



Mohonasen Central School District

*Minutes of a Special Meeting of the Board of Education
Monday, August 7, 2017 District Conference Room/HS*

Call to Order

The Board meeting was called to order by the President, Mrs. Gaglioti, at 6:04 PM. Mrs. Gaglioti 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, Patrick Ryan, and Pamela Young*

Board Members Absent: *Robert Piccirillo and Chad McFarland*

Administrators Present: *Dr. Kathleen Spring*

Others in Attendance: *Ryan Mullahy and Erin Morris from Girvin & Ferlazzo*

Action Items

Motion made by Mr. Ryan seconded by Ms. Young, that the Board of Education approve the following consensus agenda: 1) Personnel. The motion was passed unanimously, five members present and voting.

Approved Personnel Recommendations

Approved the following Personnel Recommendations:

Appointments

William Whitty, 1 Corinne Court, Saratoga Springs, NY 12866

Appointment: Probationary

Tenure Area: K-12 Assistant Principal

Date of Commencement: August 7, 2017

Expiration Date: August 6, 2021

Certification Status: School Building Leader, Pending; School District Leader, Pending; Educational Technology Specialist, Professional

Salary: \$81,000, pro-rated

Michael Williams, 76 Sylvan Avenue, Delmar, NY 12054

Appointment: Long-Term Substitute

Assignment: Social Studies

Date of Commencement: September 5, 2017

Expiration Date: Close of business December 22, 2017

Certification Status: Social Studies 7-12, Initial; Students with Disabilities Gr. 7-12 Generalist, Initial

Salary: Step 1 plus graduate credits, pro-rated

Henry Cumoletti, 69 Ten Eyck Avenue, Apt. 2, Albany, NY 12209

Appointment: Long-Term Substitute

Assignment: Social Studies

Date of Commencement: September 5, 2017

Expiration Date: Close of business October 31, 2017

Certification Status: Social Studies 7-12, Initial

Salary: Step 1 plus graduate credits, pro-rated

Leave of Absence

Colleen Guse, 2058 Careleon Road, Schenectady, NY 12303

Assignment: Social Studies

Effective Dates: September 5, 2017 – October 31, 2017

Reason: Family Medical Leave

Adjournment

MOTION made by Ms. Young, seconded by Mrs. MacTurk, that the Board of Education meeting be adjourned at 6:06 PM. The motion passed unanimously, five members present and voting.

Board Workshop

The Board of Education then participated in a Board Workshop with the legal firm from Girvin & Ferlazzo regarding some legal updates.

(Mr. Piccirillo arrived at 8:00 PM)

Executive Session

MOTION made by Mr. Ryan, seconded by Ms. Young, that an executive session be convened at 8:30 PM for the purpose of matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation and also to discuss contract negotiations.

MOTION made by Ms. Young, seconded by Mrs. Escobar, that the executive session be adjourned at 9:20 PM. The motion was passed unanimously, six members present and voting.

Adjournment

MOTION made by Mrs. MacTurk, seconded by Mr. Ryan, that the Board of Education meeting be adjourned at 9:20 PM. The motion passed unanimously, six members present and voting.

Christopher Ruberti, District Clerk