



Mohonasen Central School District

*Minutes of Meeting of the Board of Education
Monday, August 22, 2016, Pinewood Intermediate School Library*

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.

Roll Call

Board Members Present: *Lisa Gaglioti, Chad McFarland, Robert Piccirillo, Patrick Ryan, and Pamela Young (Mrs. Gaglioti arrived at approximately 5:48 PM)*
Administrators Present: *Dr. Kathleen Spring, Chris Ruberti, and Lisa Cutting*

Executive Session

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

MOTION made by Ms. Young, seconded by Mr. McFarland, that the executive session be adjourned at 6:05 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 6:10 PM. Mr. Piccirillo requested those present to stand and join in the Pledge of Allegiance to the flag.

Roll Call

Board Members Present: *Lisa Gaglioti, Chad McFarland, Robert Piccirillo, Patrick Ryan, and Pamela Young*
Administrators Present: *Dr. Kathleen Spring, Chris Ruberti, Lisa Cutting, Matthew Stein, Jennifer Russo*
Others in Attendance: *2 Other attendees*

Communications – Superintendent

Dr. Spring introduced Mrs. Cutting who discussed the updated Code of Conduct and answered questions. Discussions and suggestions were addressed and recommendations will be provided.

Communications – Board of Education

Mr. Ruberti reported on Fund Balance and Reserve Activity. He explained how expenses are funded from different accounts and the reserve activities and fund balances.

Mr. Piccirillo mentioned that the tentative ribbon cutting ceremony date will be held on September 29th at 4:30 PM for the CAT Building.

Public Privilege of the Floor

No Comments were made.

New Business - Instructional

*Special Education
Recommendations and
Student Placements*

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

MOTION made by Mrs. Gaglioti, 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 24, June 8, July 11, 25, August 9, 16, 2016. After a brief discussion regarding manifestation hearings, the motion was passed unanimously, five members present and voting.

Approval of Marching Band & Varsity Color Guard trip in the Fall, 2016 and Spring 2017

Request Approval of Mohonasen Marching Band and Varsity Color Guard to Participate in Competitions in the Fall, 2016 and Spring, 2017

MOTION made by Ms. Young, seconded by Mrs. Gaglioti, that the Board of Education approve the request for the Mohonasen Marching Band and Color Guard to participate in the above field trips.

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

Approval for the Girls' and Boys' Cross-Country Team to participate in the Six Flags Wild Safari Cross-Country Invitational in the Fall

Request Approval for the Girl's and Boys' Cross-Country Team to Participate in the Six Flags Wild Safari Cross-Country Invitational in the Fall, 2016

MOTION made by Mr. McFarland, seconded by Ms. Young, that the Board of Education approve the request for the Girls' and Boys' Cross-country team to participate in the Six Flags Wild Safari Cross-Country Invitational in Jackson, New Jersey on September 23-24, 2016.

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

New Business – Business/Personnel

Approval of Contract with Northern Rivers Family Services for the Summer and 2016-17 School Year

Request Approval of Contract with Northern Rivers Family Services for the Summer Session and the 2016-2017 School Year

MOTION made by Mr. Ryan, seconded by Mr. McFarland, that the Board of Education approves a contract with Northern Rivers Family Services (Parsons Child and Family Center) at a cost per student of \$6,531.00 for the Summer 2016 Session for a total cost of \$19,593.00 and \$39,186.00 per student for the 2016-2017 school year for a total cost of \$117,558.00.

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

Approval of Contract with Northeast Parent and Child Society for the Summer Session and 2016-17 School Year

Request Approval of Contract with Northeast Parent and Child Society for the Summer Session and the 2016-2017 School Year.

MOTION made by Mr. Ryan, seconded by Mr. McFarland, that the Board of Education approve a contract with Northeast Child Society to provide services to a district resident handicapped student at a cost of \$36,842.00 for the school session and \$6,140.00 for the summer session and \$1,400.00 to the Dormitory Authority for a 10-month period for the 2016-2017 school year.

