



Mohonasen Central School District

*Minutes of Meeting of the Board of Education
Monday, February 27, 2017, 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, Deborah Escobar, Lisa Gaglioti, Chad McFarland, Robert Piccirillo, and Pamela Young*

Board Members Absent: *Patrick Ryan*

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

Administrators Absent:

Executive Session

MOTION made by Mrs. Gaglioti, seconded by Mr. McFarland, that an executive session be convened to discuss particular personnel matters. The motion was passed unanimously, six members present and voting.

MOTION made by Mrs. Escobar, seconded by Ms. Young, that the executive session be adjourned at 7:00 PM. The motion was passed unanimously, six members present and voting.

Return to Public Session

The public session was called to order by the President, Mr. Piccirillo, at 7:06 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, Deborah Escobar, Lisa Gaglioti, Chad McFarland, Robert Piccirillo, and Pamela Young*

Board Members Absent: *Patrick Ryan*

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

Administrators Absent:

Others in Attendance: *Richard Arket, Kathryn McTiernan, 2 faculty/staff members, and 5 district residents*

Communications - Superintendent

Dr. Spring introduced and welcomed Jason Thompson who will be appointed later in the evening as the new Pinewood Principal.

Dr. Spring then turned the meeting over to Mr. Ruberti who gave a presentation on Budget Planning. He reviewed where we currently stand with the working 2017-2018 budget and the roll-over. He reported on the tax levy limit calculation, debt service and the bus proposition. He explained the calculations of the tax levy limit, which for Mohonasen is 2.96%. He went over the impact on tax payers and reported on the proposed bus purchase. Mr. Ruberti then announced there are petitions available in the district office for two Board vacancies. The next Board meeting will be March 6th at 7:00 pm and the budget topic will be State Aid, Operations & Maintenance, and Transportation.

Communications - Board of Education

Mrs. Gaglioti reminded everyone about the art show that will be held on February 28th.

Mr. Piccirillo commended the Winter Guard event on Saturday night.

Mrs. del Prado mentioned the girls' cross-country team and the boys' basketball team.

Public Privilege of the Floor

Ms. Mindy Holland, Elementary School Librarian who resides on Ruffner Road in Niskayuna, reported on a celebrity author (Gordon Korman) that will be visiting Draper and Pinewood schools on March 16th. Families and parents are invited in the evening to meet Gordon Korman and hear a presentation. Ms. Holland also submitted an article to NYSUT United about Mr. Korman and it was published in their newspaper.

New Business – Instructional

Approval of Special Education

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 Mrs. Escobar, 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 December 22, 2016, January 23, 27, 31, February 2, 6, 7, 8, 10, 13, 14, and 26, 2017. The motion was passed unanimously, six members present and voting.

Approval of Varsity Cheerleaders trip to Myrtle Beach in March, 2017

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

MOTION made by Ms. Young, seconded by Mrs. Gaglioti, 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. The motion was passed unanimously, six members present and voting.

Approval of Draper History Club trip to Historic New England in April, 2017

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

MOTION made by Mrs. del Prado, seconded by Mrs. Escobar, 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. The motion was passed unanimously, six members present and voting.

Business/Personnel

Approval of Health & Welfare Contract with Scotia Glenville Central School District

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

MOTION made by Mr. McFarland, seconded by Mrs. Escobar, that the Board of Education approve a health and welfare contract with Scotia-Glenville. Central School District in the total amount of \$13,390.16 for the 2016-17 School Year. The motion was passed unanimously, six members present and voting.

Approval of First Reading of Board Policies

Request for Approval of First Reading of Board Policies

MOTION made by Mrs. del Prado, seconded by Ms. Young, 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 (Acceptance Use Policy)
- 8260 Title 1 Parent Involvement Policy

After a few edits to the policies, the motion was passed unanimously, six members present and voting.

Approval of Contract with Oak Hill School thru June 30, 2017

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

MOTION made by Mrs. del Prado, seconded by Mrs. Gaglioti, 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.

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

Approval of Minutes

MOTION made by Mr. McFarland, seconded by Mrs. Escobar, that the Board of Education approve the minutes of the February 6, 2017 Board of Education Meeting.

