



Mohonasen Central School District

*Minutes of Meeting of the Board of Education
Monday, September 25, 2017
Farnsworth Technology Center/Mohonasen High School*

Call to Order

The Board meeting was called to order by the President, Mrs. Gaglioti, at 6:00 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, Chad McFarland, Robert Piccirillo, Patrick Ryan and Pamela Young*

Board Members Absent: *Stacy MacTurk*

Administrators Present: *Dr. Kathleen Spring and Chris Ruberti*

Administrators Absent: *Lisa Cutting*

Executive Session

MOTION made by Mrs. Escobar, seconded by Mr. McFarland, that an Executive Session be convened for the purpose of discussing the discipline of a particular employee. The motion was passed unanimously, six members present and voting.

MOTION made by Mrs. Escobar, seconded by Mr. Ryan, that the Executive Session be adjourned at 7:02 PM. The motion was passed unanimously, six members present and voting.

Return to Public Session

The public session was called to order by the President, Mrs. Gaglioti, at 7:05 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, Chad McFarland, Robert Piccirillo, Patrick Ryan and Pamela Young*

Board Members Absent: *Stacy MacTurk*

Administrators Present: *Dr. Kathleen Spring, Chris Ruberti, Kevin Warren and Jason Friesen*

Administrators Absent: *Lisa Cutting*

Others in Attendance: *3 faculty members and approximately 13 district residents*

Communications – Superintendent and Board of Education

Mrs. Gaglioti started the meeting by recommending that Item #5 on the agenda be tabled for further discussion. MOTION was made by Mr. Piccirillo, seconded by Ms. Young, that the Mohonasen Central School District Support Staff Association Collective Bargaining Agreement be tabled for further discussion.

Mrs. Gaglioti then read a statement relating to the discussions and concerns that the community have had regarding the cancellation of games, practices and activities on two major Jewish holidays this month – Rosh Hashanah and Yom Kippur. Mrs. Gaglioti reported that all events from 5:00 pm Friday until 5:00 pm Saturday have been cancelled or rescheduled. She apologized for the frustration that this has caused and that the timing has been challenging and the District will be much more proactive next year.

Dr. Spring added to that and apologized for the inconveniences as well as

disappointments.

Mr. Piccirillo congratulated the woman's cross-country team for their success and the hard work of the coaches, parents and athletes.

Mr. Ryan mentioned that he and Mr. Piccirillo attended the Open House at Pinewood last week and that there was a phenomenal turn out.

Mrs. Gaglioti also mentioned that the turn outs have been great at the open houses and that the staff and students are excited for a new year.

Public Privilege of the Floor

Mr. William Sherman of 4th Street in Schenectady, thanked the Board for their support in the past. He then expressed his concern about the cancellation of the cross-country trip and the lack of planning in doing this. He also mentioned that the cancellations are not being applied across the District. He explained the process of how he planned this trip starting back in May. He also mentioned the fundraising involved in this trip and the implications that the cancellation has had on that. Mr. Sherman also talked about the training involved for this meet and how this trip was already approved by the Board in August. His concern was that it is not being held fairly across the board.

Mrs. Gaglioti noted that he brought up some great points for the Board to discuss and appreciated him sharing his thoughts and assured him that they will do better in their communication and planning.

Old Business

Request for Approval of Amended Date for Monthly Board of Education Meetings for the 2017-2018 School Year

MOTION made by Mr. Piccirillo, Seconded by Ms. Young, that the Board of Education approve the amended date for monthly Board of Education meetings for the 2017-2018 School year as listed below:

	Organizational Meeting – July 10, 2017, 6:00 PM/LGI
	Business Meeting – August 21, 2017, 6:00 PM/LGI
Instructional Presentations 7:00 PM in HS/LGI unless otherwise designated	Business Meetings 7:00 PM in HS/LGI unless otherwise designated
	Board Workshop – July 17, 2017
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 9, 2018	Wednesday, April 25, 2018
May 7, 2018	May 21, 2018
June 4, 2018	June 18, 2018

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

New Business - Instructional

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

Special Education Recommendations and Student Placements

Special Education

MOTION made by Mr. McFarland, seconded by Mrs. Escobar, that the Board of Education approve and arrange for the recommendations of the Committee on Special Education and Committee on Pre-School Special Education for meetings held on September 6, 13 and 24, 2017. The motion was passed unanimously, six members present and voting.

