



# Mohonasen Central School District

*Minutes of 2017-2018 Organizational Meeting of the Board of Education  
Monday, July 10, 2017  
Farnsworth Technology Center/Mohonasen High School*

## **Call to Order**

The Board meeting was called to order by the Assistant Superintendent for Business, Mr. Christopher Ruberti, at 6:00 PM. Mr. Ruberti requested those present to stand and join in the Pledge of Allegiance to the Flag.

## **Roll Call**

**Board Members Present:** *Deborah Escobar, Lisa Gaglioti, Stacy MacTurk, Chad McFarland, Robert Piccirillo, Patrick Ryan and Pamela Young*

**Administrators/Supervisors Present:** *Dr. Kathleen Spring, Christopher Ruberti, Lisa Cutting, Lisa Carnibucci, William Vacca, and Mr. Jason Friesen (newly appointed faculty member)*

**Others in Attendance:** *Karen Nerney (Communications Specialist)*

## **Organizational Business**

*Administration of Oath of Office*

## **Administration of Oath of Faithful Performance of Office to Board Members Beginning New Term of Office**

Mr. Ruberti administered the Oath of Office to Mrs. Stacy MacTurk and Mrs. Lisa Gaglioti who were elected to three-year terms at the Annual Meeting in May.

*Nomination for President of the Board*

## **Election of Officers**

### **President of the Board: Education Law 1701, 2504, 2563**

Mr. Ruberti asked for nominations for the office of the President of the Board. Mr. Piccirillo nominated Mrs. Gaglioti. Mr. McFarland seconded the nomination. Since there were no other nominations for the office of President, Mrs. Gaglioti was unanimously elected President of the Board of Education.

*There was a discussion between Board members regarding their decisions of election of officers prior to final voting.*

*Nomination for Vice President of the Board*

### **Vice President: Education Law 1701, 2504**

Mr. Ruberti asked for nominations for the office of Vice President of the Board. Mrs. Escobar nominated Ms. Young. Mr. McFarland seconded the nomination. Since there were no other nominations for the office of Vice President, Ms. Young was unanimously elected Vice President of the Board of Education.

Mrs. Gaglioti and Ms. Young were administered their oaths of office. Mrs. Gaglioti conducted the remainder of the meeting.

Mr. Piccirillo and Mr. McFarland thanked the Board members for taking these new roles and mentioned the importance and responsibilities that these roles hold.

## **APPOINTMENTS, DESIGNATIONS, AUTHORIZATIONS, BONDING OF PERSONNEL AND OTHER ITEMS**

## **APPOINTMENT OF DISTRICT OFFICERS, OTHER APPOINTMENTS, DESIGNATIONS, AUTHORIZATIONS, BONDING OF PERSONNEL AND OTHER ITEMS**

MOTION made by Mr. Ryan, seconded by Ms. Young, that the Board of Education approve the following appointments, designations, authorizations, bonding of personnel, and other items for the 2017-2018 school year. After a few questions and brief discussions, the motion passed unanimously, seven members present

and voting.

*Appointment of District Officers*

**Appointment of District Officers – Effective July 1, 2017:**

District Clerk	Christopher Ruberti – no stipend
District Treasurer	Tracey Freemantle - \$2,625
Internal Claims Auditor	Susan Clouthier-Braiman - \$4,331 stipend
Central Registrar	Terrie Furbeck – no stipend
Secretary to the Board	Judy Andi - \$5,836 stipend
Deputy District Clerk	Judy Andi – no stipend

Administration of Oath of Office to District Officers

*Appointment of School District Physician*

**Appointment of School District Physician**

Appointed Dr. Warren Silverman of Access Compliance, LLC, 776A Watervliet-Shaker Road, Latham, NY 12110, as School District Physician from July 1, 2017 through June 30, 2018, with the fee for services not to exceed \$22,500.

*Appointment of General Legal/Litigation Counsel*

**Appointment of General Legal/Litigation/Labor Relations Counsel**

Appointed the attorney firm of Girvin and Ferlazzo, P.C., 20 Corporate Woods Boulevard, Albany, NY 12211 to the position of General Legal/Litigation/Labor Relations Counsel from July 1, 2017 through June 30, 2018, at an hourly rate of \$160 for all non-litigation matters and \$180 per hour for all litigation matters.

*Appointment of General Legal Counsel*

**Appointment of General Legal Counsel**

Appointed the attorney firm of Honeywell Law Firm, PLLC, 111 Winners Circle, Suite 200, Albany, NY 12205, to provide general legal counsel from July 1, 2017 through June 30, 2018 at an hourly rate of \$160.

*Appointment of Bond Counsel*

**Appointment of Bond Counsel**

Appointed the attorney firm of Barclay Damon LLP, 80 State Street, Albany, NY 12207, to provide bond counsel from July 1, 2017 through June 30, 2018 at a rate of between \$.50 and \$1.50 per thousand dollars of bonds issued.

*Appointment of Counsel for Tax Certiorari*

**Appointment of Counsel for Tax Certiorari**

Appointed the attorney firm of Tabner, Ryan & Keniry, 18 Corporate Woods Boulevard, Albany, NY 12211, to provide legal services pertaining to tax certiorari during the school year of July 1, 2017 through June 30, 2018, at an hourly rate of \$130.

*Appointment of School Attendance Officers*

**Appointment of School Attendance Officers**

Appointed the following individuals to serve as School Attendance Officers during the 2017-2018 school year:

Bradt School	Alma DiCocco
Pinewood School	Lisa Karandy
Draper Middle School	Darcy McCooley
Mohonasen High School	Cindy Clough

*Appointment of Independent Auditor*

**Appointment of Independent Auditor**

Appointed the public accounting firm of Raymond G. Preusser, CPA, P.C., PO Box

538, Claverack, NY 12513, to provide independent auditor services during the school year of July 1, 2017 through June 30, 2018, for a base cost of \$17,000.

*Appointment of Internal Auditor*

**Appointment of Internal Auditor**

Appointed Management Advisory Group, Inc. for Internal Auditing Services for the school year of July 1, 2017 through June 30, 2018 at a cost of \$8,520/year.

*Appointment of Tax Collectors*

**Appointment of Tax Collectors**

Appointed the town clerks of the Town of Rotterdam, Schenectady County, and the towns of Colonie and Guilderland, Albany County, as the School District Tax Collectors for the school year of July 1, 2017 through June 30, 2018.

*District Representative for Public Law 874*

**District Representative for Public Law 874 (Federal Government Impact Aid)**

Designated the Assistant Superintendent for Business as the district representative for Public Law 874 during 2017-2018.

*Designation of School District Newspapers*

**Designation of School District Newspapers**

Designated the Schenectady Daily Gazette as the official school district newspaper during 2017-2018.

*Authorization of Representative for All Federal Funds*

**Authorization of Representative for All Federal Funds**

Designated the Superintendent of Schools as the authorized representative for the purpose of filing applications for grants under all Federal funds.

*Authorization for Attendance at Conferences & Seminars*

**Authorization of Approvals for Attendance at Conferences and Seminars**

Designated the Superintendent of Schools as the authorized representative for the approval of attendance at conferences and seminars.

*Authorization for Hearing Officer to Conduct Hearings*

**Authorization of Hearing Officer to Conduct Student Disciplinary Hearings**

Authorized the following individuals be appointed to conduct student disciplinary hearings per Education Law Section 3214: Deborah Kavanaugh and Michele Whitley

*Authorization to Invest*

**Authorization to Invest**

Authorized the Assistant Superintendent for Business be authorized to invest General Fund monies not immediately needed, in amounts not to exceed \$4,000,000, in accordance with Section 165 of the Local Finance Law.

*Single Signature Authorization*

**Single Signature Authorization**

Authorized the School District Treasurer to sign school disbursements in accordance with Education Law and the use of a digital facsimile signature device for the signing of checks for all funds. In the absence of the District Treasurer, the Superintendent and Assistant Superintendent for Business are also authorized to sign checks.