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

Approval of the Amended 2016-2017 School year calendar

Request Approval of the Amended 2016-2017 School Year Calendar

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

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

Approval of Establishment of Memorial Scholarship

Request for Approval of the Establishment of the Robert L. Anderson Memorial Scholarship

MOTION made by Mrs. Gaglioti, seconded by Ms. Young, that the Board of Education approves the establishment of the Robert L. Anderson Memorial Scholarship.

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

Approval of School

Request for Approval of School Lunch Prices

Lunch Prices

MOTION made by Mr. McFarland, seconded by Mrs. Gaglioti, that the Board of Education approve the following adjusted student meal prices:
The motion was passed unanimously, five members present and voting.

Approval of Budget Re-appropriation-Mohon Masque

Request for Approval of Budget Re-appropriation – Mohon Masque
MOTION made by Mr. McFarland, seconded by Mr. Ryan, that the Board of Education amend the 2015-16 budget as follows:

Increase A510	Estimated Revenue	\$20,337.45
Increase A2770.4	Unclassified Receipts – Spring	12,405.50
Increase A2770.1	Unclassified receipts – Fall	1,551.80
Increase A2770.7	Unclassified Receipts – Winter	6,380.15

Increase A960	Appropriations	\$20,337.45
Increase A2110.459	Drama Expenditures	17,037.45
Increase A2110.159	Salaries/Instruct. Drama	3,300.00

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

Approval to Enter into a Contract with The Nurse Connection Staffing, Inc. for Nursing Services

Request for Approval to Enter into a Contract with The Nurse Connection Staffing, Inc. for Nursing Services

MOTION made by Mr. Ryan, seconded by Mrs. Gaglioti, that the Board of Education enter into a contract with The Nurse Connection Staffing, Inc., to provide nursing services on an as needed basis to District resident students at a cost of \$39.50 per hour from July 1, 2016 through June 30, 2017.
The Nurse Connection Staffing, Inc.
1 Computer Drive WS.
Albany, NY 12205
The motion was passed unanimously, five members present and voting.

Approval of 2016-2017 School Tax Rates & Tax Warrant

Request for Approval of 2016-2017 School Tax Rates and Tax Warrant

MOTION made by Mr. McFarland, seconded by Mr. Ryan, that the Board of Education approve the following school tax rates and resultant school tax warrants in conjunction with the school tax levy for 2016-2017:

	Tax Rate per Thousand	Total Tax Levy/Warrant Amount
Rotterdam	\$17.515123	\$23,644,649.27
Guilderland	\$19.900503	\$ 1,126,073.18
Colonie	\$25.881371	\$ 973,977.55

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

Approval for Tax Refund – Petra Plumbing and Heating, Inc.

Request for Approval for Tax Refund – Petra Plumbing and Heating, Inc.

MOTION made by Mr. McFarland, seconded by Mr. Ryan, that the Board of Education authorize the change in assessment for 2014 to \$850,000.00 and for 2015 50 \$200,000.00
The motion was passed unanimously, five members present and voting.

Approval of Retirement Incentive Plan

Request for Approval of Retirement Incentive Plan

MOTION made by Ms. Young, seconded by Mr. McFarland, that the Board of Education approve the proposed retirement incentive for administrators in the district through August 31, 2018.

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

Approved Minutes

MOTION made by Mr. McFarland, seconded by Mr. Ryan, that the Board of Education approve the minutes of August 8, 2016

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

Approved Financial Reports

MOTION made by Ms. Young, seconded by Mr. McFarland, that the Board of Education approve the following Financial Reports:

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

Financial Reports

APPROVED the Treasurer's Reports for the month of December

APPROVED the Payment and Presentation of Claims for the months of July and August (Warrants #1, #1P, #2)

APPROVED the Extracurricular Activities Reports for the month of July

APPROVED the Collateralization Report for the months of June and July

Warrant #1 - July 15, 2016

General Fund	Warrant Schedule #400	\$	593,321.67
Federal Fund	Warrant Schedule #74	\$	4,608.04
Capital Fund	Warrant Schedule #33	\$	630,178.93
Trust & Agency	Warrant Schedule #171	\$	848,827.73
TOTAL		\$	2,076,936.37
TOTAL - Warrant #1		\$	2,076,936.37

