

**FARNSWORTH TECHNOLOGY CENTER
2072 CURRY ROAD
SCHENECTADY, NY 12303**

**FEBRUARY 27, 2017
EXECUTIVE SESSION 6:00 – 7:00 PM
BOARD MEETING 7:00 PM**

**AGENDA
BOARD OF EDUCATION MEETING**

**Proposed Executive Session at 6:00 PM for the purpose of discussing particular personnel matters*

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Communications
 - 1. Superintendent
 - a. Budget Presentation (Tax Levy Limit Calculation, Debt Service, Bus Proposition)
 - 2. Board of Education
 - 3. Public (Privilege of the Floor)
- E. Old Business
- F. New Business
 - Instructional
 - 1. Request for Approval and Arrangement for the Committee on Special Education Recommendations and Student Placements and Committee on Pre-School Special Education
 - 2. Request Approval for Varsity Cheerleaders Field Trip to Myrtle Beach, South Carolina from March 17 – March 20, 2017
 - 3. Request Approval for Draper MS History Club Field Trip to Historic New England on April 27-28, 2017
 - Business/Personnel
 - 1. Request Approval of Health and Welfare Contract with Scotia-Glenville Central School District
 - 2. Request for Approval of First Reading of Board Policies
 - 3. Request for Approval of Contract with Oak Hill School for the 2016-2017 School Year
- G. Other Items
 - 1. Approval of Minutes (February 6, 2017)
 - 2. Financial Reports
 - a. Treasurer's Report
 - b. Cafeteria Financial Statements
 - c. Budget Status Report
 - d. Revenue Status Report
 - e. Payment of Claims – Warrant #7P & #8
 - f. Extracurricular Activities Report
 - g. Collateralization Report
 - h. Cash Flow Analysis – General Fund Report

3. Personnel

H. Proposed Executive Session

1) Portfolio Reviews

I. Adjournment

ROTTERDAM MOHONASEN CENTRAL SCHOOL DISTRICT

F. INSTRUCTION I

Date: 02/27/17

TO: Board of Education

FROM: Kathleen A Spring, Ph. D., Superintendent

SUBJECT: Request for Approval and Arrangement for the Committee on Special Education Recommendations and Student Placements and Committee on Pre-School Special Education

BACKGROUND INFORMATION

Procedures and definitions pertaining to Special Education are embodied under Part 200 of Commissioners' Regulations and Article 89 of New York Education Law. They mandate that Boards of Education provide appropriate education programs and services for pupils with handicapping conditions upon receipt of recommendations and student placements from the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) on 12/22/16, 01/23/17, 01/27/17, 01/31/17, 02/02/17, 02/06/17, 02/07/17, 02/08/17, 02/10/17, 02/13/17, 02/14/17, 02/26/17.

EVALUATION/ANALYSIS

5578146	5579667	5579532	5583535	5582371	5582318
5582203	5582393	5583720	5583079	5582916	005578504
5582691	5583541	5582517	5580870	5583589	5581592
5582320	5582599	5581698	5582606	5581838	5582516
5582318	5582371	5582319	5581292	5581921	5582457
5583044	5581800	5583560	5581007	5583088	5580486
5582203	5580404	5580291	5580960	005580218	5583534
5583614	5582991	5580847	5583720	5582393	5583079
0055779574					

All students are residents of Mohonasen Central School district; all parents are in agreement with the recommendations, and all recommendations are for the least restrictive environment based on students' educational needs. All mandated members were present at the CSE and CPSE meetings.

RECOMMENDATION

That the Board of Education approve and arrange for the recommendations of the Committee on Special Education and Committee on Pre-School Special Education on 12/22/16, 01/23/17, 01/27/17, 01/31/17, 02/02/17, 02/06/17, 02/07/17, 02/08/17, 02/10/17, 02/13/17, 02/14/17, 02/26/17.