*Establish Dates, Time and Place for Special*

**Establish Dates, Time and Place for Special and Regular Monthly Board Meetings for the 2017-2018 School Year**

and Regular Monthly Board Meetings for the 2017-2018 School Year

Established the following meeting dates for the 2017-2018 school year:

<b>Organizational Meeting - July 10, 2017, 6:00 PM/LGI</b>	
<b>Business Meeting - August 21, 2017, 6:00 PM/LGI</b>	
<b>Instructional Presentations 7:00 PM in HS/LGI unless otherwise designated</b>	<b>Business Meetings 7:00 PM in HS/LGI unless otherwise designated</b>
<b>Board Workshop - August 7, 2017</b>	
September 11, 2017	September 25, 2017
October 2, 2017	October 16, 2017
November 6, 2017	November 20, 2017
December 4, 2017	December 18, 2017
January 8, 2018	January 22, 2018
February 5, 2018	February 26, 2018
March 5, 2018	March 19, 2018
April 2, 2018	Wednesday, April 25, 2018
May 7, 2018	May 21, 2018
June 4, 2018	June 18, 2018

Central Treasurer/  
Extra-Classroom  
Activities Accounts

**Central Treasurer/Extra-Classroom Activities Accounts**

Appointed Danielle Hunt as the Central Treasurer/Student Activities Account from July 1, 2017 through June 30, 2018. The stipend is \$2,979.

District Residency  
Investigators

**District Residency Investigators**

Designated Patricia Mahar and Thomas Culbert as the District Residency Investigators at an hourly rate of \$27.50/hour.

Records Access Officer

**Records Access Officer**

Designated Tracey Freemantle as the District Records Access Officer. The stipend is \$750.

Appointment of  
Medicaid Compliance  
Officer

**Appointment of Medicaid Compliance Officer**

Designated the Director of Special & Alternative Education as the Medicaid Compliance Officer.

Records Management  
Officer

**Records Management Officer**

Designated Tracey Freemantle as the District Records Management Officer. The stipend is \$750.

HIPAA Compliance  
Officer

**HIPAA Compliance Officer**

Designated Tracey Freemantle as the HIPAA Compliance Officer. The stipend is \$500.

Title IX Officer – Sexual  
Harassment Complaint  
Investigations

**Title IX Officer – Sexual Harassment Complaint Investigation**

Designated Mrs. Karla Empie and Mr. Christopher Ruberti as the Title IX Officers - Sexual harassment complaint investigations.

Purchasing Agent

**Purchasing Agent**

Designated the Assistant Superintendent for Business as the District Purchasing Agent.

*Asbestos Designee*

**Asbestos Designee**

Appointed the Director of Facilities as the District Asbestos Designee.

*Integrated Pest Management (IPM) Coordinator*

**Integrated Pest Management (IPM) Coordinator**

Appointed the Director of Facilities as the Integrated Pest Management (IPM) Coordinator.

*Payroll Certifier*

**Payroll Certifier**

Approved the recommendation that the Superintendent of Schools be authorized to certify payrolls.

*Designation of Official Depositories for School Funds*

**Designation of Official Depositories for School Funds**

Designated the following financial institutions as official depositories for school district funds:

- Key Bank
- J.P. Morgan Chase
- National Bank of Coxsackie

*Petty Cash Authorization*

**Petty Cash Authorization**

Established the following petty cash accounts for the period of July 1, 2017 through June 30, 2018:

<b>Location</b>	<b>Financial Custodian</b>	<b>Amount</b>
Senior High School	Principal	\$100
Draper Middle School	Principal	\$100
Pinewood Elementary	Principal	\$100
Bradt Primary School	Principal	\$100
Business Office	Supervisor of Accounting/Finance	\$100
Transportation Department	Transportation Supervisor	\$100
Food Service Department	Food Service Supervisor	\$100
Center for Advanced Technology	Principal	\$100

*Census Enumerator*

**Census Enumerator**

Approved the recommendation that Alma DiCocco serve as the census enumerator for the school district during the 2017-2018 school year, performing said duties in accordance with Education Law 3242. *(A total allocation of \$2,869 has been earmarked for the provision of said services by the enumerator and the census takers, and to purchase supplies.)*

*Bonding*

**Bonding**

Recommend the use of a Faithful Performance Blanket Bond in lieu of specific official undertakings for all persons and positions required by law or regulation to be bonded, in accordance with Public Officers Law, Section 11 and Commissioner’s Regulation 170.2.

*Budget Transfers*

**Budget Transfers**

Recommend that the Superintendent of Schools (Chief School Officer) be authorized to approve budget transfers, in accordance with Commissioner's Regulation 170.2 and other relevant laws and regulations.

*Mileage Reimbursement Rate*

**Mileage Reimbursement Rate**

Approved the rate for reimbursement of claims for business use of personal vehicles be established at 53.5 cents per mile for the 2017-2018 school year.

*Re-Adoption of Policy Manual*

**Re-adoption of Policy Manual**

Approved the recommendation that the existing policies of the Board of Education be re-adopted until the same are amended or rescinded.

*Re-Adoption of Board Policy #5220 – District Investments*

**Re-adoption of Board Policy #5220 – District Investments**

Approved the recommendation that Board Policy #5220 - District Investments be re-adopted for the 2017-2018 school year or until the same is amended.

*Re-Adoption of Board Policy #5410 - Purchasing*

**Re-adoption of Board Policy #5410 – Purchasing**

Approved the recommendation that Board Policy #5410 – Purchasing be re-adopted for the 2017-2018 school year or until the same is amended.

*Workers' Compensation Trust*

**Workers' Compensation Trust**

Designated the Assistant Superintendent for Business to represent the Mohonasen Central School District as its Trustee under the Self-Insurance Plan for Workers' Compensation, the New York State Public Schools Statewide Workers' Compensation Trust, and that the Superintendent be and hereby is designated to serve as alternate Trustee under the Plan for the 2017-2018 school year.

*Capital Area Schools Health Insurance Consortium (CASHIC)*

**Capital Area Schools Health Insurance Consortium (CASHIC)**

Approved the recommendation that the Assistant Superintendent for Business serve as Trustee to represent the Mohonasen Central School District in the Capital Area Schools Health Consortium for the 2017-2018 school year and the Superintendent be and hereby is designated to serve as alternate Trustee under the plan for the 2017-2018 school year.

**MISCELLANEOUS ITEMS**

**MISCELLANEOUS ITEMS**

The following miscellaneous items for the 2017-2018 school year were decided:

*CAPSBA Delegate and Alternate*

**Selection of Capital District School Boards Association Delegate and Alternate**

Approved the selection of Mr. Piccirillo as the Capital District School Board Association delegate and Mr. McFarland as the alternate.

*Audit Committee Members*

**Selection of Audit Committee Members**

Approved the selection of Mr. Ryan, Mr. Piccirillo, and Mrs. MacTurk as Audit Committee Members.

*Annual Convention Voting Delegate*

**Selection of NYSSBA's Annual Convention Voting Delegate**

Approved the selection of Ms. Young as Voting Delegate at NYSSBA's 2017 Annual Convention.

*School Board Policy*

**Selection of 2017-2018 School Board Policy Members**

*Members* Approved the selection of Ms. Young, Mr. McFarland, and Mrs. Gaglioti as the School Board Policy members for 2017-2018.

MOTION made by Mr. Ryan, seconded by Mrs. MacTurk, that the Board of Education approve the roles as performed above. The motion was passed unanimously, seven members present and voting.

**Communications - Superintendent**

Dr. Spring introduced Mr. Jason Friesen, who will be appointed as Director of Physical Education, Health and Athletics. She also mentioned a few others in attendance: Mr. William Vacca, new Assistant Principal at Bradt and Ms. Lisa Carnibucci, who will be appointed as the Principal at the CAT building.

**Communications - Board of Education**

Mrs. MacTurk mentioned that she is happy to be back on the Board of Education.

Ms. Young thanked the Board for her nomination as Vice-President.

Mrs. Gaglioti mentioned that graduation went very well.

Mr. Ryan talked about Bradt's new playground and Mr. Piccirillo mentioned that we should do a recognition in the Fall to thank the volunteers that helped out with the playground.

**Public Privilege of the Floor**

No comments were made.

