



Mohonasen Central School District

*Minutes of Meeting of the Board of Education
Monday, October 16, 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, Stacy MacTurk, Chad McFarland, Robert Piccirillo, and Pamela Young*

Board Members Absent: *Patrick Ryan*

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

Administrators Absent:

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. Piccirillo, that the Executive Session be adjourned at 7:00 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 7:02 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, Chad McFarland, Robert Piccirillo, and Pamela Young*

Board Members Absent: *Patrick Ryan*

Administrators Present: *Dr. Kathleen Spring, Lisa Cutting, Chris Ruberti, Leslie Smith, and Jason Friesen*

Administrators Absent:

Others in Attendance: *1 faculty/staff member and approximately 10 district residents and 3 children*

Communications - Superintendent

None at this time.

Communications - Board of Education

Mrs. Gaglioti started the meeting by recognizing those who helped with the expansion of the Bradt playground. Certificates were handed out to PTO members, the Bradt Team, the Custodial Team, and some of the other volunteers who also helped with this project.

The Board members gave reports of their experiences at the Lake Placid convention that they attended last week and talked about some of the sessions and the impressions they had on them. Mrs. MacTurk asked questions regarding some of the workshops to see if they could be implemented in our District.

Mr. Piccirillo thanked the people who helped again with the Bradt playground and recognized Mr. Friesen. He also mentioned the success of spirit week.

Public Privilege of the Floor

No comments were made.

New Business - Instructional

Special Education Recommendations and Student Placements

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. MacTurk, 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 22, 25 and 27, and October 11, 2017. The motion was passed unanimously, six members present and voting.

Approval of High School Art Students to go to the Mass. Museum of Cont. Arts on November 9, 2017

Request Approval for Mohonasen High School Art Students to Participate in a Field Trip to the Massachusetts Museum of Contemporary Art, in North Adams, Massachusetts, on Thursday, November 9, 2017

MOTION made by Ms. Young, seconded by Mr. Piccirillo, that the Board of Education approve the request for high school art students to participate in a field trip to the Mass. Museum of Contemporary Art in North Adams, Mass. On Thursday, November 9, 2017.

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

New Business - Business/Personnel

Approval of Substitute Rates

Request for Approval of Substitute Rates Not Covered by Substitute Teachers Contract

MOTION made by Mrs. MacTurk, seconded by Ms. Young, that the Board of Education approve the following substitute rates, effective October 9, 2017 until otherwise approved by the Board of Education:

Position	Starting Rate for 2017-2018	Current Substitute Rates (from 16-17)	Recommended Substitute Rates 2017-18 & beyond
Typist	\$14.05	\$13.25	\$13.40
Account Clerk	\$14.05	\$13.25	\$13.40
Steno/IPS I	\$14.05	\$13.25	\$13.40
Mail Clerk	\$13.34	\$12.20	\$12.30
Monitor	\$14.54	\$13.30	\$13.50
Cleaner	\$11.31	\$10.25	\$10.50
Custodian	\$15.46	\$13.85	\$14.00
Cook	\$11.31	\$10.25	\$10.50
Aides-Bus/Teacher/Clerical	\$11.27	\$10.25	\$10.50
FSH	\$10.69	\$10.00	\$10.40
Bus Driver	\$16.81	\$15.75	\$16.00
Motor Vehicle Operator	\$10.40	\$ 9.55	\$10.40
Messenger (MEO Light)	\$11.76	\$10.85	\$10.95
Mechanic	\$16.87	\$15.50	\$15.75
Groundsman/Maint. Mech.	\$15.47	\$13.80	\$14.00
Health Office Assistant	\$15.58	\$14.50	\$14.60

Nurse	\$20.30	\$19.25	\$19.35
Attendance Clerk	\$13.02	\$11.60	\$11.70
Teacher Assistant	\$13.43	\$11.80	\$11.90

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

*Approval of Resolution
Authorizing
Participation in
Cooperative Energy
Purchasing Service*

Request for Approval of Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity

MOTION made by Mr. McFarland, seconded by Mrs. Escobar, that the Board of Education adopt the following resolution authorizing continued participation in the Cooperative Energy Purchasing Service (NYSMEC) for Electricity:

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term “municipal corporation” for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, Rotterdam-Mohonasen Central School District (hereinafter sometimes referred to as “Participant”), is a “municipal corporation” as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May, 2015 (the “Agreement”), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium (“NYSMEC”) upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, That this Board hereby determines that it is in the interests of the Rotterdam-Mohonasen Central School District to participate in the NYSMEC, and authorizes and directs Mr. Christopher Ruberti, Assistant Superintendent for Business to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a commodity price not to exceed \$.1048 cents per kWh for a term of at least one year and no more than three years commencing May 1, 2015, and other terms and conditions, all as may be determined by the

Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution. This resolution shall take effect immediately.

