



Mohonasen Central School District

*Minutes of Meeting of the Board of Education
Monday, March 6, 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 for the purpose of portfolio reviews. The motion was passed unanimously, six members present and voting.

MOTION made by Ms. Young, seconded by Mr. McFarland, 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 7:02 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, 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: *Lisa Carnibucci, Karla Empie, Lisa Patierne, Kevin Warren, Richard Arket, Kristy Goergen, Thomas O'Connor, Leslie Smith, Jennifer Russo, Makensie Bullinger, Kathryn McTiernan, Matthew Stein, Randy Jerreld, David Rickard, Joseph Mayo, Student Representative, Jonathan Adamec, and approximately 22 Faculty/Staff members*

Communications - Superintendent

Dr. Spring announced that there would be a formal budget presentation and turned the meeting over to Mr. Ruberti.

Mr. Ruberti introduced some of his staff that were present at the meeting, Mr. Joseph Mayo, Director of Facilities, Mr. David Rickard, Mechanic Supervisor, and Mr. Randy Jerreld, Director of Transportation and explained briefly what their job responsibilities were in the district.

At this time, Mr. Ruberti gave an overview of the 2017-2018 Budget. He reported on where things stand currently with the budget, including what we know, the budget gap, and increases and decreases in expenses and revenues.

He reported on the working budget for General Support, Operations & Maintenance and Transportation. Mr. Ruberti also discussed Employee Benefits and the significant increase the District will be seeing in health insurance costs in 2017-18. He also gave an overview of BOCES costs, BOCES Aid and the projections for next year. He discussed the proposed bus purchases and explained the contingent budget rules. He reported that there are two at-large seats open for 3-year terms and petitions are available in the District Office. He mentioned the adoption of the budget proposal will be on April 3rd and the Annual Budget vote will be on May 16th.

He made mention of some of the excellent jobs his staff is doing in their fields.

Mr. Piccirillo thanked Mr. Mayo, Mr. Jerreld, and Mr. Rickard for all the hard work that they do.

Student Representatives

Jonathan Adamec reported on the National Honor Society Induction that was held this past Friday and the importance of that event. He also reported on the Math Honor Society and that it made a trip to Bradt to help the Kindergartners with their math. He talked also about the boys' varsity basketball team made it to Class A semi-finals.

Communications - Board of Education

No comments were made.

Public Privilege of the Floor

Lori Giattino, a Special Education Teacher who resides on Edgewood Avenue in Schenectady introduced some Teaching Assistant staff members (Kelsey Cappello, Adelia Hilko, and Tina Nordstrom) and then herself and Kelsey Cappello talked about how her classrooms carry out a program each year and described some of the things they did this year with the topic being, "Me, Myself, and I". It consisted of completing 100 acts of kindness within the school year within the classroom, school and community. Ms. Giattino and Ms. Cappello read some of the acts of kindness that the children did so far.

Kim Kondenar, an Orchestra and K-12 Music Facilitator who resides on Central Parkway in Schenectady spoke about some of the music programs that have been held, as well as many that are coming up in the future. She introduced some of her colleagues: Stephanie Rosselli, Kim Hitchcock, and Gail Sparlin and talked about their upcoming orchestra trip to Orlando. She also gave recognition to some of the other musical groups.

Susan Petrosino, a High School Teacher who is involved with the C-DOS and work-based learning program, who resides on Ryan Place in Schenectady, handed out flyers regarding a new event at the CAT building that will be held on March 9th called "Get Up and Go". It enables students Grades 6-12 a hands-on experience to develop career readiness skills.

**Old Business -
Instructional**

*Approval of Second
Reading/Adoption of Board
Policies*

Request for Approval of Second Reading and Adoption of Board Policies.

MOTION made by Mr. McFarland, seconded by Mrs. del Prado, that the Board of Education approve the second reading and adoption 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

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

**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 Ms. Young, seconded by Mrs. del Prado, 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 February 8, 10, 13, 15, and 27, 2017. The motion was passed unanimously, six members present and voting.