Warrant #1P - July 29, 2016

General Fund	Warrant Schedule #401	\$	410,636.20
Federal Fund	Warrant Schedule #75	\$	76,554.19
Capital Fund	Warrant Schedule #34	\$	1,781,691.40
Trust & Agency	Warrant Schedule #172	\$	354,229.69
TOTAL		\$	2,623,111.48
TOTAL - Warrant #1P		\$	2,623,111.48

Warrant #2 - August 15, 2016

General Fund	Warrant Schedule #402	\$	314,751.69
Federal Fund	Warrant Schedule #76	\$	51,893.34
Capital Fund	Warrant Schedule #35	\$	932,87.62
Trust & Agency	Warrant Schedule #173	\$	872,097.04
TOTAL		\$	2,171,621.69
TOTAL - Warrant #1P		\$	2,171,621.69

Approved Personnel Recommendations

MOTION made by Mr. McFarland, seconded by Mrs. Gaglioti, that the Board of Education approve the following personnel recommendations:

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

Appointments

Jennifer Russo, 327 Jatski Drive, Ballston Spa, NY 12020

Appointment: Probationary

Tenure Area: K-12 Assistant Principal (Elementary Assistant Principal .5 / Other Admin. Responsibilities .5 TBD)

Date of Commencement: August 16, 2016 (amended from the 8/8/16)

agenda)
Expiration Date: **August 15, 2020**
Certification Status: School District Administrator, Permanent; School Counselor, Permanent
Salary: \$77,000

Padraic Bailey, 3 Danube Drive, Niskayuna, NY 12309
Appointment: Long-Term Substitute
Assignment: Physical Education (.5)
Date of Commencement: September 1, 2016
Expiration Date: Close of business October 7, 2016
Certification Status: Physical Education, Initial
Salary: Step 1 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 **June 30, 2017** (amended from the 7/20/16 agenda)
Certification Status: Speech and Language Disabilities, Initial
Salary: Step 3 plus graduate credits

Karli Johnson, 152 Winthrop Avenue, Albany, NY 12203
Appointment: Long-Term Substitute
Assignment: Speech-Language Pathologist
Date of Commencement: September 1, 2016
Expiration Date: Close of business November 30, 2017
Certification Status: Speech and Language Disabilities, Initial
Salary: Step 2 plus graduate credits

Michele Lajeunesse, 21 James Drive, Loudonville, NY 12211
Assignment: TASC Tutor (7.5 hours/week)
Effective Date: October 1, 2016
Salary: \$25.00/hour

Susan Petrosino, 4043 Ryan Place, Schenectady, NY 12303
Assignment: Transition Coordinator – CDOS Grant
Effective Date: September 1, 2016 – June 30, 2017
Salary: \$2,000 Stipend

Graham McBeth, 25 N. Ferry Street, Apt. 6, Schenectady, NY 12305

Assignment: Teaching Assistant on Special Assignment
Effective Date: September 1, 2016 – June 30, 2017
Salary: \$50,134 as per CDOS Grant

Katey Rorick, 2363 Curry Road, Schenectady, NY 12303

Assignment: Teaching Assistant on Special Assignment
Effective Date: September 1, 2016 – June 30, 2017
Salary: \$42,500 as per CDOS Grant

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

Assignment: P/T 19A Trainer
Effective Date: **September 1, 2016** – June 30, 2017 (amended from the 7/20/16 Board agenda)
Salary: \$20.00/hour

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

Assignment: P/T Bus Driver
Effective Date: **September 1, 2016** – June 30, 2017 (amended from the 7/20/16 Board agenda)
Salary: \$18.00/hour

Janine Carroll, 202 Steeple Way, Schenectady, NY 12306

Assignment: F/T Account Clerk Typist (Accounts Payable), Permanent (subject to a probationary period according to Civil Service rules)
Effective Date: September 6, 2016
Salary: \$29,016

Darryl Drew, 4 Surry Road, Scotia, NY 12302

Assignment: Piano Accompanist 2016-17
Effective Date: September 1, 2016 – June 30, 2017
Salary: \$4,680