KAS:CH

Attachment

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. INSTRUCTION #2

FEBRUARY 27, 2017

TO: Board of Education

FROM: Kathleen A. Spring, Ph.D., Superintendent

SUBJECT: Request Approval for Varsity Cheerleaders Field Trip to Myrtle Beach, South Carolina from March 17 – March 20, 2017

BACKGROUND INFORMATION

The adopted district goals speak to the need to provide students with innovative and effective instructional opportunities, as well as a wide array of quality extra-curricular activities and programs. To that end, there has been a concerted effort by clubs and advisors to plan and organize trips that will provide students true immersion opportunities that correlate and are consistent with learning standards and curriculum content.

EVALUATION/ANALYSIS

The Director of Athletics is requesting Board approval for Mohonasen Varsity Cheerleaders to participate in a National Cheer Competition in Myrtle Beach, South Carolina. The trip is proposed for Friday, March 17, 2017 at 2:00 a.m. and will return at 9:00 a.m. on Monday, March 20, 2017. Approximately 17 students will be participating. There will be 11 chaperones attending and 2 coaches. Students will be doing fundraising to help pay for the cost of this trip. After fundraising is complete, the cost will be approximately \$250 for each athlete, plus food. They will be staying at the Grand Shores Resort and using Yankee Trails for transportation.

RECOMMENDATION

That the Board of Education approve the Mohonasen Varsity Cheerleaders trip to Myrtle Beach, South Carolina to attend a National Cheer Competition from Friday, March 17 through Monday, March 20, 2017.

KAS/MS/ja

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. INSTRUCTION #3

FEBRUARY 27, 2017

TO: Board of Education

FROM: Kathleen A. Spring, Ph.D., Superintendent

SUBJECT: Request Approval for Draper MS History Club Field Trip to Historic New England on April 27-28, 2017

BACKGROUND INFORMATION

The adopted district goals speak to the need to provide students with innovative and effective instructional opportunities, as well as a wide array of quality extra-curricular activities and programs. To that end, there has been a concerted effort by clubs and advisors to plan and organize trips that will provide students true immersion opportunities that correlate and are consistent with learning standards and curriculum content.

EVALUATION/ANALYSIS

The Middle School Principal is requesting Board approval for the Draper Middle School History Club to participate in a field trip to Historic New England in Connecticut. The trip is proposed for Thursday, April 27 through Friday, April 28, 2017. Approximately 25-30 students will be participating in this trip. The itinerary includes visiting the Mystic Seaport & Mystic Aquarium, Submarine Force Museum & U.S.S. Nautilus and Pequot Museum. All of the sites that will be visited are consistent with the Social Studies/History Curriculum. The trip is being planned through Brown Bus Company. There will be approximately 2-5 chaperones going on this trip. The approximate cost of the trip will be \$200 per student.

RECOMMENDATION

That the Board of Education approve the Draper Middle School History Club field trip to Historic New England in Mystic, Connecticut on April 27-28, 2017.

KAS/ja

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. BUSINESS/PERSONNEL #1

FEBRUARY 27, 2017

TO: Board of Education

FROM: Dr. Kathleen A. Spring, Ph.D., Superintendent

SUBJECT: Request for Approval of Health and Welfare Contract with Scotia-Glenville Central School District

BACKGROUND INFORMATION

Section 912 of the Education Law permits a school district to enter into a contract for the purpose of providing health and welfare services for children residing in a school district, and attending non-public schools located in a different school district.

EVALUATION/ANALYSIS

A review of district records indicates 14 students residing in the Mohonasen Central School District are receiving health and welfare services from the Scotia-Glenville Central School District. The cost of these services is \$956.44 per student for the 2016-17 school year, at a total of \$13,390.16. The district should now enter into a contract with the Scotia-Glenville Central School District, in the total amount of \$13,390.16.

RECOMMENDATION

That the Board of Education approve a health and welfare contract with the Scotia-Glenville Central School District, in the total amount of \$13,390.16 for the 2016-17 school year.

