



Mohonasen Central School District

*Minutes of Meeting of the Board of Education
Monday, September 26, 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, and Chad McFarland*

Board Members Absent: *Deborah Escobar, Patrick Ryan and Pamela Young*

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

Executive Session

MOTION made by Mrs. Gaglioti, seconded by Mr. McFarland, that an executive session be convened for the purpose of discussion of particular personnel matters. The motion was passed unanimously, four members present and voting.

Mr. Ryan arrived at 6:50 PM.

MOTION made by Mrs. del Prado, seconded by Mr. McFarland, that the executive session be adjourned at 7:00 PM. The motion was passed unanimously, five members present and voting.

Return to Public Session

The public session was called to order by the President, Mr. Piccirillo, at 7:02 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, and Chad McFarland*

Board Members Absent: *Deborah Escobar and Pamela Young*

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

Others in Attendance: *Leslie Smith (newly appointed Principal at Bradt), 4 district residents, 2 Faculty members and 3 others.*

Communications – Superintendent

Dr. Spring turned the meeting over to Mr. Ruberti to present a report on the Capital Project Update.

Mr. Ruberti then gave a power point presentation on the Capital Project Update. He reported on the progress of the work at the Center for Advanced Technology and the Transportation Facility and discussed the different parts of the project that are still underway.

Mr. Ruberti also talked about the High School renovations and gave approximate completion dates. He also discussed the current transportation facility and the possible consideration of keeping part of the “old portion” of the building to renovate it for use as a storage area. He discussed the pros and cons of this change and answered questions and concerns.

Mrs. del Prado announced that Patrick and she were at the audit committee

**Communications –
Board of Education**

meeting and the audit report was very positive. Mr. Ruberti mentioned that it will be presented at the next Board meeting.

Mrs. Gaglioti reported on a very successful PowderPuff game and homecoming.

**Public Privilege of the
Floor**

Shelley Dodson, of Cypriana Terrace, spoke of a transportation issue with her children who go to Holy Names and CBA. She had concerns regarding the length of time her children were on the bus and would like some consideration. Mr. Ruberti will address this situation with transportation and will get in contact with her.

**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. McFarland, 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 June 2, September 8, and 14, 2016. The motion was passed unanimously, five members present and voting.

*Approval of Marching
Band Competitions – in
the Fall, 2016*

Request Approval of Mohonasen Marching Band to Participate in a Field Band Competitions in the fall, 2016

MOTION made by Mrs. Gaglioti, seconded by Mr. Ryan, that the Board of Education approve the request for the Mohonasen Marching Band to participate in field trip band competitions on: October 1, 2016 to Camillus, NY for a marching band competition at West Genesee; October 15, 2016 to Vestal, NY for a marching band competition at Vestal High School; October 23, 2016 at Kingston, NY for a marching band competition at Kingston High School; October 30, 2016 at Syracuse, NY for a marching band Championship at Syracuse, High School and November 20, 2016 for a Holiday Parade at South Glens Falls, NY. The motion was passed unanimously, five members present and voting.

*Approval of Orchestra
and Choir trip to “Music
in the Park”
Competition and Six
Flags in May, 2017*

Request Approval for Middle School Orchestra and Select Choir Field Trip to “Music in the Park” Competition and Six Flags New England in May 2017

MOTION made by Mrs. del Prado, seconded by Mr. McFarland, that the Board of Education approve the request for the high school and middle school Orchestra and Select Choir to participate in a field trip to the “Music in the Park” Competition in Agawam, Massachusetts on Friday, May 5, 2017. The motion was passed unanimously, five members present and voting.

*Approval of High School
Art Students to
Participate in a Field
trip to Olana and Omi
on October 27, 2016*

Request Approval for Mohonasen High School Art Students to Participate in a Field Trip to Olana, a historic site, and Omi Sculpture Park on Thursday, October 27, 2016

MOTION made by Mr. McFarland, seconded by Mrs. del Prado, that the Board of Education approve the request for high school art students to participate in a field trip to Olana in Hudson, New York and Omi in Ghent, New York on Thursday, October 27, 2016.

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

*Approval of Foreign
Language Students to*

Request Approval for 8th and 9th Grade Foreign Language Students to Participate in a Field Trip to Montreal, Canada on May 12-13, 2017

Participate in a Field Trip to Montreal, Canada on May 12-13, 2017

MOTION made by Mr. Ryan, seconded by Mrs. Gaglioti, that the Board of Education approve the request for 8th and 9th grade Foreign Language students to participate in a field trip to Montreal, Canada on May 12-13, 2017. The motion was passed unanimously, five members present and voting.