Approval of Winter Color Guard and Marching Band Students to Participate in Competitions

Request Approval for Mohonasen/Draper Winter Color Guard and Marching Band Students to Participate in Various Competitions

MOTION made by Mr. Ryan, seconded by Mr. Piccirillo, that the Board of Education approve the Mohonasen Winter Color Guard and Marching Band participation in the competitions listed below:

October 5-8, 2017 US Bands Competition in Washington, DC – Washington, DC.
February 15-19, 2018 WGI Regional Competition in Indianapolis, IN.
March 16-18, 2018 WGI Regional Competition in Bethlehem, PA.
April 11-15, 2018 WGI Regional Competition in Dayton, Ohio.

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

Approval of Foreign Language Students to Participate in Field Trip to Montreal, Canada

Request for Approval of 8th and 9th Grade Foreign Language Students to Participate in a Field Trip to Montreal, Canada on May 11-12, 2018

MOTION made by Mr. McFarland, seconded by Mr. Piccirillo, that the Board of Education approve the request for 8th and 9th grade Foreign Language students to participate in a field trip to Montreal, Canada on May 11-12, 2018. The motion was passed unanimously, six members present and voting.

New Business – Business/Personnel
Approval of Agreement with NurseCore Management Services, LLC.

Request for Approval to Enter into an Agreement with Nursecore Management Services, LLC. for Nursing Services

MOTION made by Mr. Piccirillo, seconded by Mr. Ryan, that the Board of Education approves a contract with Nursecore Management Services, LLC. to provide nursing services on an as-needed basis to District resident students at a cost of \$51.95 per hour effective September 11, 2017 through June 30, 2018. The motion was passed unanimously, six members present and voting.

Approval of Districtwide School Safety Plan

Request for Approval of Districtwide School Safety Plan

MOTION made by Mr. McFarland, seconded by Ms. Young, that the Board of Education accept the updated Districtwide 2017-18 School Safety Plan. The motion was passed unanimously, six members present and voting.

Approval of Resolution to Issue Bonds for School Bus Purchase

Request for Approval of Resolution to Issue Bonds Not to Exceed \$420,000 for School Bus Purchase

MOTION made by Ms. Young, seconded by Mrs. Escobar, that the Board of Education of the Rotterdam-Mohonasen Central School District approve the attached Bond Resolution authorizing the issuance of bonds not to exceed \$420,000 to finance the purchase of school buses.

BOND RESOLUTION DATED SEPTEMBER 25, 2017 OF THE BOARD OF EDUCATION OF THE ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$416,366.31 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE COST OF THE PURCHASE OF SCHOOL BUSES AT AN

ESTIMATED MAXIMUM COST OF \$416,366.31, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Rotterdam-Mohonasen Central School District, Schenectady, New York (the "District"), at the annual meeting of such voters duly held on the 16th day of May, 2017, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed \$416,366.31 to finance the purchase of school buses, the expenditure of such sum for such purpose, and the levy of the necessary tax therefor, to be levied upon the taxable property of the District and collected in annual installments as provided by Section 416 of the Education Law;

NOW THEREFORE BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The District shall purchase school buses at a cost not to exceed \$416,366.31, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the District at the annual District meeting of May 16, 2017.

Section 2. The District is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$416,366.31 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution is the purchase of two (2) full-size, 66-passenger school buses, one (1) full-size, 72-passenger bus, and one (1) small bus equipped with a wheelchair lift (the "Purpose").

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$416,366.31, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the District plans to finance the cost of the Purpose from aid received from the State of New York and funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is five (5) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the District.

Section 8. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on the Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of the District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Resolution shall constitute the declaration of the District's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 10. This Resolution shall be published in full by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the

Bonds may be contested only if such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. This Resolution shall take effect immediately upon its adoption
The motion was passed unanimously, six members present and voting.

