



Mohonasen Central School District

*Minutes of Meeting of the Board of Education
Monday, April 25, 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, seven 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, seven 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: *2 faculty members, and 1 district resident*

Patrick Ryan arrived at 7:09 pm.

Communications – Superintendent

Dr. Spring announced that the Board candidates' names were drawn last week to determine name placement on the ballot and the order of placement on the ballot will be Lisa Gaglioti first and then Stacy MacTurk will be the second candidate.

Communications – Board of Education

Mrs. del Prado mentioned that BOCES is moving along with interviews for a new Superintendent. She also announced that the annual dinner went very well that was held recently at BOCES.

Mr. Piccirillo congratulated the track team on their recent success. He also mentioned that May 5th is the Senior Citizen Ball.

Public Privilege of the Floor

Mr. William Sherman, A Mohonasen Coach who resides on 4th Street in Schenectady, mentioned the success of the girls' track team. They won the

Bethlehem Lady Eagles Invitational Championship, the first time in a very long time. He mentioned that Friday, May 12th, will be Mohonasen's invitational (The Futures @ Mohon) for grades 7-10. It will also be a fundraiser for the track team. He invited the Board to attend and also welcomed sponsors.

Mrs. Liesha Sherman, an Elementary Education teacher at Pinewood who resides on 4th Street in Schenectady, reported that Pinewood will be celebrating Earth Day on Friday morning, May 28th. Fifteen businesses will be coming in to talk to students and give presentations. She welcomed anyone who would like to attend.

**Old Business -
Instructional**

Request for Approval of Second Reading and Adoption of Board Policies

MOTION made by Mrs. del Prado, seconded by Ms. Young, that the Board of Education approve the second reading and adoption of the following policies:

1410 Policy and Administrative Regulations

5220 District Investments

5675 Student Grading Information Systems

7220 Graduation Options/Early Graduation/Accelerated Programs

7222 Diploma or Credential Options for Students with Disabilities

The motion was passed unanimously, seven 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 Mr. McFarland, 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 March 8, 13, 16, 20, 22, 27, 29, 31, and April 3, 4, 5, 6, 11, 12, and 13, 2017. The motion was passed unanimously, seven members present and voting.

*Approval of BOCES Board
Election*

Request Approval of The Annual BOCES Board Election

MOTION made by Mr. Ryan, seconded by Ms. Young, that the Board of Education cast one vote each for four (4) positions for a term of three (3) years each:

Candidates: Dr. John Bergeron

Mrs. Nancy del Prado

Mr. Gary DiLallo

Mr. John Phelan

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

Business/Personnel

*Approval of BOCES
2017-18 BOCES Budget*

Request Approval of the Vote on BOCES 2017-2018 Administrative Budget

MOTION made by Mrs. Escobar, seconded by Mrs. Gaglioti, that the Board of Education vote on the following resolution to adopt the 2017-2018 Administrative Budget of the BOCES of Albany-Schoharie-Schenectady-Saratoga Counties:

Resolved, that the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties be authorized to expend the sums set forth in the Administrative Budget document in the total amount of \$8,580,816 during the school year 2017-2018 and to raise such sum by assessments to component school districts, non-

- Approval of Health & Welfare Contract with Niskayuna Central School District*
- component school districts, other BOCES and other sources as required by law.
The motion was passed unanimously, seven members present and voting.
- Request Approval of Health and Welfare Contract with Niskayuna Central School District**
- MOTION made by Mr. Ryan, seconded by Mr. McFarland, that the Board of Education approve a health and welfare contract with Niskayuna Central School District, in the total amount of \$3,713.88 for the 2016-17 school year.
The motion was passed unanimously, seven members present and voting.
- Approval of Health & Welfare Contract with Troy City School District*
- Request Approval of Health and Welfare Contract with Troy City School District**
- MOTION made by Mrs. Gaglioti, seconded by Mrs. del Prado, that the Board of Education approve a health and welfare contract with Troy City School District in the total amount of \$1,286.96 for the 2016-17 school year.
The motion was passed unanimously, seven members present and voting.
- Approval of 2017-18 School Calendar*
- Request Approval of the 2017-2018 School Year Calendar**
- MOTION made by Mrs. Escobar, seconded by Ms. Young, that the Board of Education approve the 2017-2018 School Year Calendar.
The motion was passed unanimously, seven members present and voting.
- Approval of Notification of Approved Waiver for Employment of Loretta Cozza*
- Request Approval of Notification of Approved Waiver for Employment of Loretta Cozza as Long-Term Substitute K-12 Assistant Principal under Section 211 of the Retirement & Social Security Law**
- MOTION made by Mrs. del Prado, seconded by Mrs. Escobar, that the Board of Education authorize the approval of the waiver for the appointment of a retiree, Loretta Cozza, as a Long-Term Substitute K-12 Assistant Principal under Section 211 of the Retirement and Social Security Law for the period of January 16, 2017 through June 30, 2017 at a salary of \$350 per day.
The motion was passed unanimously, seven members present and voting.
- Approval of Health & Welfare Contract with Rensselaer City School District*
- Request for Approval of Health and Welfare Contract with Rensselaer City School District**
- MOTION made by Mr. Ryan, seconded by Mr. McFarland, that the Board of Education approve a health and welfare contract with Rensselaer City School District, in the total amount of \$1,651.47 for the 2016-17 school year.
The motion was passed unanimously, seven members present and voting.
- Approval of Lease Agreement – Boys and Girls Club*
- Request for Approval of Lease Agreement with the Boys and Girls Club of Schenectady**
- MOTION made by Ms. Young, seconded by Mrs. del Prado, that the Board of Education approve a contract with the Boys and Girls Club of Schenectady for the use of four buses, at a reimbursement amount of \$23,000 for the period June 26, 2017 through August 11, 2017.
The motion was passed unanimously, seven members present and voting.
- Approval of First Reading of Board Policies*
- Request for Approval of First Reading of Board Policies**
- MOTION made by Ms. Young, seconded by Mrs. Escobar, that the Board of Education approves the first reading of the following policies:

5684 Use of Surveillance Cameras/School & Buses
 6111 Testing Misconduct & Mandatory Reporting Requirements
 6551 Family & Medical Leave Act
 7616 Prereferral Intervention Strategies
 8211 Prevention Instruction

The motion was passed unanimously, seven 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 April 3, 2017 Board of Education Meeting. The motion was passed unanimously, seven 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, seven members present and voting.

Warrant #9 – March 15, 2017

General Fund	Warrant Schedule #423	\$	145,254.44
Lunch Fund	Warrant Schedule #8	\$	47,227.80
Federal Fund	Warrant Schedule #90	\$	24,142.10
Capital Fund	Warrant Schedule #49	\$	531,646.81
Trust & Agency	Warrant Schedule #187	\$	1,637,289.15
TOTAL		\$	2,385,560.30
TOTAL – Warrant #9		\$	2,385,560.30

Warrant #9P – March 31, 2017

General Fund	Warrant Schedule #425	\$	453,456.86
Lunch Fund	Warrant Schedule #	\$	
Federal Fund	Warrant Schedule #91	\$	4,187.34
Capital Fund	Warrant Schedule #50	\$	520,025.35
Trust & Agency	Warrant Schedule #188	\$	1,139,255.89
TOTAL		\$	2,116,925.44
TOTAL – Warrant #9P		\$	2,116,925.44

Warrant #10 – April 13, 2017

General Fund	Warrant Schedule #427	\$	183,235.01
Lunch Fund	Warrant Schedule #9	\$	60,321.91
Federal Fund	Warrant Schedule #92	\$	5,662.12
Capital Fund	Warrant Schedule #51	\$	508,586.84
Trust & Agency	Warrant Schedule #189	\$	1,720,215.69
TOTAL		\$	2,478,021.57
TOTAL – Warrant #10		\$	2,478,021.57

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, seven members present and voting.

Appointments

Kyla Oliver, 5 Alexander Lane, Croton-on-Hudson, NY 10520

Appointment: Long-Term Substitute

Assignment: Elementary Education

Date of Commencement: April 3, 2017

Expiration Date: Close of business June 9, 2017
Certification Status: Childhood Education, Initial
Salary: Step 1 plus graduate credits, pro-rated

Appointments (Cont.)

Joanne Perry, 1922 Woodlawn Street, Schenectady, NY 12306

Appointment: Long-Term Substitute
Assignment: Mathematics
Date of Commencement: March 20, 2017
Expiration Date: Close of business June 23, 2017 (*amended from the March 20, 2017 agenda*)
Certification Status: Mathematics 7-12, Permanent
Salary: Step 7 plus graduate credits, pro-rated

Christine Daigle, 7 Timberlane Drive, Gansevoort, NY 12831

Appointment: Long-Term Substitute
Assignment: Elementary Education
Date of Commencement: February 6, 2017
Expiration Date: Close of business June 23, 2017 (*amended from the February 6, 2017 agenda*)
Certification Status: Literacy B-Gr. 6, Initial; Childhood Education Gr. 1-6, 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 June 23, 2017 (*amended from the February 27, 2017 agenda*)
Certification Status: Students with Disabilities Gr. 1-6, Initial; Childhood Education Gr. 1-6, Initial
Salary: Step 1 plus graduate credits, pro-rated

Patricia Barnes, 6 Mullen Drive, Schenectady, NY 12306

Assignment: P/T Food Service Helper
Effective Date: April 24, 2017
Salary: \$10.60/hour