Approval of Select Orchestra to participate in a field trip to Orlando Florida on April 12-19, 2017

Request Approval for the Middle School and High School Select Orchestra Students to Participate in a Field Trip to Orlando, Florida in April 2017
 MOTION made by Mrs. Gaglioti, seconded by Mrs. del Prado, that the Board of Education approve the request for the Middle School and High School Select Orchestra to participate in a field trip to Orlando, Florida on April 12-19, 2017. The motion was passed unanimously, five members present and voting.

New Business – Business/Personnel
Approval of Amended Budget Re-appropriation – for 2015-16 Special Legislative Grant

Request Approval of Amended Budget Re-appropriation for 2015-16 Special Legislative Grant
 MOTION made by Mr. Ryan, seconded by Mrs. del Prado, that the Board of Education amend the 2016-2017 budget as follows:

Increase A510	Estimated Revenue	\$50,000
Increase A960	Appropriations	\$50,000.00
Increase A2110.201-00-0000	Equipment-Grant in Aid	\$50,000.00

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

Approval to Enter into a Contract with Irene Tendler, Speech/Language Pathologist (September 21, 2016-October 31, 2016)

Request Approval to Enter into a Contract with Irene Tendler, Speech/Language Pathologist effective September 21, 2016 through October 31, 2016
 MOTION made by Mr. McFarland, seconded by Mrs. Gaglioti, that the Board of Education enter into a contract with Irene Tendler to provide Speech/Language services to District resident students at a cost of \$50.00 per hour, for an estimated cost of \$6,000 for the period of September 21, 2016 through October 31, 2016. The motion was passed unanimously, five members present and voting.

Approval to Issue Bonds Not to Exceed \$560,000 for School Bus Purchases

Request for Approval of Resolution to Issue Bonds Not to Exceed \$560,000 for School Bus Purchases
 MOTION made by Mrs. del Prado, seconded by Mr. McFarland, that the Board of Education of the Rotterdam-Mohonasen Central School District approve the following Bond Resolution authorizing the issuance of bonds not to exceed \$560,000 to finance the purchase of school buses:

BOND RESOLUTION, DATED SEPTEMBER 26, 2016, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$557,293.67 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT, ALBANY AND SCHENECTADY COUNTIES, NEW YORK, TO FINANCE THE COST OF THE ACQUISITION OF SCHOOL BUSES.

WHEREAS, the Board of Education (being an elective Board of Education) of the Rotterdam-Mohonasen Central School District (the

“District”) desires to provide for the financing of the cost of the acquisition of school buses and the costs incidental thereto at an estimated cost of \$557,293.67 and has and hereby determines that such payments are in the public interest of the District;

WHEREAS, all proceedings prescribed by the Education Law and the Local Finance Law have required to be taken by the District including the approval by the voters of a proposition on May 17, 2016, to authorize the expenditure and the issuance of obligations herein authorized have been taken and completed in substantial compliance with applicable law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rotterdam-Mohonasen Central School District as follows:

SECTION 1. There are hereby authorized to be issued serial bonds of the Rotterdam-Mohonasen Central School District in the aggregate principal amount not to exceed the amount of \$557,293.67 pursuant to the Local Finance Law, in order to finance the specific objects or purposes hereinafter described.

SECTION 2. The specific objects or purposes to be financed by the issuance of such serial bonds will be the purchase of five (5) 66-passenger buses at a total cost of \$557,293.67 (the “Purpose”).

SECTION 3. The Board of Education of the District has ascertained and hereby states that (i) the estimated maximum cost of the Purpose is not more than \$557,293.67; (ii) no money has heretofore been authorized to be applied to the payment of the cost of the Project; (iii) the Board of Education of the District plans to finance the cost of the Purpose from funds raised by the issuance of obligations authorized herein, the proceeds of which are hereby appropriated therefore.

SECTION 4. It is hereby determined that the specific objects or purposes of the Purpose listed in Section 2 are objects or purposes of the class described in subdivision 29 of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of such objects or purposes is five (5) years. Such serial bonds authorized for the Project shall have a maximum maturity of five (5) years computed from the earlier of (a) the date of such serial bonds issued for the Purpose or (b) the date of the first bond anticipation notes issued in anticipation of the issuance of such serial bonds for the Purpose.