*Approval of
Application for
Corrected Tax Roll*

Request Approval of Application for Corrected Tax Roll for the Year 2017, Pursuant to Sect. 550, Real Property Tax Law

MOTION made by Mr. Piccirillo, seconded by Mr. Ryan, that the Board of Education approve the Application for Corrected Tax Roll Pursuant to below mentioned error Sec. 550(3), RPTL from the following tax owner in the stated amounts:

Owner/S/B/L	Amt. of Taxes Billed/Paid	Corrected Tax/Reason	Amount of Refund
Niagara Mohawk 5.02-50-903./3	\$20,758.93 Billed	\$17,829.09	-0-

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

*MSSA Collective
Bargaining Agreement*

**Request to Approve Mohonasen Central School District Support Staff Association Collective Bargaining Agreement
(This resolution was tabled for further discussion)**

Approved Minutes

MOTION made by Mrs. Escobar, seconded by Mr. Piccirillo, that the Board of Education approve the minutes of September 11, 2017.
The motion was passed unanimously, six members present and voting.

Approved Financial Reports

Request to Approve Financial Reports

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

Warrant #2P – September 1, 2017

General Fund	Warrant Schedule #440	\$	311,563.27
Federal Fund	Warrant Schedule #101	\$	6,535.84
Capital Fund	Warrant Schedule #60	\$	367,770.24
Trust & Agency	Warrant Schedule #199	\$	343,307.37
TOTAL		\$	1,029,176.72
TOTAL – Warrant #2P		\$	1,029,176.72

Warrant #3 – September 15, 2017

General Fund	Warrant Schedule #442	\$	184,338.87
School Lunch Fund	Warrant Schedule #1	\$	14,937.09
Federal Fund	Warrant Schedule #102	\$	2,484.32
Capital Fund	Warrant Schedule #61	\$	33,432.54
Trust & Agency	Warrant Schedule #200	\$	1,317,758.03
TOTAL		\$	1,552,950.85
TOTAL – Warrant #3		\$	1,552,950.85

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

Approved Personnel Recommendations

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

Appointments

Loretta Cozza, 226 Shereen Court, Schenectady, NY 12304

Appointment: Long-Term Substitute
Assignment: K-12 Assistant Principal
Date of Commencement: July 1, 2017
Expiration Date: December 31, 2021 (up to 85 days) *(amended from the May 8, 2017 agenda)*
Certification Status: School District Administrator, Permanent
Salary: \$350/day (per diem)

Abigail Belter, 60 Dove Street, Apt. B1, Albany, NY 12210

Appointment: Long-Term Substitute
Assignment: Elementary Education
Date of Commencement: September 5, 2017
Expiration Date: Close of business June 22, 2018
Certification Status: Childhood Education Gr. 1-6, Conditional Initial
Salary: Step 7 plus graduate credits

Sarah Corbett, 21 N. Ferry Street, Apt. 2, Schenectady, NY 12305

Assignment: Information Processing Specialist 1 (12-Month), Provisional
Effective Date: September 27, 2017
Salary: \$29,016

Barbara Kerr, 2114 Eastern Parkway, Schenectady, NY 12309

Assignment: Information Processing Specialist 1 (10-Month), Provisional
Effective Date: September 18, 2017
Salary: \$20,175

Ann Mennella-Valdes, 902 Altamont Avenue, Schenectady, NY 12303

Assignment: P/T Teaching Assistant (6 hours)
Effective Date: September 25, 2017 – June 30, 2018
Salary: Step 8

Brandon Guthrie, 220 Exchange Street, Albany, NY 12205

Assignment: Water Safety Instructor and Lifeguard (Level 1)
Effective Date: November 4, 2017
Salary: \$13.50/hour and \$10.00/hour

Appointments (cont.) Linda DeNisio, 2811 Broadway, Schenectady, NY 12306

Assignment: P/T Food Service Helper
Effective Date: September 25, 2017
Salary: \$10.71/hour

Richard Schlierer, 6685 Fuller Station Road, Altamont, NY 12009

Assignment: P/T Bus Driver
Effective Date: September 12, 2017
Salary: \$17.47/hour

Craig Vaughn, 536 Florence Street, Schenectady, NY 12308

Assignment: P/T Bus Driver
Effective Date: September 19, 2017
Salary: \$17.47/hour