**New Business - Instruction**

*Special Education on Pre-School Special Education Recommendations and Student Placements*

**Request for Approval and Arrangement of Committee on Special Education and Committee on Pre-School Special Education Recommendations and Student Placements**

MOTION made by Mrs. MacTurk, seconded by Mrs. Escobar, that the Board of Education approve and arrange for the recommendations of the Committee on Special Education and the Committee on Pre-School Special Education for meetings held on January 31, May 16, 17, 19, 22, 23, 25, 30, 31, June 1, 2, 5, 7, 8, 9, 12, 14, 15, 20, and 22, 2017. The motion was passed unanimously, seven members present and voting.

*Business/Personnel Approval of Health & Welfare - Albany*

**Request for Approval of Health and Welfare Contract with the City School District of Albany**

MOTION made by Mrs. MacTurk, seconded by Mr. Ryan, that the Board of Education approve a health and welfare contract with the City School District of Albany, for a total amount of \$2,292.39 for the 2016-2017 school year. The motion was passed unanimously, seven members present and voting.

*Approval of free breakfast and lunch at Bradt in September*

**Request Approval to Provide Free Breakfast and Lunch for Five Days for Kindergarten Students at Bradt Elementary School during the Month of September as they transition into school.**

MOTION made by Ms. Young, seconded by Mrs. MacTurk, that the Board of Education provide free breakfast and lunch to the Kindergarten students at Bradt Elementary School for the first five days at the beginning of the school year. The motion was passed unanimously, seven members present and voting.

*Approval of Contract*

**Request Approval of Contract with Wildwood School for the 2017-2018 School**

*with Wildwood School for 2017-2018*

**Year**

MOTION made by Ms. Young, seconded by Mrs. Escobar, that the Board of Education approve the contract with Wildwood School for the period of September 6, 2017 through June 22, 2018 at a rate of \$49,698.00 per student for a total cost of \$646,074.00.

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

*Approval of Contract with Wildwood School for 2017 Summer Program*

**Request for Approval of Contract with Wildwood School for 2017 Summer Program**

MOTION made by Mr. Ryan, seconded by Mr. Piccirillo, that the Board of Education approve the contract with Wildwood School for the period of July 5, 2017 through August 15, 2017 at a rate of \$8,329.00 per student for a total cost of \$91,619.00.

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

*Approval of Amended Agreement with Independent Consultant*

**Request for Approval of Amendment of Agreement with Independent Consultant for Professional Development Services**

MOTION made by Mrs. MacTurk, seconded by Mr. Piccirillo, that the Board of Education approve the amended agreement with the independent consultant listed below to provide professional development services to the Mohonasen Central School District.

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

<b>Program(s)</b>	<b>Instructor(s)</b>	<b>Rate</b>
Writing Workshop	Shelley Fenton	Not to exceed \$3,000 <i>(this is an amendment from the March 20, 2017 agenda)</i>

*Approval of Contract with Center for Disability Services*

**Request for Approval of Contract with Center for Disability Services/Langan School for the summer 2017 Program and the 2017-2018 School Year**

MOTION made by Mrs. MacTurk, seconded by Mr. Ryan, that the Board of Education approve a contract with the Center for Disability Service/Langan School for the Summer 2017 Program at a rate of \$7,079.00 per student and for the 2017-2018 School Year at a rate of \$42,947.00 per student.

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

*Approval of Hearing Officers for 2017-18*

**Request Approval for Authorizing Appointment of Hearing Officers for the 2017-2018 School Year**

MOTION made by Mr. Piccirillo, seconded by Mrs. MacTurk, that the Board of Education approve the following resolution authorizing the appointment of the next available hearing officer:

BE IT RESOLVED, that the Board of Education of the Mohonasen Central School District hereby authorizes and directs the administrator responsible for special education programs, in the event a special education impartial hearing is requested, to make a selection from the approved list of Impartial Hearing Officers (IHOs) on a rotational basis beginning with the first name appearing after the IHO who last served, or in the event no hearing officer on the list has served, beginning with the first name appearing on such list.

The administrator responsible for special education programs shall establish and maintain a list of names and resumes of all impartial hearing officers who are (i) certified by the Commissioner of Education pursuant to Section 200.1(x)(2) of the Regulations of the Commissioner of Education (ii) available



to serve in the District in hearings conducted pursuant to Education Law Section 4404(1) and the IDEA and (iii) who have agreed to the terms and conditions of such appointments as set forth herein.

If the administrator responsible for special education programs is unavailable, selection shall be made by a person designated by the Superintendent. The administrator responsible for special education programs, or the designated person, shall confirm with the prospective IHO the terms and conditions in the District policy on compensation and reimbursement of expenses for hearing-related activities. Should the IHO decline appointment, or if the impartial hearing officer fails to respond or is unreachable within 24 hours, the administrator responsible for special education programs or a designee shall offer appointment to each successive hearing officer whose name appears on the list until such appointment, pursuant to the terms of the District’s policy attendant thereto, is accepted.

Be it further resolved that the Board of Education hereby appoints, authorizes and designates the President of the Board of Education or the Vice President of the Board of Education to immediately appoint the specific individual who agrees to serve as IHO.

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

*Approval of Contract with Oak Hill School*

**Request Approval of Contract with Oak Hill School from July 3, 2017 through June 30, 2018**

MOTION made by Mr. McFarland, seconded by Mr. Ryan, that the Board of Education approve a contract with Oak Hill School for the period of July 3, 2017 through June 30, 2018 for a total of \$7,676.19 for the summer months and \$28,114.00 for the school year, plus additional fees if needed for a 1:1 aide during the school year.

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

*Request approval of School Lunch Prices*

**Request Approval of School Lunch Prices**

MOTION made by Mr. Ryan, seconded by Ms. Young, that the Board of approve the following adjusted student meal prices:

Milk – All buildings	\$ .50
Breakfast – Bradt/Pinewood	\$ 1.00
Breakfast – Draper	\$ 1.50
Breakfast – High School	\$ 1.75
Lunch – Bradt/Pinewood	\$ 2.75
Lunch – Draper/HS	\$ 3.00

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

*Approval to enter Contract with Lori Esposito, Job Coach*

**Request Approval to Enter into a Contract with Lori Esposito for Job Coach Services effective July 10, 2017 through June 21, 2018**

MOTION made by Mr. Ryan, seconded by Ms. Young, that the Board of Education enter into a contract with Lori Esposito to provide transitional support services to District resident students at a cost of approximately \$225.50 daily or \$47,500 annually for the period of no earlier than July 10, 2017 and continuing through June 21, 2018 once approved by the State Education Department. The motion

was passed unanimously, seven members present and voting.

*Approval to enter  
Contract with Rochelle  
Obie, Job Coach*

**Request for Approval to Enter into a Contract with Rochelle Obie for Job Coach Services effective July 10, 2017 through June 21, 2018**

MOTION made by Ms. Escobar, seconded by Ms. Young, that the Board of Education enter into a contract with Rochelle Obie to provide transitional support services to District resident students at a cost of approximately \$225.42 daily or \$47,500 annually for the period of no earlier than July 10, 2017 and continuing through June 21, 2018 once approved by the State Education Department.

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

*Approval to enter  
Contract with Cathy  
Ayala, LPN Services*

**Request Approval to Enter into a Contract with Cathy Ayala, LPN for Nursing Services effective July 10, 2017 through June 21, 2018**

MOTION made by Mr. Piccirillo, seconded by Mr. Ryan, that the Board of Education enter into a contract with Cathy Ayala to provide nursing services to District resident students for approximately \$34,000 for the period of July 10, 2017 through June 21, 2018.

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

*Approval to enter  
Contract with Amy  
Waite, Physical  
Therapist*

**Request for Approval to enter into Contract with Amy Waite, Physical Therapist, effective July 10, 2017 through June 21, 2018**

MOTION made by Ms. Young, seconded by Mrs. Escobar, that the Board of Education enter into a contract with Amy Waite to provide Physical Therapy services to District resident students at a cost of \$55.00 per hour, for an estimated cost of \$39,000 for the period of July 10, 2017 through June 21, 2018.