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

Approval of Financial Reports

MOTION made by Ms. Young, seconded by Mrs. del Prado, that the Board of Education approve the following Financial Reports:

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

Warrant #7P – January 30, 2017

General Fund	Warrant Schedule #419	\$	391,152.09
Lunch Fund	Warrant Schedule #	\$	
Federal Fund	Warrant Schedule #87	\$	34,355.60
Capital Fund	Warrant Schedule #46	\$	399,361.93
Trust & Agency	Warrant Schedule #184	\$	1,145,992.78
TOTAL		\$	1,970,862.40
TOTAL – Warrant #7P		\$	1,970,862.40

Warrant #8 – February 15, 2017

General Fund	Warrant Schedule #420	\$	281,499.42
Lunch Fund	Warrant Schedule #7	\$	68,233.62
Federal Fund	Warrant Schedule #88	\$	5,931.34
Capital Fund	Warrant Schedule #47	\$	256,073.77
Trust & Agency	Warrant Schedule #185	\$	1,668,483.22
TOTAL		\$	2,280,221.37
TOTAL – Warrant #8		\$	2,280,221.37

Approval of Personnel Recommendations

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

Retirements

Roberta Persing, 9342 Duaneburg Road, Schenectady, NY 12303

Assignment: P/T Bus Driver

Effective Date: February 20, 2017

Appointments

Jason Thompson, 5109 Foxwood Drive, Schenectady, NY 12303

Appointment: Probationary

Tenure Area: 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, 76 Sylvan Avenue, Delmar, NY 12054

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, 104 Glendale Road, Latham, NY 12110

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, P.O. Box 180, Altamont, NY 12009

Assignment: P/T Health Office Assistant

Effective Dates: February 27, 2017

Salary: \$16.25/hour

Carly Galvin, 1226 Trinity Avenue, Schenectady, NY 12306

Assignment: P/T Teaching Assistant (6 hours)

Effective Dates: March 13, 2017 – June 30, 2017

Salary: Step 4

Appointments (Cont.)

Amber Guynup, 697 Snake Hill Road, Poestenkill, NY 12140

Assignment: Substitute Teaching Assistant

Effective Dates: February 27, 2017

Salary: \$11.80/hour

Gabriela Fernandez, 1 Wollner Lane, Rotterdam Junction, NY 12150

Assignment: Water Safety Instructor (Level 1)

Effective Dates: March 4, 2017

Salary: \$14.00/hour

Jordan Nowak, 465 Duglin Avenue, Schenectady, NY 12303

Assignment: Water Safety Instructor (Level 1)

Effective Date: March 4, 2017

Salary: \$14.00/hour

Bethany Pochobradsky, 55 Bayberry Road, Schenectady, NY 12306

Assignment: Water Safety Instructor (Level 1)

Effective Date: March 4, 2017

Salary: \$14.00/hour

Reaghan Reynolds, 2369 Crawford Road, Schenectady, NY 12306

Assignment: Water Safety Instructor (Level 1)

Effective Date: March 4, 2017

Salary: \$14.00/hour

Olivia Riggi, 808 Gordon Road, Schenectady, NY 12306

Assignment: Water Safety Instructor (Level 1)

Effective Date: March 4, 2017

Salary: \$14.0/hour

Connor Weatherwax, 1030 Wallace Avenue, Schenectady, NY 12306

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

Draper Success Indicator Support – February 6, 2017- June 23, 2017 (\$34.27/hour)

<u>Name</u>	<u>Hours</u>
Lisa Daviero	Up to 1.5 hours/ week
Jennifer Fritz-Walbroehl	Up to 1.5 hours/ week
Laura Galleli	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
Mary Ann Nickloy	Up to 2.25 hours/ week
Amy Stott	Up to 2.25 hours/ week

Spring Coaches - 2017

<u>Position</u>	<u>Coach</u>	<u>Step</u>
JV Softball	Rachael Jackson	Step 2
Varsity Softball	Jeff Mattice	Step 7
Varsity Softball Assistant	Bianca Bojarczuk	Step 2
Modified Softball	Bill VanWie (.5) Susan Weinberg (.5)	Step 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

<u>Name</u>	<u>Sport</u>
Robert Hartman	Baseball
Fred Saccocio	Modified Track

Resignations

Toni DiLorenzo, 27 Miles Standish Road, Schenectady, NY 12306
(Resignation Acceptance & Agreement Approval)

Assignment: School Attendance Clerk (10-Month)

Effective Date: Close of business February 28, 2017

Resignations (Cont.) Cheryl Doherty, 1780 Devendorf Road, Schenectady, NY 12303
Assignment: Substitute Teacher Aide
Effective Date: February 14, 2017

Removal from Service Kaitlyn Clough, 1135 Eugene Drive, Schenectady, NY 12303
Assignment: Home Tutor
Effective Date: Close of business February 7, 2017

Executive Session Motion made by Mrs. Gaglioti, seconded by Mr. McFarland, that an executive session be convened at 7:45 PM for the purpose of portfolio reviews. The motion was passed unanimously, six members present and voting.

MOTION made by Mrs. Gaglioti seconded by Ms. Young, that the executive session be adjourned at 8:30 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 8:30 PM. The motion passed unanimously, six members present and voting.

Christopher J. Ruberti, District Clerk