Wendy Spezza, 412 Meghan Boulevard, Schenectady, NY 12306

Assignment: Substitute Food Service Helper
Effective Date: April 6, 2017
Salary: \$10.00/hour

Extracurricular Advisors -2016-17 Mohonasen High School

Extracurricular Club/Organization	Advisor/Co-Advisor
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Extracurricular Advisors -2016-17 Mohonasen High School

Extracurricular Club/Organization	Advisor/Co-Advisor
<i>The following amendment is from the 7/5/16 agenda and will become effective 4/5/17:</i>	
New York State Science Honor Society	Rebecca Shea (Replacing William Clayton)

**Draper Success Indicator Support -
March 27, 2017-June 23, 2017 (\$34.27/hour)**

Name	Hours
Megan Peck	Substitute only up to 2.25 hours/week

2016-2017 Student Teacher

Name	Assignment/Bldg.	Dates
Bryce Bachus	High School	5/15/2017-6/2/2017

Resignations

Patricia Barnes, 6 Mullen Drive, Schenectady, NY 12306

Assignment: Substitute Food Service Helper

Effective Date: April 21, 2017

Leaves of Absence

Andrea Pigliavento, 2975 Curry Road Extension, Schenectady, NY 12303

Assignment: Elementary Education

Effective Dates: May 1, 2017 – June 9, 2017

Reason: Family Medical Leave

Amie Tannuzzo, 5230 Bridle Pathway, Schenectady, NY 12303

Assignment: Elementary Education

Effective Dates: May 30, 2017 – June 30, 2017

Reason: Unpaid Leave of Absence

Danielle Hunt, 6130 Johnston Road, Slingerlands, NY 12159

Assignment: Mathematics

Effective Dates: May 17, 2017 – June 26, 2017

Reason: Family Medical Leave

Marina Strang, 42 Merritt Drive, Schenectady, NY 12306

Assignment: Elementary Education

Effective Dates: April 7, 2017 – June 26, 2017 *(amended from the March 20, 2017 agenda)*

Reason: Family Medical Leave

Removal from Service

Matthew Miller, 2054 Patton Drive, Schenectady, NY 12303

Assignment: Lifeguard

Effective Dates: April 26, 2017

Kelly Moran, 5966 Curry Road Extension, Schenectady, NY 12303

Assignment: Lifeguard

Effective Dates: April 26, 2017

Removal from Service (Cont.)

Megan Navaretta, 146 County Line Road, Schenectady, NY 12306

Assignment: Swim Club Coach

Effective Dates: April 26, 2017

Marisa Piccirillo, 306 Steeple Way, Schenectady, NY 12306

Assignment: Lifeguard

Effective Dates: April 26, 2017

Robert Piccirillo, 306 Steeple Way, Schenectady, NY 12306

Assignment: Water Safety Instructor

Effective Dates: April 26, 2017

Shawna Reilly, PO Box 542, Altamont, NY 12009

Assignment: Lifeguard, Water Safety Instructor Supervisor

Effective Dates: April 26, 2017

Ezekiel Robinson, 121 Glenville Street, Schenectady, NY 12306

Assignment: Water Safety Instructor Aide, Lifeguard

Effective Dates: April 26, 2017

Nicolle Schwartz, 1045 Angelina Road, Schenectady, NY 12303

Assignment: Lifeguard

Effective Dates: April 26, 2017

Scott Seligman, 3016 Regents Tower Street, Apt. #352, Fairfax, VA. 22031

Assignment: Water Safety Instructor

Effective Dates: April 26, 2017

Selby Smith, 103 Millard Lane, Schenectady, NY 12303

Assignment: Water Safety Instructor, Lifeguard

Effective Dates: April 26, 2017

Michael Stone, 315 Kings Road, Schenectady, NY 12304

Assignment: Water Safety Instructor

Effective Dates: April 26, 2017

Lea Urbano, 46 Wilkins Avenue, Albany, NY 12205

Assignment: Lifeguard

Effective Dates: April 26, 2017

Kathryn Willwerth, 964 Watervliet Shaker Road, Colonie, NY 12205

Assignment: Swim Club Coach

Effective Dates: April 26, 2017

Executive Session

Motion made by Mr. McFarland, seconded by Mrs. Gaglioti, that an executive session be convened at 7:18 PM for the purpose of contract negotiations. The motion was passed unanimously, seven members present and voting.

MOTION made by Mrs. Escobar, seconded by Ms. Young, that the executive session be adjourned at 8:05 PM. The motion was passed unanimously, seven members present and voting.

Adjournment

MOTION made by Mr. McFarland, seconded by Mrs. Gaglioti, that the Board of Education meeting be adjourned at 8:05 PM. The motion passed unanimously, seven members present and voting.

Christopher J. Ruberti, District Clerk