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

*Approval of Renewal  
Agreement with  
Empathia, Inc.*

**Request Approval to Enter into a Renewal Agreement with Empathia, Inc. as the District's Employee Assistance Program**

MOTION made by Mr. Ryan, seconded by Mrs. MacTurk, that the Board of Education authorize the renewal agreement with Empathia, Inc. for the provision of an employee assistance program beginning October 1, 2017 at a fee of \$1.25 per employee per month. After a brief discussion, the motion was passed unanimously, seven members present and voting.

*Approval of Service  
Agreement with  
Corporate Cost Control,  
Inc. for Unemployment  
Service*

**Request Approval of Service Agreement with Corporate Cost Control, Inc. for Unemployment Service**

MOTION made by Mrs. MacTurk, seconded by Mr. Piccirillo, that the Board of Education authorize the Assistant Superintendent for Business to continue the agreement with Corporate Cost Control, Inc. for 2017-2018. The cost of the service will be \$2,400 for the year.

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

*Approval of Contract  
with Met Life Insurance*

**Request Approval to enter into a Contract with Met Life Insurance Company for Group Life and Long-Term Disability Plan**

MOTION made by Mrs. Escobar, seconded by Ms. Young, that the Board of Education approve an agreement for Group Long-Term Disability Insurance and Group Life Insurance through the Metropolitan Life Insurance Company (Met Life) for Administrators and Supervisors at a monthly rate of \$.169/\$1,000 for life insurance and \$.40/\$100 for disability insurance. These rates will continue

for future years unless notified by Met Life Insurance Company.  
After a question regarding the process, the motion was passed unanimously, seven members present and voting.

*Approval of Contract  
with Educational Data  
Services*

**Request Approval to Enter into a Contract with Educational Data Services**  
MOTION made by Mrs. MacTurk, seconded by Mr. Piccirillo, 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, seven members present and voting.

*Approval of Agreement  
for the Internal Audit  
Function for the 2017-  
18 and 2018-19 school  
years*

**Request Approval to enter into an Agreement for the Internal Audit Function for the 2017-18 and 2018-19 School Years.**  
MOTION made by Ms. Young, seconded by Mrs. MacTurk, that the Board of Education enter into an agreement with Management Advisory Group of New York, Inc. to extend the Internal Audit Function for an additional two years. The cost will be as follows:

2017-18	\$8,520
2018-19	\$8,520

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

*Approval of Benetech,  
Inc. as third party  
administrator for Tax  
Sheltered Annuities*

**Request Approval of Benetech, Inc. as Third Party Administrator for Tax Sheltered Annuities**  
MOTION made by Mr. Piccirillo, seconded by Mr. Ryan, that the Board of Education authorize the Assistant Superintendent for Business to continue the agreement with Benetech, Inc. as Third Party Administrator for Tax Sheltered Annuities for the 2017-18 school year at a cost of \$17.04 (\$1.42/month) per participant/per year.  
After a brief discussion, the motion was passed unanimously, seven members present and voting.

*Approval of Agreement  
with CDB Connections  
for Summer 2017 and  
2017-18 School Year*

**Request Authorization to Enter into an Agreement with CDB Connections for Summer 2017 and the 2017-18 School Year**  
MOTION made by Mr. Ryan, seconded by Mrs. Escobar, that the Board of Education enter into an agreement with CDB Connections to provide special education and related services to one district resident student during the summer 2017 and 2017-18 school year at a rate of fifty dollars (\$50) per half hour for individual sessions, thirty one dollars (\$31) per half hour per child for group sessions, and supplemental evaluations at \$250 per evaluation. The total estimated cost if \$2,050.00.  
The motion was passed unanimously, seven members present and voting.

*Approval for Contract  
with Julie-Ann Dandreti,  
LPN for Summer 2017*

**Request for Approval to Enter into a Contract with Julie-Ann Dandreti, LPN, for Nursing Services for the Summer 2017**  
MOTION made by Mr. Ryan, seconded by Ms. Young, that the Board of Education enter into a contract with Julie-Ann Dandreti to provide nursing services to District resident students for the 2017 summer program for approximately \$1,080.00 for the period commencing July 10, 2017 through August 18, 2017.  
The motion was passed unanimously, seven members present and voting.

*Approval of Agreement*

**Request Approval to Enter into an Agreement with Educational, Inc. for**

*with Education, Inc. for 2017-18*

**Tutorial Services for 2017-18**

MOTION made by Mrs. Escobar, seconded by Mr. Piccirillo, that the Board of Education authorize the approval of tutorial services agreement with Education, Inc. at a rate of fifty-seven dollars (\$57) dollars an hour for instruction for the 2017-18 school year. The motion was passed unanimously, seven members present and voting.

*Approval of Budget Reappropriation – Tax Certiorari Settlements*

**Request for Approval of Budget Reappropriation – Tax Certiorari Settlements**

MOTION made by Mrs. MacTurk, seconded by Mr. Ryan, that the Board of Education amend the 2016-2017 budget as follows:

Increase A510	Revenue	\$69,541.67
Increase A960	Appropriations	\$69,541.67
Increase A9=1964.400-0-0	Other Exp.-Real Property Refund	\$69,541.67

The motion passed unanimously, seven members present and voting.

*Approval of Extension of Probationary Period of Employee Based on Education Law*

**Request for Approval of Extension of Probationary Period of Said Employee based upon Education Law**

MOTION made by Mrs. MacTurk, seconded by Mr. Piccirillo, that the Board of Education of the Mohonasen Central School District upon the recommendation of the Superintendent of Schools, hereby approves the agreement dated June 26, 2017, extending the probationary appointment of said teacher for a period of one year to October 5, 2018 in accordance with the terms of said agreement. The motion was passed unanimously, seven members present and voting.

*Approval of Appointment and Employment Contract of Superintendent of Schools*

**Request Approval of Continuation of Appointment and Employment Contract of Superintendent of Schools**

MOTION made by Ms. Young, seconded by Mrs. MacTurk, that the Board of Education of the Mohonasen Central School District hereby extends the appointment and employment of Kathleen Spring, as Superintendent of Schools, to June 30, 2019.

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

**Approved Minutes**

MOTION made by Mrs. Escobar, seconded by Ms. Young, that the Board of Education approve the minutes of June 5, 12, and 26, 2017. The motion was passed unanimously, seven members present and voting.

**Approval of Financial Reports**

MOTION made by Ms. Young, seconded by Mr. Ryan, that the Board of Education approve the following Financial Reports:

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

**Warrant #11P – May 31, 2017**

General Fund	Warrant Schedule #432	\$	478,754.52
Lunch Fund	Warrant Schedule #		
Federal Fund	Warrant Schedule #95	\$	44,444.64
Capital Fund	Warrant Schedule #54	\$	172,663.59
Trust & Agency	Warrant Schedule #193	\$	1,161,782.19
TOTAL		\$	1,857,644.94
TOTAL – Warrant #11P		\$	1,857,644.94

**Warrant #12 – June 15, 2017**

General Fund	Warrant Schedule #434	\$	367,233.81
Lunch Fund	Warrant Schedule #11	\$	74,489.00
Federal Fund	Warrant Schedule #96	\$	4,488.00
Capital Fund	Warrant Schedule #55	\$	179,972.40
Trust & Agency	Warrant Schedule #194	\$	2,749,076.81
TOTAL		\$	3,375,260.02
TOTAL – Warrant #12		\$	3,375,260.02

**Warrant #12P – June 30, 2017**

General Fund	Warrant Schedule #435	\$	473,501.67
Lunch Fund	Warrant Schedule #12	\$	29,801.92
Federal Fund	Warrant Schedule #97	\$	8,423.00
Capital Fund	Warrant Schedule #56	\$	80,782.29
Trust & Agency	Warrant Schedule #195	\$	3,103,721.69
TOTAL		\$	3,696,230.57
TOTAL – Warrant #12P		\$	3,696,230.57

**Approved Bids**  
*Transportation Bids*

MOTION made by Mr. Ryan, seconded by Mrs. Escobar, that the Board of Education award contracts to furnish supplies for the 2017-18 school year to the lowest bidder meeting specifications as noted below:  
The motion was passed unanimously, seven members present and voting.