SECTION 5. Subject to the terms and conditions of this resolution and the Local Finance Law and pursuant to the provisions of Sections 30.00, 50.00, 56.00 to 60.00, inclusive, of the Local Finance Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by this bond resolution and the renewal of such bond anticipation notes and the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the renewal of such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and any bond anticipation notes issued in anticipation of the issuance of such serial bonds, including renewal notes, is hereby delegated to the President of the Board of Education, as chief fiscal officer of the District. The President of the Board of Education of the District is hereby authorized to execute by manual or facsimile signature on behalf of the District all serial bonds issued

pursuant to this resolution and all bond anticipation notes, including renewal notes, issued in anticipation of the issuance of such serial bonds, and the Clerk or the Deputy Clerk of the District is hereby authorized to affix the seal of the District (or to have imprinted a facsimile thereof) to or on all such serial bonds and all such bond anticipation notes and to attest such serial bonds and such bond anticipation notes.

SECTION 6. When this resolution takes effect, the Clerk or the Deputy Clerk of the District shall cause the same to be published, together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in the official newspaper of the District, a newspaper having a general circulation in the District.

SECTION 7. The validity of such serial bonds and of such bond anticipation notes issued in anticipation of the issuance of such serial bonds may be contested only if:

- 1.) such obligations are authorized for an object or purpose for which the District is not authorized to expend money;
- 2.) the provisions of law which should be complied with at the date of the publication of this resolution are not complied with, and an action, suit, or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- 3.) if such obligations are authorized in violation of the provisions of the Constitution of the State of New York.

SECTION 8. The faith and credit of the District are hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this resolution as the same shall become due. An annual appropriation shall be made in amounts sufficient to pay installments of principal together with interest on the obligations hereby authorized as the same become due and payable, such amounts to be included in the levy of the taxes on all taxable parcels of land in the District.

SECTION 9. This Bond Resolution shall constitute the School District's "official intent", within the meaning of Section 1.150-2 of the Treasury Regulations, to finance the cost of the Purpose with Bonds and notes herein authorized. The School District shall not reimburse itself from the proceeds of the Bonds or notes for any expenditures paid more than sixty days prior to the date hereof, unless specifically authorized by Section 1.150-2 of the Treasury Regulations.

SECTION 10. This resolution shall take effect immediately upon its adoption.

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

Approval of Minutes

MOTION made by Mr. Ryan, seconded by Mrs. Gaglioti, that the Board of Education approve the minutes of the September 12, 2016 Board of Education Meeting. The motion was passed with four members voting yes and Mr. McFarland abstaining.

Approval of Financial

MOTION made by Mrs. del Prado, seconded by Mr. Ryan, that the Board of

Reports

Education approve the following Financial Reports:
The motion was passed unanimously, five members present and voting.

Warrant #2P – August 31, 2016

General Fund	Warrant Schedule #404	\$	167,787.02
Federal Fund	Warrant Schedule #77	\$	59,893.44
Capital Fund	Warrant Schedule #36	\$	1,441,543.03
Trust & Agency	Warrant Schedule #174	\$	339,206.85
TOTAL		\$	2,008,430.34
TOTAL – Warrant #2P		\$	2,008,430.34

Warrant #3 – September 15, 2016

General Fund	Warrant Schedule #406	\$	211,738.47
School Lunch Fund	Warrant Schedule #1	\$	17,826.35
Federal Fund	Warrant Schedule #78	\$	8,620.12
Capital Fund	Warrant Schedule #37	\$	2,463,885.49
Trust & Agency	Warrant Schedule #175	\$	1,207,631.49
TOTAL		\$	3,909,701.92
TOTAL – Warrant #3		\$	3,909,701.92

Approval of Amended Personnel Recommendations

MOTION made by Mrs. del Prado, seconded by Mrs. Gaglioti, that the Board of Education amend the step of Susan Petrosino to **Step 10** on the personnel recommendations.

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

MOTION made by Mrs. del Prado, seconded by Mrs. Gaglioti, that the Board of Education approve the amendment of Susan Petrosino to Step 10 on the personnel recommendations. The motion was passed unanimously, five members present and voting.

Approval of 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, five members present and voting.