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

Approval of Tax Refund

Request for Approval of Tax Refund

MOTION made by Mr. McFarland, seconded by Mr. Piccirillo, that the Board of Education authorize the payment of \$534.88 as ordered by the State of New York Supreme court.

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

Approval of Acceptance of Monetary Donation from Mohonasen PTO

Request for Approval of Acceptance of Monetary Donation from Mohonasen PTO

MOTION made by Mr. Piccirillo, seconded by Ms. Young, that the Board of Education of the approve the monetary donations from the Mohonasen PTO of \$500 to Bradt Primary School, \$500 to Draper Middle School and \$1,000 to Mohonasen High School to help fund various supplies for students in need.

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

Approval of Resolution Authorizing Participation in Cooperative Bidding for Disposal of Universal Waste

Request for Approval of Resolution Authorizing Participation in Cooperative Bidding for Disposal of Universal Waste

MOTION made by Mr. Piccirillo, seconded by Mr. McFarland, that the Board of Education adopt the following resolution authorizing participation in cooperative bidding – disposal of Universal Waste, School Years 2017-18, 2018-19

WHEREAS, The Cooperative Bidding (Purchasing) Service is a plan of a number of public school districts in the BOCES Albany-Schoharie-Schenectady-Saratoga area in New York, to bid jointly equipment, supplies, and contractual items, and specifically Disposal of Universal Waste, and

WHEREAS, the Rotterdam-Mohonasen Central School District is desirous of participating with other districts in the BOCES Albany-Schoharie-Schenectady-Saratoga area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o; and

WHEREAS, this resolution shall not preclude Rotterdam-Mohonasen Central School District from separately bidding equipment, supplies and contractual items in those instances where only a single district is seeking to make a purchase; and

WHEREAS, Rotterdam-Mohonasen Central School District may at its

option notify the Capital Region BOCES that it elects not to participate in a particular bid; and

WHEREAS, Rotterdam-Mohonasen Central School District wishes to appoint the Capital Region BOCES to advertise for, bid, accept, tabulate bids and award bids on their behalf:

NOW THEREFORE, BE IT RESOLVED, That the Board of Education of the Rotterdam-Mohonasen Central School District hereby appoints the Capital Region BOCES to represent it in all matters relating above, and designates the Daily Gazette Newspaper as the legal publication for all related Cooperative Purchasing bid notifications; and

BE IT FURTHER RESOLVED, that the Board of Education of the Rotterdam-Mohonasen Central School District authorizes the Capital Region BOCES to represent it in all matters leading up to and including the entering into a contract for the purchase of the above mentioned commodities and services; and

BE IT FURTHER RESOLVED, that that the Board of Education of the Rotterdam-Mohonasen Central School District agrees to (1) abide by majority decisions of the participating districts; (2) abide by the Award of the BOCES Board; (3)and after the award of the bid it will conduct all negotiations directly with the successful bidder(s)
 This resolution shall take effect immediately.
 The motion was passed unanimously, six members present and voting.

Approved Minutes

MOTION made by Mr. Piccirillo, seconded by Mrs. MacTurk, that the Board of Education approve the minutes of October 2, 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 Mrs. Escobar, that the Board of Education approve the following Financial Reports:

Warrant #3P - October 2, 2017

General Fund	Warrant Schedule #443	\$	662,355.37
Federal Fund	Warrant Schedule #103	\$	29,823.65
Capital Fund	Warrant Schedule #62	\$	84,037.44
Trust & Agency	Warrant Schedule #201	\$	1,119,952.95
TOTAL		\$	1,896,169.41
TOTAL - Warrant #2P		\$	1,896,169.41

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

Approved Personnel Recommendations

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

Appointments

Melissa Egnore, 1016A Princetown Road, Schenectady, NY 12306

Assignment: P/T Teaching Assistant (6 hours)