*Approval of Choir Field Trip
to New York on June 17,
2017*

Request for Approval for High School Select Choir Field Trip to New York City on Saturday, June 17, 2017

MOTION made by Mrs. Escobar, seconded by Mrs. Gaglioti, that the Board of Education approve the request for the High School Select Choir to participate in a field trip to New York City on Saturday, June 17, 2017. The motion was passed unanimously, six members present and voting.

Business/Personnel

*Approval of the nomination
of Mrs. Nancy del Prado as
Board member of Capital
Region BOCES*

Request Approval of the nomination of Mrs. Nancy del Prado as a Board member of Capital Region BOCES

MOTION made by Mrs. Gaglioti, seconded by Ms. Young, that the Board of Education approve the nomination of Mrs. Nancy del Prado to serve a three year term as a Capital Region BOCES Board member for the period July 1, 2017 through June 30, 2020.

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

Mrs. del Prado thanked her fellow Board members for the nomination.

Approval of Applications for Corrected Tax Roll for 2014, 2015, and 2016

Request Approval of Applications for Corrected Tax Roll for the Years 2014, 2015, and 2016, Pursuant to Sect. 550, Real Property Tax Law

MOTION made by Ms. Young, seconded by Mrs. Escobar, that the Board of Education approve the Application for Corrected Tax Roll Pursuant to below mentioned error Sec. 550 (7)(a), RPTL from the following property tax owners in the stated amounts for the years: 2014, 2015, and 2016.

Heather Buzzo Applicant 58.16-9-10	Amt. of Taxes Billed/Paid	Corrected Tax/Reason	Amount of Refund:
Year 2014	\$4,170.71 Paid	\$3,682.71 Correct Amount (Clerical error)	\$488.00
Year 2015	\$4,227.25 Paid	\$3,729.25 Correct Amount (Clerical error)	\$498.00
Year 2016	\$4,116.05 Paid	\$3,608.05 Correct Amount (Clerical error)	\$508.00

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

Approval of Tax Refund

Request for Tax Refund – RBS Citizens, N.A.

MOTION made by Mrs. del Prado, seconded by Mr. McFarland, that the Board of Education approve authorize the change in assessment for tax years 2012, 2013, 2014 and 2015 to \$692,000.

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

Approval of Contract with Educational Data Services

Request Approval of Contract with Educational Data Services

MOTION made by Mr. McFarland, seconded by Mrs. Gaglioti, that the Board of Education authorize to continue the agreement with Educational Data Services for the 2017-18 school year at a price of \$11,500.

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

Approval of Minutes

MOTION made by Mrs. Gaglioti, seconded by Mr. McFarland, that the Board of Education approve the minutes of the February 27, 2017 Board of Education Meeting.

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

Approved Bids

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

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

Tri-Valley Plumbing & Heating, Inc.

Request for Approval of Tri-Valley Plumbing & Heating, Inc. – Change Orders #03-01, #03-02, and #03-03

Original Contract Sum:	\$229,000
Change Order #03-01	(\$2,138.00)
Change Order #03-02	(\$4,226.69)
<u>Change Order #03-03</u>	<u>(\$424.00)</u>
Final Contract Amount	\$222,211.31