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

Assignment: Substitute Bus Driver
Effective Date: August 23, 2016
Salary: \$15.75/hour

Stanley Boyark, Sr., 114 Cherry Blossom Court, Schenectady, NY 12306

Assignment: Substitute Bus Driver
Effective Date: August 23, 2016
Salary: \$15.75/hour

Gregory Mavente, 932 Florence Avenue, Schenectady, NY 12303

Assignment: Substitute Bus Driver

Effective Date: August 23, 2016

Salary: \$15.75/hour

Summer Work - Guidance Counselors (Additional 5 days)

Counselor:	Building:
Danielle Gaudio	High School
Amy Huszar	High School
Rebecca Pauley	High School
Duane Wood	High School

2016-2017 NYSITELL Testing Review and Training

Name	Curriculum Work	# Hours
Diamante Ktenas	NYSITELL Teating Review and Training	3.5
Laura Eggleston	NYSITELL Training	2

Volunteer Coach - Fall 2016

Mario DiCristofaro - Boys' Soccer

Program Facilitator 2016-17

Position	Coach	Step
Performing Arts K-12	Kimberly Kondenar	Stipend per MTA Contract

Fall Coaches - 2016

Position	Coach	Step
Varsity Football Assistant	Andy Garufi (Removal) - previously appointed on the 6/6/16 Board agenda)	
Varsity Football Assistant	Padraic Bailey	Step 1

Strength & Conditioning - Football

Coach	Stipend
Andy Garufi (Removal) - previously appointed on the 6/6/16 Board agenda	
Padraic Bailey	\$350.00

2016-2017 Extracurricular Activities /Advisors - Draper Middle School

Extracurricular Club/Activity	Advisor/Contact
8 th Grade Advisor	Erin Degnan
Yearbook	Erin Degnan/Mary Frances Manno

Dean of Students	Lisa Carnibucci (<i>Removal</i>) – <i>previously appointed on the 7/20/16 Board agenda</i>) Replacement TBD.
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2016-2017 Extracurricular Activities /Advisors - Mohonasen High School

Extracurricular Club/Activity	Advisor/Contact
Dean of Students	Greg Massaroni/Meredith Eberz

Resignations

Janis Lumley, 29 May Apple Way, Ballston Spa, NY 12020

Assignment: Physical Therapist

Effective Date: Close of business September 9, 2016

Jessica Shaver, 2114 Ferguson Street, Schenectady, NY 12303

Assignment: Speech-Language Pathologist

Effective Date: August 9, 2016

Nancy Ladd-Butz, 4028B Doorstone Drive, Latham, NY 12110

Assignment: Foreign Language Teacher (.6)

Effective Date: August 31, 2016

Jennifer Tyrell, 615 Mariaville Road, Schenectady, NY 12306

Assignment: P/T Food Service Helper

Effective Date: August 31, 2016

Andrew Garufi, 1541 Barclay Place, Schenectady, NY 12309

Assignment: P/T Teaching Assistant (6 hours)

Effective Date: August 31, 2016

David LeBlanc, 716 5th Avenue, 2nd Floor, Watervliet, NY 12189

Assignment: P/T Teaching Assistant (6 hours)

Effective Date: August 31, 2016

Karen Spring, 8 Douglas Road, Schenectady, NY 12308

Assignment: P/T Teaching Assistant (6 hours)

Effective Date: August 31, 2016

Timothy Young, 48 Stock Lane, Rensselaer, NY 12144

Assignment: P/T Teaching Assistant (6 hours)

Effective Date: August 31, 2016

Joseph Gage, 2216 Ghents Road, Schenectady, NY 12306

Assignment: Substitute Monitor

Effective Date: August 31, 2016

Executive Session

Motion made by Mr. Ryan, seconded by Mrs. Gaglioti, that an executive session be convened at 7:32 PM for the purpose of discussion of particular personnel matters. The motion was passed unanimously, five members present and voting.

MOTION made by Mr. McFarland, seconded by Mr. Ryan, 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 Ms. Young, 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