KAS/CJR:ja

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. BUSINESS/PERSONNEL #2

FEBRUARY 27, 2017

TO: Board of Education
FROM: Kathleen A. Spring, Ph.D., Superintendent
SUBJECT: Request for Approval of First Reading of Board Policies

BACKGROUND INFORMATION

A major responsibility of the Board of Education is to adopt formal policies for governing the educational practices and operations of the school district. To ensure that these policies are appropriately updated for compliance with required laws and regulations, the Board of Education has utilized the Board Policy Service offered by the Erie I BOCES.

EVALUATION/ANALYSIS

Appropriate revised and new policies developed by this Board Policy Service have been reviewed by district administration and forwarded to the Board of Education with a recommendation for adoption. A first reading approval is required at a regular or special meeting of the Board, followed by a second reading approval and formal adoption at a subsequent meeting of the Board in order for the policies to become effective.

RECOMMENDATION

That the Board of Education approves the first reading of the following policies:

- 5630 Facilities: Inspection, Operation, and Maintenance
- 5660 School Food Service Program (Lunch and Breakfast)
- 5661 Wellness
- 5681 School Safety Plans
- 5683 Fire and Emergency Drills, Bomb threats, and Bus Emergency Drills
- 5720 Transportation of Students
- 6170 Safety of Students (Fingerprinting Clearance of New Hires)
- 7315 Student Use of Computerized Information Resources (Acceptable Use Policy)
- 8260 Title 1 Parent Involvement Policy

KAS/ja
Attachments

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. BUSINESS/PERSONNEL #3

FEBRUARY 27, 2017

TO: Board of Education

FROM: Kathleen A. Spring, Ph.D., Superintendent

SUBJECT: Request for Approval of Contract with Oak Hill School from February 3, 2017 – June 30, 2017

BACKGROUND INFORMATION

Section 4402 (2b) of the Education Law authorizes the Board of Education to enter into contracts with institutions within the State of New York for the purpose of providing instruction to certain handicapped children.

EVALUATION/ANALYSIS

Oak Hill School will provide educational services to one district resident student for the period of February 3, 2017 through June 30, 2017. Tuition is \$2,811.40 per month for each of the five months, February (partial) through June of the school year. This contract now needs to be approved by the Board of Education.

RECOMMENDATION

That the Board of Education approve a contract with Oak Hill School for the period of February 3, 2017 through June 30, 2017 at a rate of \$2,811.40 per month, for a total anticipated cost of \$14,057.

KAS/KE/ja

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

G3. PERSONNEL RECOMMENDATIONS

FEBRUARY 27, 2017

TO: Board of Education
FROM: Kathleen A. Spring, Ph.D., Superintendent
SUBJECT: Personnel Recommendations

BACKGROUND INFORMATION

The attached document represents personnel recommendations for the District, which have been processed through appropriate departments and brought forward by the Superintendent.

RECOMMENDATION

That the Board of Education approves the attached personnel recommendations:

- A. Retirements**
- B. Appointments**
- C. Resignations**
- D. Removal from Service**

A. Retirements

Roberta Persing

Assignment: P/T Bus Driver
Effective Date: February 20, 2017

B. Appointments

Jason Thompson

Appointment: Probationary
Assignment: K-12 Principal
Date of Commencement: On or before April 1, 2017
Expiration Date: Close of business March 31, 2021
Certification Status: School District Leader, Professional; School Building Leader, Professional; Pre-K, K and Gr 1-6, Permanent
Salary: \$90,000 pro-rated

Michael Williams

Appointment: Long-Term Substitute
Assignment: Social Studies
Date of Commencement: February 13, 2017
Expiration Date: Close of business June 30, 2017
Certification Status: Social Studies 7-12, Initial
Salary: Step 1 plus graduate credits, pro-rated

Christine Coughlin

Appointment: Long-Term Substitute
Assignment: Elementary Education
Date of Commencement: February 3, 2017
Expiration Date: Close of business TBD
Certification Status: Students with Disabilities Gr. 1-6, Initial; Childhood Education Gr. 1-6, initial
Salary: Step 1 plus graduate credits, pro-rated