<i>T. McElligot, Inc.</i>	<p>Request for Approval of T. McElligot, Inc. – Change Orders #04-01, #04-02, #04-03, and #04-04</p> <table border="0"> <tr><td>Original Contract Sum:</td><td>\$928,500</td></tr> <tr><td>Change Order #04A-01</td><td>\$518.50</td></tr> <tr><td>Change Order #04A-02</td><td>(\$1,453.00)</td></tr> <tr><td>Change Order #04A-03</td><td>\$324.25</td></tr> <tr><td><u>Change Order #04A-04</u></td><td><u>\$935.00</u></td></tr> <tr><td>Final Contract Amount</td><td>\$925,269.25</td></tr> </table>	Original Contract Sum:	\$928,500	Change Order #04A-01	\$518.50	Change Order #04A-02	(\$1,453.00)	Change Order #04A-03	\$324.25	<u>Change Order #04A-04</u>	<u>\$935.00</u>	Final Contract Amount	\$925,269.25
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<u>Change Order #04A-04</u>	<u>\$935.00</u>												
Final Contract Amount	\$925,269.25												
<i>Plank Construction Co., LLC.</i>	<p>Request for Approval of Plank Construction Co., LLC – Change Orders #13-06, #13-07, and #13-08</p> <table border="0"> <tr><td>Original Contract Sum:</td><td>\$1,562,070.71</td></tr> <tr><td>Change Order #13-06</td><td>(\$18.00)</td></tr> <tr><td>Change Order #13-07</td><td>(\$123.05)</td></tr> <tr><td><u>Change Order #13-08</u></td><td><u>7,122.86</u></td></tr> <tr><td>Final Contract Amount</td><td>\$1,569,052.52</td></tr> </table>	Original Contract Sum:	\$1,562,070.71	Change Order #13-06	(\$18.00)	Change Order #13-07	(\$123.05)	<u>Change Order #13-08</u>	<u>7,122.86</u>	Final Contract Amount	\$1,569,052.52		
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<i>Sam Greco Construction, Inc.</i>	<p>Request for Approval of Sam Greco Construction, Inc. – Change Orders #14-17, #14-18, #14-19 and #14-20</p> <table border="0"> <tr><td>Original Contract Sum:</td><td>\$2,397,712.65</td></tr> <tr><td>Change Order #14-17</td><td>\$23,851.95</td></tr> <tr><td>Change Order #14-18</td><td>\$17,114.71</td></tr> <tr><td>Change Order #14-19</td><td>(\$392.00)</td></tr> <tr><td><u>Change Order #14-20</u></td><td><u>(\$321.83)</u></td></tr> <tr><td>Final Contract Amount</td><td>\$2,427,965.49</td></tr> </table>	Original Contract Sum:	\$2,397,712.65	Change Order #14-17	\$23,851.95	Change Order #14-18	\$17,114.71	Change Order #14-19	(\$392.00)	<u>Change Order #14-20</u>	<u>(\$321.83)</u>	Final Contract Amount	\$2,427,965.49
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Final Contract Amount	\$2,427,965.49												
<i>Kasselman Electric Co., LLC.</i>	<p>Request for Approval of Kasselman Electric Co. – Change Orders #15E1A-06 and #15E1A-07</p> <table border="0"> <tr><td>Original Contract Sum:</td><td>\$497,171.00</td></tr> <tr><td>Change Order #15E1A-06</td><td>183.00</td></tr> <tr><td><u>Change Order #15E1A-07</u></td><td><u>(\$718.00)</u></td></tr> <tr><td>Final Contract Amount</td><td>\$496,636.00</td></tr> </table>	Original Contract Sum:	\$497,171.00	Change Order #15E1A-06	183.00	<u>Change Order #15E1A-07</u>	<u>(\$718.00)</u>	Final Contract Amount	\$496,636.00				
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<u>Change Order #15E1A-07</u>	<u>(\$718.00)</u>												
Final Contract Amount	\$496,636.00												
<i>Bunkoff General Contractors, Inc.</i>	<p>Request for Approval of Bunkoff General Contractors, Inc. Change Orders #B08-04 through #B08-43</p> <table border="0"> <tr><td>Original Contract Sum:</td><td>\$7,108,700.00</td></tr> <tr><td>Net of Change Orders #B08-04 through #B08-43</td><td><u>\$121,933.39</u></td></tr> <tr><td>Final Contract Amount</td><td>\$7,230,633.39</td></tr> </table>	Original Contract Sum:	\$7,108,700.00	Net of Change Orders #B08-04 through #B08-43	<u>\$121,933.39</u>	Final Contract Amount	\$7,230,633.39						
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Net of Change Orders #B08-04 through #B08-43	<u>\$121,933.39</u>												
Final Contract Amount	\$7,230,633.39												
<i>Tri-Valley Plumbing & Heating, Inc.</i>	<p>Request for Approval of Tri-Valley Plumbing & Heating, Inc. Change Orders #B10-01 through #B10-12</p> <table border="0"> <tr><td>Original Contract Sum:</td><td>\$680,000.00</td></tr> <tr><td>Total of #B10-01 through #B10-12</td><td><u>\$28,525.27</u></td></tr> <tr><td>Final Contract Amount</td><td>\$708,525.27</td></tr> </table>	Original Contract Sum:	\$680,000.00	Total of #B10-01 through #B10-12	<u>\$28,525.27</u>	Final Contract Amount	\$708,525.27						
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Total of #B10-01 through #B10-12	<u>\$28,525.27</u>												
Final Contract Amount	\$708,525.27												
<i>A.E. Rosen Electrical Co., Inc.</i>	<p>Request for Approval of A.E. Rosen Electrical Co., Inc. Change Orders #B12-01 through #B12-22</p> <table border="0"> <tr><td>Original Contract Sum:</td><td>\$1,817,865.00</td></tr> <tr><td><u>Total of #B12-01 through #B12-32</u></td><td><u>\$125,712.00</u></td></tr> <tr><td>New Total Authorized Contract Amount</td><td>\$1,943,577.00</td></tr> </table>	Original Contract Sum:	\$1,817,865.00	<u>Total of #B12-01 through #B12-32</u>	<u>\$125,712.00</u>	New Total Authorized Contract Amount	\$1,943,577.00						
Original Contract Sum:	\$1,817,865.00												
<u>Total of #B12-01 through #B12-32</u>	<u>\$125,712.00</u>												
New Total Authorized Contract Amount	\$1,943,577.00												