Effective Date: October 16, 2017 – June 30, 2018

Salary: Step 2

Gregory Moquin, 1009 Bruce Lane, Schenectady, NY 12303

Assignment: Cleaner

Effective Date: October 16, 2017

Salary: \$24,500

Charles Wyche, P.O. box 493, Middleburgh, NY 12122

Assignment: P/T Bus Driver

Effective Date: October 4, 2017

Salary: \$17.30/hour

Justin Chaires, 1719 Avenue B, Schenectady, NY 12308

Assignment: Substitute Teaching Assistant

Effective Date: October 23, 2017

Salary: \$11.90/hour

Marina Lanaro, 1015 Louis Road, Schenectady, NY 12303

Assignment: Swim Club Coach

Effective Dates: October 23, 2017 – February 11, 2018

Salary: \$1,600/Season

Noelle Levasseur, 110 Rockwood Lane, Schenectady, NY 12303

Assignment: Swim Club Coach

Effective Dates: October 23, 2017 – February 11, 2018

Salary: \$750/Season

Bryttni Walter, 2839 Curry Road, Schenectady, NY 12303

Assignment: Swim Club Coach

Effective Dates: October 23, 2017 – February 11, 2018

Salary: \$1,600/Season

Lydia Ware, 2002 Michael Lane, Schenectady, NY 12306

Assignment: Swim Club Coach

Effective Dates: October 23, 2017 – February 11, 2018

Salary: \$750/Season

Appointments (Cont.)

Brandon Guthrie, 220 Exchange Street, Albany, NY 12205

Assignment: Water Safety Instructor and Lifeguard (Level 1)
Effective Date: November 4, 2017
Salary: **\$14.00/hour** and \$10.00/hour (amended from the September 25, 2017 agenda)

Jacqueline Landolfo, 1142 Vinewood Avenue, Schenectady, NY 12306
Assignment: P/T Teacher Aide (6 hours)
Effective Dates: September 2, 2017 – June 30, 2018
Salary: **\$11.94/Hour** (amended salary adjustment to September 1, 2017)

Michele Garrow, 236 Palmer Avenue, Schenectady, NY 12303
Assignment: P/T Food Service Helper (Café Aide)
Effective Date: September 5, 2017
Salary: **\$10.58/Hour** (amended from the August 21, 2017 agenda)

Marching Band Appointments - Fall 2017

Advisor	Classification	Stipend
Daniel Jones	Director (1.0) / Marching & Maneuvering (1.0)	\$2,169 / \$1,379 Total = \$3,548.00
Jason Varga	Marching & Maneuvering (1.5) (.5 Percussion)	\$2,068.50/689.50 = \$2,758.00
Art Cornell	Percussion (1.5)	\$2,068.50
Jim Crawford	Marching & Maneuvering (.5)	\$ 689.50
Mark Sanford	Marching & Maneuvering (.5)	\$ 689.50
Brittany Plano	Marching & Maneuvering (.5)	\$ 689.50
Paul Shaun Edwards	Marching & Maneuvering (1.0)	\$1,379.00
Amanda Laven	Drill Writer (.75)	\$1,034.25
Kevin McCauley	Drill Writer (.25)	\$ 344.75
Julian Williams	Guard (1.5)	\$2,068.50
Kari Ross	Guard (.5)	\$ 689.50
Preston Coppage	Guard (1.0)	\$1,379.00
Mike Salamone	Volunteer	
Bill Hoyt	Volunteer	
Brandon Flower	Volunteer	
James Coover	Volunteer	
Isaiah VanBuren	Volunteer	
Randall Bennett	Volunteer	
Robert Krupa	Volunteer	
Khrystin Comerford	Volunteer	
Mike Shaner	Volunteer	

2017-2018 Pinewood School Relocation Work – Per MTA Contract

Name	Date	# Days
Rachel Costanzo	TBD	1

Resignations

Charles Wyche, P.O. Box 493, Middleburgh, NY 12122

Assignment: Substitute Bus Driver

Effective Date: Close of business October 3, 2017

Executive Session

Motion made by Mr. McFarland, seconded by Mr. Piccirillo, that an executive session be convened at 7:32 PM for the purpose of discussion of contract negotiations. The motion was passed unanimously, six members present and voting.

MOTION made by Ms. Young, 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. McFarland, that the Board of Education meeting be adjourned at 8:30 PM. The motion passed unanimously, six members present and voting.

Christopher J. Ruberti, District Clerk