Miscellaneous Transportation Items:	Estimated Total:
ASI	\$4,954.00
Bus Parts Warehouse	\$4,862.50
CCP Industries	\$2,017.00
D&W Diesel	\$9,754.77
G.H. Berlin	\$17,843.36
H.L. Gage	\$13,107.90
Leonard Bus Sales	\$10,560.59
Matthew’s Bus Inc.	\$4,235.47
NAPA (Schenectady Truck & Auto)	\$22,052.93
New York Bus Sales	\$9,199.46
S&J Enterprises	\$1,347.56
Uni-Select	\$10,065.88
Unity School Bus Parts	\$1,040.92
Watkins	\$1,188.04
Zep	\$9,501.00
TOTAL	\$121,731.38

*Custodial Supplies & Light Bulbs*

MOTION made by Ms. Young, seconded by Mrs. MacTurk, that the Board of Education award contracts to furnish supplies for the 2017-18 school year to the lowest bidder meeting specifications as noted below:  
The motion was passed unanimously, seven members present and voting.

Cleaning Supplies/Plastic Trash Liners	Estimated Total:
Interboro	\$4,753.60
Hill & Markes	\$3,289.69
E.A. Morse & Co.	\$1,165.00
Pyramid	\$4,957.61
R.H. Crown	\$3,445.13
Sanico	\$864.00
TOTAL	\$18,475.03

Dust Mops/Walk off Mats	Estimated Total:
Cintas Corporation	\$10,686.31
TOTAL	\$10,686.31
Light Bulbs	Estimated Total:
Wolberg Electric	\$7,642.40
TOTAL	\$7,642.40

**Approved Personnel Recommendations**

MOTION made by Ms. Young, seconded by Mr. McFarland, that the Board of Education approve the following personnel recommendations:  
The motion was passed unanimously, seven members present and voting.

**Appointments**

Kathleen Spring, Superintendent of Schools  
2017-2018 Salary - \$189,230 plus benefits as stipulated

Lisa Cutting, Assistant Superintendent for Curriculum & Instruction  
2017-2018 Salary - \$136,247 plus benefits as stipulated

Christopher Ruberti, Assistant Superintendent for Business  
2017-2018 Salary - \$119,913 plus benefits as stipulated

Jason Friesen, 556 N. Greene Avenue, Lindenhurst, NY 11757

Appointment: Probationary  
Tenure Area: Director of Physical Education, Health and Athletics  
Date of July 17, 2017  
Commencement:  
Expiration Date: July 16, 2021  
Certification Status: Physical Education, Permanent; School District Leader, Pending  
Salary: \$100,000

Lisa Carnibucci, 28 Squire Road, Schenectady, NY 12304

Appointment: Probationary  
Tenure Area: K-12 Principal (CAT Building)  
Date of Commencement: July 1, 2017  
Expiration Date: June 30, 2021  
Certification Status: School Building Leader, Initial; Nursery, Kindergarten & Gr. 1-6, Permanent; Biology & General Science 7-12, Permanent; Mathematics 712, Permanent  
Salary: \$97,683

Sarah Goss, 2978 Giffords Church Road, Duanesburg, NY 12056

Appointment: Probationary  
Tenure Area: Special Education  
Date of Commencement: September 1, 2017  
Expiration Date: August 31, 2021  
Certification Status: Students with Disabilities Gr. 1-6, Initial; Childhood Education Gr. 1-6, Initial; Literacy B-Gr. 6, Initial  
Salary: Step 3 plus graduate credits

**Appointments (Cont.)**

Jennifer Smith, 88 Pinewood Avenue, Albany, NY 12208

Appointment: Probationary  
Tenure Area: Special Education  
Date of Commencement: September 1, 2017  
Expiration Date: August 31, 2021  
Certification Status: Students with Disabilities Gr. 7-12,  
Professional; Social Studies Gr. 7-12,  
Professional  
Salary: Step 6 plus graduate credits

Kathryn Maggiacomo, 8 Gloucester Street, Clifton Park, NY 12065

Appointment: Probationary  
Tenure Area: Library Media Specialist  
Date of Commencement: September 1, 2017  
Expiration Date: August 31, 2021  
Certification Status: Library Media Specialist, Initial  
Salary: Step 3, plus graduate credits

Karli Johnson, 152 Winthrop Avenue, Albany, NY 12203

Appointment: Probationary  
Tenure Area: Speech-Language Pathologist  
Date of Commencement: September 1, 2017  
Expiration Date: August 31, 2020 (2 semesters Jarema credit)  
Certification Status: Students with Disabilities, Initial  
Salary: Step 3, plus graduate credits

Nancy Felberbaum, 44 Ashgrove Lane, Selkirk, NY 12158

Appointment: Probationary  
Music Special Education  
Date of Commencement: September 1, 2017  
Expiration Date: August 31, 2021  
Certification Status: Music, Permanent  
Salary: Step 14, plus graduate credits

Christie Lee, 3139 East Road, Boonville, NY 13309

Appointment: Probationary  
Tenure Area: Mathematics 7-12  
Date of Commencement: September 1, 2017  
Expiration Date: August 31, 2021  
Certification Status: Mathematics 7-12, Initial (*amended from the June 5, 2017 agenda*)  
Salary: Step 2, plus graduate credits

*(Appointments Cont.)*

Rachel Empie, 2208 Berne-Altamont Road, Altamont, NY 12009

Appointment: Part-Time  
Assignment: Art (.5)  
Date of Commencement: September 1, 2017  
Expiration Date: Close of business June 30, 2018  
Certification Status: Visual Arts, Initial  
Salary: Step 11, plus graduate credits

Joshua Peck, 22 Mary Hadge Drive, Niskayuna, NY 12309

Appointment: Part-Time  
Assignment: Social Work (.8)  
Date of Commencement: September 1, 2017  
Expiration Date: Close of business June 30, 2018  
Certification Status: School Social Worker, Provisional  
Salary: Step 12, plus graduate credits

Robert Baldwin, 235 Juniper Drive, Schenectady, NY 12306

Appointment: Part-Time  
Assignment: Business (.4)  
Date of Commencement: September 1, 2017  
Expiration Date: Close of business June 30, 2018  
Certification Status: Business & Distributive Education, Permanent  
Salary: Step 10, plus graduate credits

Heather Hill, 155F Hague Boulevard, Glenmont, NY 12077

Appointment: Part-Time  
Assignment: Science (.8)  
Date of Commencement: September 1, 2017  
Expiration Date: Close of business June 30, 2018  
Certification Status: Biology 7-12, Initial; General Science 7-12, Initial  
Salary: Step 3, plus graduate credits

Michele Bombard, 26 Lolik Lane, Glenville, NY 12302

Appointment: Part-Time  
Assignment: Foreign Language (.6)  
Date of Commencement: September 1, 2017  
Expiration Date: Close of business June 30, 2018  
Certification Status: Spanish Gr. 5-9, Initial; Spanish Gr. 7-12, Initial  
Salary: Step 4, plus graduate credits

Graham McBeth, 49 Mohawk Avenue, Apt. 2K, Scotia, NY 12302

Assignment: Teaching Assistant on Special Assignment  
Effective Date: September 1, 2017 – June 30, 2018  
Salary: \$51,134 as per CDOS Grant



**(Appointments Cont.)**

Katey Rorick, 2363 Curry Road, Schenectady, NY 12303

Assignment: Teaching Assistant on Special Assignment  
Effective Date: September 1, 2017 – June 30, 2018  
Salary: \$43,500 as per CDOS Grant

Susan Petrosino, 4043 Ryan Place, Schenectady, NY 12303

Assignment: Teaching Assistant on Special Assignment  
Effective Date: September 1, 2017 – June 30, 2018  
Salary: Step 11 plus graduate credits as per CDOS Grant

Susan Petrosino, 4043 Ryan Place, Schenectady, NY 12303

Assignment: Transition Coordinator – CDOS Grant  
Effective Date: September 1, 2017 – June 30, 2018  
Salary: \$2,000 stipend