Margaret Hupe-Cole

Assignment: P/T Health Office Assistant
Effective Date: February 27, 2017
Salary: \$16.25/hour

Carly Galvin

Assignment: P/T Teaching Assistant (6 hours)
Effective Date: March 13, 2017 – June 30, 2017
Salary: Step 4

Amber Guynup
Assignment: Substitute Teaching Assistant
Effective Date: February 27, 2017
Salary: \$11.80/hour

Gabriela Fernandez
Assignment: Water Safety Instructor (Level 1)
Effective Date: March 4, 2017
Salary: \$14.00/hour

Jordan Nowak
Assignment: Water Safety Instructor (Level 1)
Effective Date: March 4, 2017
Salary: \$14.00/hour

Bethany Pochobradsky
Assignment: Water Safety Instructor (Level 1)
Effective Date: March 4, 2017
Salary: \$14.00/hour

Reaghan Reynolds
Assignment: Water Safety Instructor (Level 1)
Effective Date: March 4, 2017
Salary: \$14.00/hour

Olivia Riggi
Assignment: Water Safety Instructor (Level 1)
Effective Date: March 4, 2017
Salary: \$14.00/hour

Connor Weatherwax
Assignment: Water Safety Instructor (Level 1)
Effective Date: March 4, 2017
Salary: \$14.00/hour

2016-2017 Intramurals

<u>Name</u>	<u>Building</u>
Raymond Kearney	High School

Draper Success Indicator Support – February 6, 2017-June 23, 2017 (\$34.27/hour)	
<u>Name</u>	<u>Hours</u>
Sara Bach	Up to 1.5 hours/week
Kimberly Coelho	Up to 1.5 hours/week
Lisa Daviero	Up to 1.5 hours/week

Draper Success Indicator Support - February 6, 2017-June 23, 2017 (\$34.27/hour)	
Name	Hours
Jennifer Fritz-Walbroehl	Up to 1.5 hours/week
Laura Gallelli	Up to 1.5 hours/week
Danielle Grainer	Up to 1.5 hours/week
Jennifer McGuire	Up to 1.5 hours/week
Fred Saccocio	Up to 1.5 hours/week
MaryAnn Nickloy	Up to 2.25 hours/week
Amy Stott	Up to 2.25 hours/week

Spring Coaches - 2017

Position	Coach	Step
JV Softball	Rachael Jackson	Step 2
Varsity Softball	Jeff Mattice	Step 7
Varsity Softball Assistant	Bianca Bojarczuk	Step 2
Modified Softball	Bill VanWie (.5)	Step 5
	Susan Weinberg (.5)	Step 3
Varsity Baseball	Kevin Sheremeta	Step 7
Varsity Baseball Assistant	Thomas Bird	Step 3
JV Baseball	Mark DeNicola	Step 3
Freshman Baseball	Rick Caruso	Step 3
Modified Baseball	Jim Huggins	Step 7
Boys' Varsity Tennis	Padraic Bailey	Step 7
Girls' Track & Field	Bill Sherman	Step 5
Boys' Track & Field	Jeff Hayes	Step 3
Girls' Track Assistant	Tyler Ronan	Step 2
Girls' Track Assistant	Nicole Ozimek	Step 7
Boys' Track Assistant	Tom Geddes	Step 5
Boys' Track Assistant	Patrick Petty	Step 7
Modified Track & Field	Nikki Steele	Step 7
Modified Track & Field	Kate Murnane	Step 7
Strength & Conditioning	Raymond Kearney	Time Sheets

Volunteer Coaches - Spring 2017

Robert Hartman	Baseball
Fred Saccocio	Modified Track

C. Resignations

Toni DiLorenzo

(Resignation Acceptance & Agreement Approval)

Assignment: School Attendance Clerk (10-Month)

Effective Date: Close of business February 28, 2017

Cheryl Doherty

Assignment:

Substitute Teacher Aide

Effective Date:

February 14, 2017

D. Removal from Service

Kaitlyn Clough

Assignment:

Home Tutor

Effective Date:

Close of business February 7, 2017