident students at a cost of \$50.00 per hour, for an estimated cost of \$35,000 for the period of September 1, 2016 through June 30, 2017. The motion was passed unanimously, six members present and voting.

Approval of Minutes

Request Approval of Minutes

MOTION made by Ms. Young, seconded by Mrs. Gaglioti, that the Board of Education approve the Minutes of the 2016-2017 Organizational meeting held on July 5, 2016.

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

Approval of Financial Reports

Request Approval of Financial Reports

MOTION made by Mr. Ryan, Seconded by Mrs. Gaglioti, that the Board of Education approve the following Financial Reports:
 APPROVED the Treasurer's Reports for the month of June
 APPROVED the Cafeteria Financial Statements for the month of June
 APPROVED the Payment and Presentation of Claims for the month of June (Warrant #12, Warrant #12P)
 APPROVED the Claims Auditor Report for the months of March, April, May and June
 APPROVED the Extracurricular Activities Report for the month of June

APPROVED the Cash Flow Analysis/General Fund Report for the month of June
The motion was passed unanimously, six members present and voting.

Warrant 12 – June, 2016

General Fund	Warrant Schedule #398	\$	677,012.63
School Lunch Fund	Warrant Schedule #14	\$	58,787.44
Federal Fund	Warrant Schedule #72	\$	12,457.40
Capital Fund	Warrant Schedule #31	\$	19,150.37
Trust & Agency	Warrant Schedule #169	\$	2,535,551.88
TOTAL – Warrant#12		\$	3,302,959.72

Warrant # 12P – June, 2016

General Fund	Warrant Schedule #399	\$	401,950.94
School Lunch Fund	Warrant Schedule #15	\$	27,135.23
Federal Fund	Warrant Schedule #73	\$	99,549.19
Capital Fund	Warrant Schedule #32	\$	2,418,455.91
Trust & Agency	Warrant Schedule #170	\$	2,897,835.38
TOTAL – Warrant #12P		\$	5,844,926.65

**Approved Personnel
Recommendations**

MOTION made by Mr. McFarland, seconded by Ms. Young, that the Board of
Education approve Personnel.

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

Retirements

Scott Hays, 7 Maple Drive, Greenfield Center, NY 12833

Assignment: Assistant Principal

Effective Date: Close of business August 19, 2016

Caroline Garhartt, 7 Miles Standish Road, 12306

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

Effective Date: July 1, 2016

Appointments

Jessica Shaver, 2114 Ferguson Street, Schenectady, NY 12303

Appointment: Long-Term Substitute

Assignment: Speech-Language Pathologist

Date of Commencement: September 1, 2016

Expiration Date: Close of business June 30, 2017

Certification Status: Speech and Language Disabilities, Initial

Salary: Step 3 plus graduate credits

Jennifer Milavec, 38 Hialeah Drive, Albany, NY 12205

Appointment: Long-Term Substitute

Assignment: Speech-Language Pathologist

Date of Commencement: September 1, 2016

Expiration Date: Close of business November 30, 2016

Certification Status: Speech and Language Disabilities, Initial

Salary: Step 3 plus graduate credits

Appointments (Cont.)

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

Appointment: Long-Term Substitute
Assignment: English Language Arts 7-12
Date of Commencement: September 1, 2016
Expiration Date: Close of business October 7, 2016
Certification Status: English Language Arts 7-12, Initial pending
Salary: Step 1 plus graduate credits

James McCrum, 1108 McKinley Aveue, Schenectady, NY 12303

Assignment: Director of School Safety and Security, Provisional
Effective Date: August 1, 2016
Salary: \$60,000/year

Nancy Ewart, 2855 Woodbridge Avenue, Schenectady, NY 12306

Assignment: Monitor
Effective Date: September 1, 2016
Salary: \$24,144/year

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

Assignment: P/T 19A Trainer
Effective Dates: August 23, 2016 – June 30, 2017
Salary: \$20.00/hour

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

Assignment: P/T Bus Driver
Effective Date: August 23, 2016
Salary: \$18.00/hour

Elizabeth Gollinger, 296 Robb Road, Amsterdam, NY 12010

Assignment: Temporary Substitute Bus Aide
Effective Dates: July 5, 2016 – August 26, 2016
Salary: \$10.25/hour

Volunteer Coach – Fall 2016

Heather Hill – Modified Cross Country

Summer School 2016 – Special Education – July 5-Aug. 12, 2016 (8 am-12 pm)

Name	Assignment	Step / Rate
Heather Preissler	Teacher Aide	1

Extracurricular Activities / Advisors – 2016-17 – Draper Middle School	
Extracurricular Club/Activity	Advisor/Contact
8 th Grade Advisors	TBD

Extracurricular Activities / Advisors - 2016-17 - Draper Middle School	
Extracurricular Club/Activity	Advisor/Contact
Band - Select - Stage - Marching	Jason Varga
Color Guard	Daniel Jones
Dean of Students	Lisa Carnibucci/Matt Rider
Drama Club (DMS)	Erika Pangburn
Hip Hop Dance Club	Amy Stott
History Club	Mark DiCocco
Library Book Club	Mary Frances Manno
Media Club/DMS TV	Kim Coelho/Faith Faas/Erika Pangburn
National Jr. Honor Society	Marissa Petta
Orchestra	Kimberly Kondenar
Peers for Peace	Maria Pacheco
Rocket Club	John Winters
School Newspaper	Marissa Petta
Science Club	Jenna Niles
Select Choir	Nicole Gabriel
Student Council	Erin Degnan
Technology Club	Mark Lajeunesse
Teen Town	Bill Van Wie
Yearbook	Erin Degnan
<u>Contacts:</u>	Diane Blinn
Art Club	Steve Blais
Hiking Club	Fred Saccocio
Ski Club	Fred Saccocio

Resignations

Laurel Jones, 18 Greenock Road, Delmar, NY 12054

Assignment: Elementary Assistant Principal

Effective Date: Close of business July 31, 2016

Nancy Ewart, 2855 Woodbridge Avenue, Schenectady, NY 12306

Assignment: P/T Teacher Aide

Effective Date: August 31, 2016

Dorothy Reiter, 4337 Angela Court, Apt. #2, Schenectady, NY 12304

Assignment: P/T Bus Driver

Effective Date: Close of business July 8, 2016

Deborah Burrows, 2194 Robinwood Avenue, Schenectady, NY 12306

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

Effective Date: July 13, 2016

Executive Session

Motion made by Mr. McFarland, seconded by Ms. Young, that an executive session be convened at 8:00 PM for the purpose of discussing contract negotiations. The motion was passed unanimously, six members present and voting.

MOTION made by Ms. Young, seconded by Mr. Ryan that the executive session be adjourned at 8:06 PM. The motion was passed unanimously, six members present and voting.

Adjournment

MOTION made by Mr. McFarland, seconded by Mrs. Gaglioti, that the Board of Education meeting be adjourned at 8:06 PM. The motion passed unanimously, six members present and voting.

Christopher J. Ruberti, District Clerk