

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

**MAY 22, 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. Recognition of Odyssey of the Mind Participants
 - 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
 - Business/Personnel
 - 1. Request for Authorization for Emergency Application of Pesticide
 - 2. Request for Approval of Health and Welfare Contract with Schenectady City School District
- G. Other Items
 - 1. Approval of Minutes (May 8, 2017 & May 16, 2017)
 - 2. Financial Reports
 - a. Treasurer's Report
 - b. Cafeteria Financial Statement
 - c. Budget Status Report
 - d. Revenue Status Report
 - e. Payment of Claims – Warrant #10P, and #11
 - f. Extracurricular Activities Report
 - g. Collateralization Report
 - h. Cash Flow Analysis – General Fund Report
 - 3. Personnel
- H. Proposed Executive Session
 - 1) Contract Negotiations
- I. Adjournment

ROTTERDAM MOHONASEN CENTRAL SCHOOL DISTRICT

F. INSTRUCTION I

Date: 05/22/17

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 03/08/17, 03/16/17, 04/24/17, 04/26/17, 04/27/17, 04/28/17, 05/01/17, 05/03/17, 05/05/17, 05/09/17, 05/11/17, 05/16/17, 05/18/17.

EVALUATION/ANALYSIS

5581914	5581874	5583536	5582455	5577989	5583680
5581768	5581914	5581874	005579436	5583248	5583014
5581999	5582126	5582188	5582483	5582909	5583091
5581708	005579476	005578739	5579540	5583687	5583348
5583182	5583410	5580942	5582644	5582649	5581872
5583015	5583536	5582455	5583660	5583104	5581626
5579313	5582810	5579564	5579511	5582990	5581515
5577984	5579615	5580445	5583680	005579533	5583149
5582485	5581859	5581986	5583117	5582258	5580584
5582338	5583489	5583129	5583387	5583143	5581006
5582443	5582053	5583535	000008493	005578506	5581247
5581509	5582473	5583171	5583599	5581768	5578732
5580560	5581290	5580193	5580600		

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 03/08/17, 03/16/17, 04/24/17, 04/26/17, 04/27/17, 04/28/17, 05/01/17, 05/03/17, 05/05/17, 05/09/17, 05/11/17, 05/16/17, 05/18/17.

KAS:CH

Attachment

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. BUSINESS/PERSONNEL #1

MAY 22, 2017

TO: Board of Education

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

SUBJECT: Authorization for Emergency Application of Pesticide

BACKGROUND INFORMATION

According to Board Policy #5632, pesticides may not be used on playgrounds, turf, athletic or playing fields or basically all lawn areas of the school. However, an exception may be made for emergency applications of pesticide only when approved in advance by the Board of Education.

EVALUATION/ANALYSIS

New York State Education Department requires Board of Education approval on emergency applications of weed and insect control in areas that are classified as playing fields. The application will be scheduled to not interfere or conflict with any student scheduled activities.

The Director of Facilities is authorized by the Rotterdam-Mohonasen Board of Education to arrange an emergency application of an appropriate pesticide and herbicide on the school playing fields in the event of an emergency which may pose a risk to the health of students and/or staff. In this case, it is for the following:

Main Campus: Soccer Fields, Varsity/Modified Softball Field Outfields, Varsity/Modified Baseball Fields Outfields.

In order to kill clover that attracts stinging insects, and to protect the assets of the District and restore the playing surfaces of these fields to a safe playing condition, Pesticide and Herbicide will be used. This will be in addition to fertilization to promote the growth of grass that can act as a natural deterrent to weeds. Fields will be re-evaluated in the Fall.

Pinewood Elementary School: Tree line and lawn area

In this case pesticide will be used for the control of ticks that can potentially spread Lyme disease.

The application will be made by a licensed pesticide applicator and All DEC regulations concerning neighbor notification will be followed.

RECOMMENDATION

That the Board of Education approves the application of pesticide on the school playing fields as stated above.

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. BUSINESS/PERSONNEL #2

MAY 22, 2017

TO: Board of Education

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

SUBJECT: Request for Approval of Health and Welfare Contract with Schenectady City 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 19 students residing in the Mohonasen Central School District are receiving health and welfare services from the Schenectady City School District. The cost of these services is \$1,187.12 per student for the 2016-2017 school year, for a total of \$22,555.28. The district should now enter into a contract with the Schenectady City School District, in the total amount of \$22,555.28.

RECOMMENDATION

That the Board of Education approve a health and welfare contract with the Schenectady City School District, in the total amount of \$22,555.28 for the 2016-2017 school year.

KAS/CJR:ja

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

**G3. PERSONNEL RECOMMENDATIONS
2017**

MAY 22,

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. Leaves of Absence**
- E. Removal from Service**

A. Retirements

Mary Shaw

Assignment: 205-Day Typist
Effective Date: Close of business June 30, 2017

B. Appointments

Erin Bridgers

Appointment: Long-Term Substitute
Assignment: Art
Date of Commencement: March 22, 2017
Expiration Date: Close of business May 5, 2017 *(amended from the May 8, 2017 agenda)*
Certification Status: Visual Arts, Initial
Salary: Step 3 pro-rated

Matthew Miller

Assignment: Lifeguard (Level 1)
Effective Date: April 26, 2017
Salary: \$10.00/hour

Marcelino Andino

Assignment: Substitute Mechanic
Effective Date: May 18, 2017
Salary: \$15.50/hour

2016-2017 Intramurals

<u>Name</u>	<u>Building</u>
Douglas Hallberg	Draper Middle School
Kevin Daviero	Draper Middle School
Nicole Schaap	Draper Middle School

2016-2017 CAT Building Professional Development - \$181.55/Day

<u>Name</u>	<u>Curriculum Work</u>	<u># Days</u>
Robert Buehler	Nanotechnology	2
George Reluzco	Nanotechnology	2

C. Resignations

Burgandy Gallagher

Assignment: Transportation Assistant
Effective Date: Close of business May 31, 2017

D. Leaves of Absence

Dennae Hughes

Assignment: Social Studies
Effective Dates: June 13, 2017 – June 30, 2017
Reason: Unpaid Leave of Absence

Donna Beebe

Assignment: P/T Bus Aide
Effective Dates: May 5, 2017 – May 26, 2017
Reason: Unpaid Leave of Absence

E. Removal from Service

Michael Dymes

Assignment: Substitute Mechanic
Effective Date: May 17, 2017