Appointments

Leslie Smith, 400 Steeple Way, Schenectady, NY 12306

<u>Appointment:</u>	Probationary
<u>Assignment:</u>	K-12 Principal
<u>Date of Commencement:</u>	No later than November 4, 2016
<u>Expiration Date:</u>	November 3, 2020
<u>Certification Status:</u>	School Building Leader, Professional; School District Leader, Professional; Pre-K, Kindergarten, & Gr. 1-6, Permanent
<u>Salary:</u>	\$90,000 pro-rated

Susan Petrosino, 4043 Ryan Place, Schenectady, NY 12303

<u>Appointment:</u>	Probationary (<i>amended from the April 4, 2016 agenda</i>)
<u>Assignment:</u>	Special Education (Teacher on Special Assignment)
<u>Date of Commencement:</u>	December 1, 2015

Expiration Date: November 30, 2019
Certification Status: Coordinator of Work-Based Learning Programs for Career Awareness Extension, Permanent Extension; Nursery, Kindergarten & Gr. 1-6, Permanent, English 7-12, Permanent; Special Education, Permanent
Salary: Step **10** plus graduate credits, pro-rated (as per CDOS Grant)

Padraic Bailey, 3 Danube Drive, Niskayuna, NY 12309

Appointment: Long-Term Substitute
Assignment: Physical Education (.7) *(amended from the August 22, 2016 agenda)*
Date of Commencement: September 1, 2016
Expiration Date: Close of business October 7, 2017
Certification Status: Physical Education, Initial
Salary: Step 1 plus graduate credits, pro-rated

Thomas Geddes, 6 Poplar Street, Albany, NY 12205

Appointment: Long-Term Substitute
Assignment: Physical Education (.3) *(will now be 1.0 until October 7, 2016)*
Date of Commencement: September 1, 2016
Expiration Date: Close of business October 7, 2016
Certification Status: Physical Education, Professional
Salary: Step 5 plus graduate credits, pro-rated

Thomas Geddes, 6 Poplar Street, Albany, NY 12205

Appointment: Part-Time
Assignment: Physical Education (.7) *(amended from the September 12, 2016 agenda)*
Date of Commencement: September 1, 2016
Expiration Date: Close of business June 30, 2017
Certification Status: Physical Education, Professional
Salary: Step 5 plus graduate credits

Kevin Hart, 1079 Laura Street, Schenectady, NY 12306

Assignment: Maintenance Mechanic, Permanent (subject to a probationary period according to Civil Service Rules)
Effective Dates: September 20, 2016
Salary: \$34,402

Renee Beck, 5838 Ostrander Road, Altamont, NY 12009

Assignment: P/T Bus Driver
Effective Dates: September 20, 2016
Salary: \$17.47/hour

Elizabeth Gollinger, 296 Robb Road, Amsterdam, NY 12010

Assignment: P/T Bus Driver
Effective Dates: September 20, 2016
Salary: \$16.75/hour

Elvin Salas, 15 Reid Street, Amsterdam, NY 12010

Assignment: P/T Bus Driver
Effective Dates: September 13, 2016
Salary: \$16.75/hour

Brian Heaney, 1061 Laura Street, Schenectady, NY 12306

Assignment: P/T Monitor
Effective Dates: September 20, 2016
Salary: \$15.55/hour

Timothy Schaffer, 1130 Sumner Avenue, Schenectady, NY 12309

Assignment: P/T Monitor
Effective Dates: September 20, 2016
Salary: \$15.55/hour

Gabrielle Baker, 140 Sylvia Lane, Schenectady, NY 12306

Assignment: Water Safety Instructor (Level1)
Effective Date: September 17, 2016
Salary: \$14.00/hour

Olivia Muller, 4 Colonial Drive, Schenectady, NY 12306

Assignment: Water Safety Instructor (Level 1)
Effective Date: September 17, 2016
Salary: \$14.00/hour

Kylie Noga, 514 Dennison Road, Pattersonville, NY 12137

Assignment: Water Safety Instructor (Level 1)
Effective Date: September 17, 2016
Salary: \$14.00/hour

Debra Brown, 117 Fasula Boulevard, Schenectady, NY 12303

Assignment: Substitute Teaching Assistant

Effective Date: September 26, 2016
Salary: \$10.80/hour

Louisa Dalton, 437 Cedar Street, Schenectady, NY 12306

Assignment: Substitute Typist
Effective Date: September 21, 2016
Salary: \$13.25/hour

Mary Lockwood, 1496 Holcombville Road, Whitehall, NY 12887

Assignment: Substitute Typist
Effective Date: September 27, 2016
Salary: \$13.25/hour

Tanya Warlik, 2039 Curry Road, Schenectady, NY 12303

Assignment: Substitute Food Service Helper
Effective Date: September 19, 2016
Salary: \$10.00/hour

Richard Schlierer, 6685 Fuller Station Road, Altamont, NY 12009

Assignment: Substitute Bus Driver
Effective Date: September 26, 2016
Salary: \$15.75/hour

Extracurricular Advisors 2016-2017 – Draper School

Extracurricular Club/Organization	Advisor/Co-Advisor
Dean of Students	Erin Degnan/Joshua Whipple
Odyssey of the Mind	Jason Varga