Frederick Viall, 190 Chepstow Road, Schenectady, NY 12303

Assignment: Substitute Bus Driver
Effective Date: August 31, 2017 *(amended from the September 11, 2017 agenda)*
Salary: \$15.75/hour

Frederick Viall, 190 Chepstow Road, Schenectady, NY 12303

Assignment: P/T Bus Driver
Effective Date: September 19, 2017
Salary: \$17.00/hour

Charles Wyche, 404 Main Street, Apt. 2, Schoharie, NY 12157

Assignment: Substitute Bus Driver
Effective Date: September 5, 2017
Salary: \$15.75/hour

Shaunell Renda, 1021 Tollgate Lane, Schenectady, NY 12303

Assignment: Substitute Bus Aide
Effective Date: September 5, 2017
Salary: \$10.25/hour

Kathleen Mangina, 1060 Argo Blvd., Apt. 1, Schenectady, NY 12303

Assignment: Substitute Food Service Helper (Café Aide)
Effective Date: September 25, 2017
Salary: \$10.00/hour

2017-2018 Bradt Relocation Work - Per MTA Contract Relocation

Name	Curriculum Work	# Days
Bernadette Callender	TBD	.5

2017-2018 Bradt Relocation Work - Per MTA Contract Relocation

Name	Curriculum Work	# Days
Ashley Geyer	TBD	.5

2017-2018 Bradt Curriculum Work - \$183.37/Day

Name	Curriculum Work	# Days
Sharon Berschwinger	Literacy	2
Laura Eggleston	English	1
Jessica Filarecki	English	1
Jennifer Hurst	English	1
Sarah Kaiser	English	1
Sandra McDuffee	English	1
Colleen Palleschi	English	1
Andrea Pigliavento	English	1
Lori Burke	Kindergarten	1
Mary Carrigan-Peek	Kindergarten	1
Lynette Griesemer	Kindergarten	1
Melissa Goard	Mathematics	1

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

Name	Curriculum Work	# Days
Mary Manno	Library	1
Jennifer McGuire	Science	1

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

Name	Curriculum Work	# Days
Tara Halliday	Social Studies	.5
Michael Williams	Social Studies	.5

2017-2018 CAT Curriculum Work - \$183.37/Day

Name	Curriculum Work	# Days
Kelly Fahrenkopf	BOCES Caseload	3

Extracurricular Advisors - 2017-18 Draper Middle School

Extracurricular Club/Organization	Advisor/Co-Advisor
Odyssey of the Mind	Jason Varga

Appeared on the August 21, 2017 Agenda:

Rescind Appointment Megan Lineback, 1002 West Claremont Avenue, Schenectady, NY 12303
Assignment: P/T Teaching Assistant (6 hours)
Effective Dates: September 5, 2017 - June 30, 2018
Salary: Step 1

Resignations

Nicholas Ferraro, 2149 Van Wormer Road, Schenectady, NY 12303
Assignment: Cleaner
Effective Date: **Close of business September 6, 2017**
(Amended from the September 11, 2017 agenda)

Linda DeNisio, 2811 Broadway, Schenectady, NY 12306
Assignment: Substitute Food Service Helper
Effective Date: Close of business September 22, 2017

Richard Schlierer, 6685 Fuller Station Road, Altamont, NY 12009
Assignment: Substitute Bus Driver
Effective Date: Close of business September 11, 2017

Frederick Viall, 190 Chepstow Road, Schenectady, NY 12303
Assignment: Substitute Bus Driver
Effective Date: Close of business September 18, 2017

Craig Vaughn, 536 Florence Street, Schenectady, NY 12308
Assignment: Substitute Bus Driver
Effective Date: Close of business September 18, 2017

Leave of Absence

Brianna Coughlin, 15 Catherine Place, Latham, NY 12110
Appointment: Literacy
Effective Dates: October 9, 2017 – January 5, 2018
Reason: Family Medical Leave

Executive Session

Motion made by Mr. Piccirillo, seconded by Mr. McFarland, that an executive session be convened at 7:30 PM for the purpose of discussion of contract negotiations. The motion was passed unanimously, six members present and voting.

MOTION made by Mr. Ryan, seconded by Mr. Piccirillo, that the executive session be adjourned at 8:30 PM. The motion was passed unanimously, six members present and voting.

Adjournment

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