Chuck DeVito, 62 Kellogg Road, Stillwater, NY 12170

Assignment: Athletic Trainer 2017-2018  
Effective Date: July 1, 2017 – June 30, 2018  
Salary: Per MTA Contract

Marc Vachon, 507 Nathaniel Drive, Schenectady, NY 12303

Assignment: Continuing Education Swim Programs 2017-2018  
Salary: \$5,687 stipend/summer program  
Salary: \$1,879 stipend/school year

Darryl Drew, 4 Surrey Road, Scotia, NY 12302

Assignment: Piano Accompanist 2017-2018  
Effective Date: September 1, 2017 – June 30, 2018  
Salary: \$4,680

Padraic Bailey, 3 Danube Drive, Niskayuna, NY 12309

Assignment: Water Safety Instructor  
Supervisor/Lifeguard (Level 1)  
Effective Date: July 1, 2017  
Salary: \$14.60/hour  
\$10.00/hour

Jordan Nowak, 465 Duglin Avenue, Schenectady, NY 12303

Assignment: Water Safety Instructor Supervisor  
Effective Dates: July 3, 2017  
Salary: \$15.60/hour

Patricia Hopkins, 1153 Butler Street, Schenectady, NY 12303

Assignment: Continuing Education Coordinator  
Effective Dates: July 1, 2017 – June 30, 2018  
Salary: \$9,270 stipend

***(Appointments Cont.)***

Bill Rourke, 68 Crestwood Drive, Schenectady, NY 12306

Assignment: District Leader

Effective Dates: July 1, 2017 – June 30, 2018

Salary: \$5,306 stipend

Judy Andi, 1314 Sunrise Blvd., Schenectady, NY 12306

Assignment: Superintendent's Office/Additional Duties

Effective Dates: July 1, 2017 – June 30, 2018

Salary: \$5,894 stipend

Alma DiCocco, 2783 Hamburg Street, Schenectady, NY 12303

Assignment: Census Coordinator

Effective Dates: July 1, 2017 – June 30, 2018

Salary: \$1,869 stipend

Lucinda Flower, 1642 Warners Lake Road, Altamont, NY 12009

Assignment: 19A Trainer

Effective Dates: July 1, 2017 – June 30, 2018

Salary: \$20.18/hour – 19A Testing, training and observations  
\$35.00/hour – Group training activities as assigned by Director of Transportation

Lisa Williams, 606 Arbor Avenue, Schenectady, NY 12306

Assignment: P/T 19A Trainer

Effective Dates: July 1, 2017 – June 30, 2018

Salary: \$20.18/hour – 19A Testing, training & Observations

Scott Bank, 15 Halcyon Street, Scotia, NY 12302

Assignment: Custodian, Permanent (Subject to a probationary period according to Civil Service Rules)

Effective Dates: July 3, 2017

Salary: \$33,000

Joseph Goodrow, 1022 Riggi Avenue, Schenectady, NY 12303

Assignment: Custodial Leader – Bradt Primary School

Effective Dates: July 1, 2017 – June 30, 2018

Salary: Per MSSA Contract

Mark Goodman, 534 Ontario Street, Schenectady, NY 12306

Assignment: Custodial Leader – Pinewood Intermediate School

Effective Dates: July 1, 2017 – June 30, 2018

Salary: Per MSSA Contract

**(Appointments Cont.)**

Michael Capullo, 1861 Ferguson Street, Schenectady, NY 12303  
Assignment: Custodial Leader – Draper Middle School  
Effective Dates: July 1, 2017 – June 30, 2018  
Salary: Per MSSA Contract

Susanne Candee, 1885 Amsterdam Avenue, Schenectady, NY 12303  
Assignment: Food Service Leader – Bradt Primary School Cafeteria  
Effective Dates: July 1, 2017 – June 30, 2018  
Salary: Per MSSA Contract

Laurie Sefcovic, 2893 Plunkett Avenue, Schenectady, NY 12306  
Assignment: Food Service Leader – Pinewood Intermediate School Cafeteria  
Effective Dates: July 1, 2017 – June 30, 2018  
Salary: Per MSSA Contract

Marion Lotano, 1509 Roselawn Avenue, Schenectady, NY 12306  
Assignment: Food Service Leader – Draper Middle School Cafeteria  
Effective Dates: July 1, 2017 – June 30, 2018  
Salary: Per MSSA Contract

Rebekah Valachovic, 2821 Clyde Avenue, Schenectady, NY 12306  
Assignment: Food Service Leader – Mohonasen High School Cafeteria  
Effective Dates: July 1, 2017 – June 30, 2018  
Salary: Per MSSA Contract

Synthia Rebidue, 1325 3<sup>rd</sup> Avenue, Apt. #3, Schenectady, NY 12303  
Assignment: Temporary Bus Aide  
Effective Dates: July 10, 2017 – August 18, 2017  
Salary: \$11.94/hour

Linda Denisio, 2811 Broadway, Schenectady, NY 12306  
Assignment: Temporary Bus Cleaner  
Effective Dates: July 5, 2017 – August 26, 2017  
Salary: \$11.94/hour

Marcelino Andino, 806 Cutler Street, Schenectady, NY 12303  
Assignment: Temporary Bus Cleaner  
Effective Dates: July 5, 2017 – August 26, 2017  
Salary: \$11.94/hour

Kyle Fountain, 1823 Bernice Street, Schenectady, NY 12303  
Assignment: Temporary Grounds Person  
Effective Dates: June 26, 2017 – August 31, 2017  
Salary: \$15.16/hour

**(Appointments Cont.)**

Athena Gallop, P.O. Box 3, Schenectady, NY 12301

Assignment: Substitute Cleaner  
 Effective Dates: June 27, 2017  
 Salary: \$10.25/hour

Kevin Sheremeta, 80 Cindy Crest Drive, Schenectady, NY 12306

Assignment: Substitute Cleaner  
 Effective Dates: July 5, 2017  
 Salary: \$10.25/hour

Tracey Vermette, 2626 Hendricks Street, Schenectady, NY 12306

Assignment: Substitute Cleaner  
 Effective Dates: June 26, 2017  
 Salary: \$10.25/hour

Nando Wickham, 1338 Floral Avenue, Schenectady, NY 12306

Assignment: Substitute Typist  
 Effective Dates: July 10, 2017  
 Salary: \$13.25/hour

Brianne Nyahay, 2922 Denver Avenue, Schenectady, NY 12306

Assignment: Substitute Food Service Helper  
Effective Date: July 1, 2017  
Salary: \$10.00/hour

Rebecca Muller, 4 Colonial Drive, Schenectady, NY 12306

Assignment: Substitute Food Service Helper  
Effective Date: July 15, 2017  
Salary: \$10.00/hour

Nicole Rapp, 22 Santa Lane, Schenectady, NY 12306

Assignment: Substitute Teaching Assistant /  
 Substitute Teacher Aide  
Effective Date: July 1, 2017  
Salary: \$11.80/hour / \$10.25/hour

Darcy McCooey, 1002 Spry Lane, Schenectady, NY 12303

Assignment: Substitute Attendance Clerk  
Effective Date: July 1, 2017  
Salary: \$11.60/hour

2016-2017 Intramurals

Name	Building
William Mottola	High School

**2017-2018 Student Teachers**

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Name	Assignment/Bldg.	Dates
Hanna Parker	Bradt	9/5/2017-10/20/2017
Bryce Bachus	High School	10/23/2017-12/14/2017
Andrew Durand	Pinewood	9/5/2017-10/20/2017