CAT Building Professional Development – August 30, 2016 – PER MTA Contract

(# of Days amended from the 9/12/16 agenda)

Name	# Days
Katie Bartone	.6
Nicole Battisti	.6
Robert Buehler	.6
Kathleen Derochie	.6
Brian Galati	.6
Nicole Ozimek	.6
Ben Pierson	.6
John Winters	.6

2016-2017 Pinewood Professional Development – Culture & Climate Committee Meeting

Name	# Hours
Marie Furlong	2
Joshua Hughes	2
Breanna Kearney	2
Debra Kuebler	2
Katherine Ostrowski	2
Tammy Pangman	2
Liesha Sherman	2

2016-2017 Draper Professional Development – Culture & Climate Committee Meeting

Name	# Hours
Paola Cummings	2
Lisa Daviero	2
Erin Degnan	2
Kyra Grimsley	2
Angie Santabarbara	2
Paul Browne	5
Kimberly Coelho	5
Kelly Fahrenkopf	5
Maria Frisone	5
Laura Gallelli	5
Douglas Hallberg	5
Joanna Keith	5
Jason Varga	5
Joshua Whipple	5

Pinewood After School HW/AIS 2016-17 (\$34.27/hour)

Name	Assignment	Dates/Time
Jennifer Belinsky	AIS ELA	2 hours/week
Kevin Cummings	AIS Math	1 hour/week
Michelle Getman	AIS Math	1 hour/week
Michele Howard	AIS Math	2 hours/week
Sharon Hughes	AIS ELA	2 hours/week
Rachael Mann	AIS ELA	2 hours/week
Rebecca Pollick	AIS Math	1 hour/week
Carrie Townsend	AIS Math	1 hour/week
TBD	AIS Math/ELA Substitute	2 hours/week

Relocation Work – Per MTA Contract

Name	Date	# Hours
Nicole Battisti	TBD	3

Fall Coaches - 2016

Position	Coach	Step
Girls' Varsity Assistant Basketball	Cassandra Lupi	1

2016-2017 PM School Tutoring (\$34.27/hour)

Name	
Dawn Aulita	Tutor
Kelly Fahrenkopf	Tutor
Jennifer Gribben	Tutor
Brett Hilko	Tutor
Dennae Hughes	Tutor
Diamanto Ktenas	Tutor
Martha Mallon	Tutor
Malachi Martin	Tutor
Christine Patterson	Tutor
Fred Saccocio	Tutor
Rebecca Shea	Tutor
Autumn Wallace	Tutor

A. Resignations

Carol Crandall, 2900 W. Lydius Street, Schenectady, NY 12306
Assignment: Monitor
Effective Date: Close of business September 19, 2016

Elvin Salas, 15 Reid Street, Amsterdam, NY, 12010
Assignment: Substitute Bus Driver
Effective Date: Close of business September 12, 2016

Renee Beck, 5838 Ostrander Road, Altamont, NY 12009
Assignment: Substitute Bus Driver
Effective Dates: Close of business September 19, 2016

Elizabeth Gollinger, 296 Robb Road, Amsterdam, NY 12010
Assignment: Substitute Bus Driver
Effective Dates: Close of business September 19, 2016

Lindsey Shepler, 3285 Franklin Street, Schenectady, NY 12306
Assignment: Substitute Teaching Assistant
Effective Date: September 20, 2016

Diana Lindhurst, 1 Denkers Drive, Ballston Lake, NY 12019
Assignment: Substitute Teaching Assistant
Effective Date: September 20, 2016

Stephen Lyons, 5000 Juniper Lane, Schenectady, NY 12303

Assignment: Substitute Teaching Assistant

Effective Date: September 20, 2016

Lee Schaller, 1976 Curry Road, E-138, Schenectady, NY 12303

Assignment: Substitute Teaching Assistant

Effective Date: September 20, 2016

Mr. Piccirillo welcomed and congratulated Leslie Smith on her new appointment.

Executive Session

Motion made by Mr. McFarland, seconded by Mrs. del Prado, that an executive session be convened at 7:42 PM for the purpose of discussion of particular personnel matters. The motion was passed unanimously, five members present and voting.

MOTION made by Mr. Ryan seconded by Mrs. Gaglioti, that the executive session be adjourned at 8:10 PM. The motion was passed unanimously, five members present and voting.

Adjournment

MOTION made by Mrs. Gaglioti, seconded by Mr. Ryan, that the Board of Education meeting be adjourned at 8:10 PM. The motion passed unanimously, five members present and voting.

Christopher J. Ruberti, District Clerk