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

Harry Mulyca, 661 Cranes Hollow Road, Amsterdam, NY 12010

Assignment: Custodian

Effective Date: Close of business April 28, 2017

Appointments

Kristy Hood, 1853 Rensselaer Avenue, Schenectady, NY 12303

Appointment: Long-Term Substitute

Assignment: Elementary Education

Date of Commencement: February 27, 2017

Expiration Date: Close of business TBD

Certification Status: Pre-K, K, Gr. 1-6, Permanent

Salary: Step 3 Plus graduate credits, pro-rated

Jason Thompson, 5109 Foxwood Drive, Schenectady, NY 12303

Appointment: Probationary

Assignment: K-12 Principal

Date of Commencement: March 17, 2017 *(amended from the February 27, 2017 agenda)*

Expiration Date: Close of business March 16, 2021

Certification Status: School District Leader, Professional; School Building Leader, Professional; Pre-K, K and Gr. 1-6, Permanent

Salary: \$90,000 pro-rated

Debra Brown, 117 Fasula Boulevard, Schenectady, NY 12303

Assignment: Home Tutor

Effective Date: March 2, 2017

Salary: \$25.00/hour

Fall Coaches - 2017

Position	Coach	Step
Boys' Varsity Soccer	Roberto Sgueglia	Step 2

Volunteer Coach - Spring 2017

James Dilbone	Baseball
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Rescind Appointment

Appeared on the February 27, 2017 agenda:

Carly Galvin, 1226 Trinity Avenue, Schenectady, NY 12306

Assignment: P/T Teaching Assistant (6 hours)

Effective Date: March 13, 2017-June 30, 2017

Salary: Step 4

Removal from Service Danielle Cross, 1020 Fairlane Road, Schenectady, NY 12306
Assignment: Home Tutor
Effective Date: Close of business March 13, 2017

Adjournment MOTION made by Mr. McFarland, seconded by Mrs. Gaglioti, that the Board of Education meeting be adjourned at 8:03 PM. The motion passed unanimously, six members present and voting.

Christopher J. Ruberti, District Clerk