<b>Extracurricular Advisors - 2017-18 - Mohonasen High School</b>	
<b>Extracurricular Club/Organization</b>	<b>Advisor/Co-Advisor</b>
Acapella Ensemble	Nicole Gabriel
Arrowhead - Newspaper	Tara Halliday
Art Club	Allison Vaughn
Audio-Visual Club	Richard Burega/Marvin Veeder
Band - Marching/Stage Band/Winter Guard	Daniel Jones
Class of 2018	Priscilla Perry/Autumn Wallace
Class of 2019	Katie Bartone/Jennifer Spore
Class of 2020	Jodi Scalise/Kristen Vachon/Colleen Guse
Class of 2121	Danielle Hunt/Rebecca Shea
Business & Marketing Honor Society	Sue Braiman
Dean of Students	Greg Massaroni/Meredith Eberz
Extracurricular Auditor	Sue Braiman
Extracurricular Treasurer	Danielle Hunt
French Honor Society	Patrick Keegan
History Club	Tara Halliday/Autumn Wallace
Impressions	Christina Mathieu
Math Honor Society	Stephanie Bruhn
Mock Trial	Katie Bartone
Mohon Masque	Kathy Derochie, Director Nicole Gabriel, Asst. Director
National Honor Society	Colleen Guse/Danielle Hunt
Robotics Club	George Reluzco
Peers for Peace/Study Circles	Diane Blinn
Science Club	Jennifer Gribben
NYS Science Honor Society	Rebecca Shea
Science Olympiad	Dawn Aulita
Select Choir	Nicole Gabriel
Ski Club	Robert Buehler/Fred Saccocio
Spanish Honor Society	Linda Breen/Heather Clikeman
Student Senate	Priscilla Perry/Autumn Wallace
Technology Club	Nicole Battiste/Robert Buehler
Totem	Stephanie Arnold
Tri M Music Honor Society	Kim Kondenar

<b>Extracurricular Advisors - 2017-18 - Draper Middle School</b>	
<b>Extracurricular Club/Activity</b>	<b>Advisor/Contact</b>

<b>Extracurricular Advisors - 2017-18 - Draper Middle School</b>	
<b>Extracurricular Club/Activity</b>	<b>Advisor/Contact</b>
8 <sup>th</sup> Grade Advisors	Erin Degnan
Band/Select/Stage/Marching	Jason Varga
Color Guard	Daniel Jones
Dean of Students	Erin Degnan/Joshua Whipple/Matt Rider
Drama Club (DMS)	Erika Pangburn
Hip Hop Dance Club	Amy Stott/Melissa Gregg
History Club	Mark DiCocco
Library Book Club	Mary Frances Manno
Media Club/DMS TV	Kim Coelho/Erika Pangburn
National Jr. Honor Society	Marissa Petta
Orchestra	Kimberly Kondenar
Peers for Peace	Maria Pacheco
Rocket Club	TBD
School Newspaper	Marissa Petta
Science Club	Jenna Niles
Select Choir	Nicole Gabriel
Student Council	Erin Degnan
Technology Club	Mark Lajeunesse
Teen Town	Bill Van Wie
Yearbook	Maureen Geagan/Mary Frances Manno
Contacts:	
Art Club	Steve Blais
Hiking Club	Fred Saccocio
Ski Club	Fred Saccocio
Select Choir	Nicole Gabriel
Ski Club	Robert Buehler/Fred Saccocio

### **Summer 2017 Sports Camps**

<b>Camp</b>	<b>Coach</b>
Boys' Basketball	Joshua Peck
Endurance & Conditioning	Bill Sherman
Mohon Youth Summer Olympic Games	Bill Sherman
Greater Rotterdam Road Runners Summer Running Program	Bill Sherman
Learn to Dive	Kate Streeter
Girls' Basketball	Douglas Holden
Strength & Conditioning	Raymond Kearney
Strength & Conditioning (Substitute)	Fred Saccocio

### **Mentors 2017-2018 (stipend per MTA contract)**

<b>Name</b>	<b>Building</b>
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**Mentors 2017-2018 (stipend per MTA contract)**

<b>Name</b>	<b>Building</b>
Laura Eggleston	Bradt
Carrie Townsend	Pinewood
Kathy Ives-Kline	Pinewood

**Fall Coaches - 2017**

<b>Position</b>	<b>Coach</b>	<b>Step</b>
Boys' J.V. Soccer	Samuele Campagnano (replacing Clint Demeyer)	Step 3
Girls' Varsity Soccer	Clint DeMyer	Step 3 (amended from the June 5, 2017 agenda)
Cross Country – Modified	Heather Hill	Step 3 (amended from the June 5, 2017 agenda)
Girls' Varsity Diving Assistant	Padraic Baily (.5)	Step 3
Boys' Modified Soccer	Brandon Guthrie	Step 4
Girls' J.V. Soccer	Frank DiMeo	Step 3
Girls' Varsity Soccer Assistant	OPEN	Step (amended from the June 5, 2017 agenda)
Girls Modified Soccer	Katie Bartone	Step 7 (amended from the June 5, 2017 agenda)
Strength & Conditioning	Raymond Kearney	As per contract
Strength & Conditioning Substitute	Fred Saccocio	As per contract

**Summer Enrichment 2017**

<b>Class</b>	<b>Instructor</b>	<b>Dates</b>	<b>Rate</b>
Fidget Spinners A.M. Class	John Winters	August 7 – 11, 2017	\$525

**Bradt Summer Kindergarten Screening – 2 Days (Summer curriculum Rate)**

<b>Name</b>	<b>Assignment</b>
Marta Hewitt	School Psychologist – 2 Days
Mary Carrigan-Peek	Speech Pathologist – 2 Days
Lori Burke	Occupational Therapist – 2 Days

Laura Eggleston	ENL – 2 Days
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**2017 Bradt AIS Summer School – July 5 – July 27, 2017 (3 hrs. per day/Mon. – Thurs.)**

Name	Assignment	Dates	Step
Amanda Brousseau	Substitute Teacher	July 5 – July 27	--

**2017 Pinewood AIS Summer School – July 10 – August 10, 2017 (3 hrs. per day/Mon. – Thurs.)** (the beginning date – **July 10** – has been amended from the June 5, 2017 agenda)

Name	Assignment	Dates	Step
Michelle Howard	Teacher	July 10 – August 10	2
Megan Peck	Teacher	July 10 – August 10	1
Rebecca Pollick	Teacher	July 10 – August 10	8
Marina Strang	Teacher	July 10 – August 10	2
Kim Trestick	Teacher	July 10 – August 10	10
Nicole Connelly	Teacher	July 10 – August 10	2
Jennifer McGuire	Teacher	July 10 – August 10	1
Jessia Clark	Teacher	July 10 – August 10	1
Mindy Holland	Library Media Specialist	July 10 – August 10	9
Kathryn Maggiasco	Library Media Specialist	July 10 – August 10	1
Jennifer Belinsky	AIS Math	July 10 – August 10	1
Kevin Cummings	Math	July 10 – August 10	10
Elizabeth Rocco	Reading	July 10 – August 10	6 (amended from the June 5, 2017 agenda)
Michelle Getman	SPED	July 10 – August 10	4
Christine Daigle	Substitute Teacher	July 10 – August 10	--
Kasey Califano	Substitute Teacher	July 10 – August 10	--
Sarah Brassard	Substitute Teacher	July 10 – August 10	--
Lauren Neale	Substitute Teacher	July 10 – August 10	--



Summer School 2017 – Special Education- July 10 – August 18, 2017 (8 am – 2:00 pm)

