



Mohonasen Central School District

*Minutes of Meeting of the Board of Education
Monday, May 22, 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, Patrick Ryan, and Pamela Young*

Board Members Absent:

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 7:01 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, Patrick Ryan, and Pamela Young*

Board Members Absent:

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

Administrators Absent:

Others in Attendance: *4 faculty members, approximately 40 district residents and approximately 32 students.*

Communications – Superintendent

At this time, Dr. Spring introduced Mr. Jason Varga, Odyssey of the Mind Coordinator, to recognize this year's Odyssey of the Mind participants.

Mr. Varga thanked the Board and Administrators for this opportunity and explained what the Odyssey of the Mind program was about and why it was important to him. Mr. Varga mentioned that he had six teams this year and talked about some of the themes that were chosen for the teams' performances. He recognized one of the Pinewood teams that won third place in their division and received a medal. The High School team won second place in their division and received an invitation to go to the state finals and compete with schools around New York State. Mr. Varga then called up each team with their coaches and parent volunteers and presented the students with certificates. Students, coaches and volunteers were also congratulated by Board members and Administrators.

Communications –

Board of Education

Mr. McFarland reported on the Strawberry Festival that he attended over the weekend. He said it was a great event and a good turn-out.

Mrs. Gaglioti thanked everyone for her votes for her re-election and mentioned that the budget had passed nicely and it was a good turn-out.

Mr. Piccirillo thanked the music groups that performed during the budget vote. He also congratulated the women's track team for setting some track records and mentioned the baseball team that will be playing for sectional championship on Wednesday.

Public Privilege of the Floor

No comments were made.

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 Mr. McFarland, 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, 16, April 24, 26, 27, 28, May 1, 3, 5, 9, 11, 16, and 18, 2017. The motion was passed unanimously, seven members present and voting.

Business/Personnel

Approval of Emergency Application of Pesticide

Request Authorization for Emergency Application of Pesticide

MOTION made by Mrs. Gaglioti, seconded by Mr. McFarland, that the Board of Education approve the application of pesticide on the school playing fields as follows:

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

Pinewood Elementary School: Tree line and lawn area

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

Approval of Health & Welfare Contract with Schenectady City School District

Request Approval of Health and Welfare Contract with Schenectady City School District

MOTION made by Mr. Ryan, seconded by Mrs. Escobar, that the Board of Education approve a health and welfare contract with Schenectady City School District, in the total amount of \$22,555.28 for the 2016-17 school year. The motion was passed unanimously, seven members present and voting.

Approval of Minutes

MOTION made by Mr. McFarland, seconded by Mrs. del Prado, that the Board of Education approve the minutes of the May 8, 2017 and May 16, 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. Escobar, that the Board of Education approve the following Financial Reports:

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

Warrant #10P – April 28, 2017

General Fund	Warrant Schedule #431	\$	344,351.84
Lunch Fund	Warrant Schedule #	\$	

Federal Fund	Warrant Schedule #94	\$	2,233.00
Capital Fund	Warrant Schedule #53	\$	324,131.54
Trust & Agency	Warrant Schedule #190	\$	1,157,056.71
	Warrant Schedule #192		19,103.79
TOTAL		\$	1,846,876.88
TOTAL - Warrant #10P		\$	1,846,876.88

Warrant #11 - May 15, 2017

General Fund	Warrant Schedule #428	\$	114,820.97
Lunch Fund	Warrant Schedule #10	\$	54,921.05
Federal Fund	Warrant Schedule #93	\$	7,730.40
Capital Fund	Warrant Schedule #52	\$	314,548.29
Trust & Agency	Warrant Schedule #191	\$	1,653,268.93
TOTAL		\$	2,145,189.64
TOTAL - Warrant #11		\$	2,145,189.64

Approval of Personnel Recommendations

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

Retirements

Mary Shaw, 229 Schermerhorn Street, Schenectady, NY 12304

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

Appointments

Erin Bridgers, 118 Harmony Mills Lofts, Cohoes, NY 12047

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, 2054 Patton Drive, Schenectady, NY 12303

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

Marcelino Andino, 806 Cutler Street, Schenectady, NY 12303

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

2016-2017 Intramurals

Name	Building
Nicole Schaap	Draper Middle School

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

Name	Curriculum Work	# Days
Robert Buehler	Nanotechnology	2
George Reluzco	Nanotechnology	2

Resignations

Burgandy Gallagher, 331 Northline Road, Apt. 4, Ballston Spa, NY 12020

Assignment: Transportation Assistant

Effective Date: Close of business May 31, 2017

Leaves of Absence

Dennae Hughes, 88 East Road, Troy, NY 12180

Assignment: Social Studies

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

Reason: Unpaid Leave of Absence

Donna Beebe, 584 Mills Point Road, Delanson, NY 12053

Assignment: P/T Bus Aide

Effective Dates: May 5, 2017 – June 26, 2017

Reason: Unpaid Leave of Absence

Removal from Service

Michael Dymes, 1642 Warners Lake Road, Altamont, NY 12009

Assignment: Substitute Mechanic

Effective Dates: May 17, 2017

Executive Session

Motion made by Mr. McFarland, seconded by Mr. Ryan, that an executive session be convened at 7:25 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 8:30 PM. The motion was passed unanimously, seven members present and voting.

Adjournment

MOTION made by Mr. Ryan, seconded by Mrs. Gaglioti, that the Board of Education meeting be adjourned at 8:30 PM. The motion passed unanimously, seven members present and voting.