Name	Assignment	Program	# Weeks	Step/Rate
Jessica Rau	Teacher	Dev. Skills I @ Bradt	6	3
Demitra Hand	Teaching Assistant	Dev. Skills I @ Bradt	6	5
Shannon Herholz	Teaching Assistant	Dev. Skills I @ Bradt	6	7
Jennifer Santabarbara	Teaching Assistant	Dev. Skills I @ Bradt	6	3
Jackie Londalfo	Teacher Aide	Dev. Skills I Bradt	6	1
Kathleen Burbridge	Teacher	Dev. Skills II @ Bradt	6	10
Hayden Fahrenkopf	Teaching Assistant	Dev. Skills II @ Bradt	6	1
Madalyn Gonzales	Teacher Aide	Dev. Skills II @ Bradt	6	10
Erin Musto	Teacher Aide	Dev. Skills II @ Bradt	6	1
Sabrina DePoalo	Teacher Aide	Dev. Skills II @ Bradt	6	10
Krista Zajesky	Teacher	LC @ Bradt	3	3
Kate Brown	Teacher	LC @ Bradt	3	2
Jo-Ann Berning	Teaching Assistant	LC @ Bradt	6	8
Taylor Wood	Teacher Aide	LC @ Bradt	6	3
Bernadette Callendar	Teacher	Dev. Skills III @ PW	3	7
Ashley Geyer	Teacher	Dev Skills III @ PW	3	4
Kelsey Capello	Teaching Assistant	Dev. Skills III @ PW	6	2
Lindsey Fokeutis	Teaching Assistant	Dev. Skills III @ PW	6	1
Graham MacBeth	Teacher	WBL @ HS	6	Grant
Mark Hitchcock	Teaching Assistant	WBL @ HS	6	1
Tina Nordstrom	Teaching Assistant	WBL @ HS	6	7
Katey Rorick	Teaching Assistant	WBL @ HS	6	Grant
Jennifer Milavec	Teacher	Speech	3	1
Karli Johnson	Teacher	Speech	3	1
Danielle Coffey	Teacher	Occupational Therapy	6	2
Kelly LaRue	Teaching Assistant Substitute Teacher Aide Substitute	All Programs		--
Timothy Young	Teaching Assistant Substitute Teacher Aide Substitute	All Programs		--
Ashley Geyer	Teacher Substitute	All Programs		--
Krista Zajesky	Teacher Substitute	All Programs		--
Timothy Young	Teacher Substitute	All Programs		--

Summer School 2017 – Special Education- July 10 – August 18, 2017 (8 am – 2:00 pm)

Name	Assignment	Program	# Weeks	Step/Rate
Bernadette Callendar	Teacher Substitute	All Programs		--
Kate Brown	Teacher Substitute	All Programs		--

### 2017-2018 High School Curriculum Work - \$183.37/Day

Name	Curriculum Work	# Days
George Reluzco	Nanotechnology	2
Robert Buehler	Nanotechnology	2
Maureen Conway	Computer Science	2
Jennifer Gribben	Living Environment	1
Heather Hill	Living Environment	1
Patrick Petty	Living Environment	1
Katie Bartone	Living Environment	1
Nicole Ozimek	Earth Science	1
Brian Galati	Earth Science	1
Dawn Aulita	Chemistry	1
Bill Clayton	Chemistry	1
Rebecca Shea	Physics	1
TBD	Building Planning	1
TBD	Building Planning	1
TBD	Building Planning	1
Rebecca Bartlett	AP US History	2

### 2017-2018 Draper Middle School Curriculum Work - \$183.37/day

Name	Curriculum Work	# Days
Carolyn Lundy	Science	2
Elizabeth Munger	Science	1
Brenda Stahl	Science	1
Laura Gallelli	Science	1
Joanna Keith	Science	1
Sara Bach	Science	1
Jenna Niles	Science	1
John Winters	Technology	1
Mark Lajeunesse	Technology	2.5
TBD	Technology	2.5
Terri Black	Mathematics	3
Renee Gandrow	Mathematics	3
Paul Browne	Mathematics	2
Brenda Stahl	Mathematics	2
Mary Ann Nickloy	Mathematics	1
Erin Degnan	BLT	1
Kelly Fahrenkopf	BLT	1
Jenna Niles	BLT	1

**2017-2018 Draper Middle School Curriculum Work - \$183.37/day**

<b>Name</b>	<b>Curriculum Work</b>	<b># Days</b>
Kim Coelho	English	.5
Marissa Petta	English	.5
Erin Degnan	English	.5
Faith Faas	English	.5
Cheryl Donovan	English	.5
Esther Vrooman	English	.5
Bill VanWie	Social Studies	1
Fred Saccocio	Social Studies	1

**2017-2018 Pinewood Curriculum Work - \$183.37/day**

<b>Name</b>	<b>Curriculum Work</b>	<b># Days</b>
Kathleen Shafer	Social Studies Grade 3	1
Tammy Pangman	Social Studies Grade 3	1
Michelle Howard	Social Studies Grade 4	1
Karleen Kelts	Social Studies Grade 5	1
Rebecca Pollick	Social Studies Grade 5	1
Heidi DePiero	Social Studies Grade 5	1
Nicole Connelly	Mathematics Grade 3	1
Jennifer Belinsky	Mathematics Grade 4	1
Lisa Smith	Mathematics Grade 5	1
Michelle Getman	Mathematics SPED	1
Lisa Wiedeman	Science Grade 3	2
Darcy Brem	Science Grade 3	2
Marie Furlong	Science Grade 4	2
Marina Strang	Science Grade 4	2
Lisa Smith	Science Grade 5	1
Bryttni Walter	Science Grade 5	1
Michelle Howard	Mathematics Grade 4	1
Mindy Holland	Librarian	2

**2017-2018 Art Curriculum Work - \$183.37/Day**

<b>Name</b>	<b>Curriculum Work</b>	<b># Days</b>
Michael York	Art	1
Jaime Murray	Art	1
Kathryn Allain	Art	1
Rachel Empie	Art	1

**2017-2018 Technology Scope & Sequence Curriculum Work - \$183.37/Day**

<b>Name</b>	<b>Curriculum Work</b>	<b># Days</b>
TBD	Technology Scope & Sequence	1
TBD	Technology Scope & Sequence	1

**2017-2018 Technology Scope & Sequence Curriculum Work - \$183.37/Day**

<b>Name</b>	<b>Curriculum Work</b>	<b># Days</b>
TBD	Technology Scope & Sequence	1
TBD	Technology Scope & Sequence	1
TBD	Technology Scope & Sequence	1
TBD	Technology Scope & Sequence	1
TBD	Technology Scope & Sequence	1

***Resignations***

Kevin Warren, 54 Paradowski Road, Glenville, NY 12303

Assignment: Assistant Principal  
Effective Date: Close of business June 30, 2017

Scott Bank, 15 Halcyon Street, Scotia, NY 12302

Assignment: Cleaner  
Effective Date: Close of business June 30, 2017

Brianne Nyahay, 2922 Denver Avenue, Schenectady, NY 12306

Assignment: P/T Food Service Helper  
Effective Date: June 30, 2017

Amy DiPietro, 103 Dahlia Street, Schenectady, NY 12306

Assignment: P/T Food Service Helper  
Effective Date: June 30, 2017

Jessica Hulslander, 111 Vaughn Drive, Albany, NY 12203

Assignment: P/T Teaching Assistant (6 hours)  
Effective Date: Close of business June 9, 2017

Heather Wells, 1828 Wagner Street, Schenectady, NY 12303

Assignment: P/T Teacher Aide (6 hours)  
Effective Date: Close of business June 23, 2017

Daniel Giacumo, 1175 Fort Hunter Road, #118, Schenectady, NY 12303

Assignment: Computer Help Desk Specialist  
Effective Date: Close of business July 21, 2017

***(Resignations Cont.)*** Deirdre Delaney, 1480 Wyoming Avenue, Schenectady, NY 12308  
Assignment: Information Processing Specialist  
Effective Date: Close of business August 31, 2017

**Removal from Service** Juli Brooks, 461 Duglin Avenue, Schenectady, NY 12303  
Assignment: Substitute Food Service Helper  
Effective Date: June 23, 2017

Melissa Carson, 525 Howe Avenue, Schenectady, NY 12306  
Assignment: Substitute Food Service Helper  
Effective Date: June 23, 2017

Heidi Mayette, 2732 Van Dyke Avenue, Schenectady, NY 12306  
Assignment: Substitute Food Service Helper  
Effective Date: June 23, 2017

**Executive Session** MOTION made by Mr. Ryan, seconded by Mr. McFarland, that an executive session be convened at 5:50 PM for the purpose of discussing contract negotiations. The motion was passed unanimously, seven members present and voting.

MOTION made by Mr. McFarland, seconded by Mrs. Gaglioti, that the executive session be adjourned at 8:00 PM. The motion was passed unanimously, seven members present and voting.

**Adjournment** MOTION made by Mr. Ryan, seconded by Ms. Young, that the Board of Education meeting be adjourned at 8:00 PM. The motion passed unanimously, seven members present and voting.

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**Christopher J. Ruberti, District Clerk**