



Mohonasen Central School District

*Minutes of Meeting of the Board of Education
Monday, November 7, 2016, Farnsworth Technology Center*

Call to Order

The Board meeting was called to order by the President, Mr. Piccirillo, at 6:00 PM. Mr. Piccirillo requested those present to stand and join in the Pledge of Allegiance to the Flag.

Roll Call

Board Members Present: *Nancy del Prado, Lisa Gaglioti, Chad McFarland, Robert Piccirillo, and Pamela Young*

Board Members Absent: *Deborah Escobar, Patrick Ryan*

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

Patrick Ryan arrived at 6:40 pm.

Executive Session

MOTION made by Mrs. Gaglioti, seconded by Mrs. del Prado, that an executive session be convened to discuss employment history of a particular person. The motion was passed unanimously, six members present and voting.

MOTION made by Ms. Young, seconded by Mr. McFarland, that the executive session be adjourned at 6:55 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, Mr. Piccirillo, at 7:00 PM. Mr. Piccirillo requested those present to stand and join in the Pledge of Allegiance to the flag.

Roll Call

Board Members Present: *Nancy del Prado, Lisa Gaglioti, Chad McFarland, Robert Piccirillo, Patrick Ryan, and Pamela Young*

Board Members Absent: *Deborah Escobar*

Administrators Present: *Dr. Kathleen Spring, Chris Ruberti, Lisa Cutting, Lisa Patierne, Kevin Warren, Daniella De Luca, Debra Male, Richard Arket, Deborah Kavanaugh, Thomas O'Connor, Makensie Bullinger, Jennifer Russo, Kathryn McTiernan, Diane McIver and Matthew Stein*

Others in Attendance: *Gianna DiGregorio (Student Representative), 4 district residents, approximately 12 students and 34 teachers.*

Communications – Superintendent

Presentation by the Environmental Science class

Dr. Spring turned the meeting over to Mr. Ruberti, who introduced Ms. Gribben and Ms. Aulita, teachers from the Environmental Science class. They reported on reasons why they felt it is important to change from styrofoam to recyclable cardboard trays for cafeteria use and the advantages to our environment and health by making this change. A few of the students also reported on some of the hazards in using styrofoam and the advantages in changing to cardboard degradable trays. The estimated cost increase to use the cardboard trays is \$2,772.00 per year. Students also passed out samples of the trays that are currently being used as well as cardboard trays for the Board to compare.

**Student
Representatives -**

Gianna DiGregorio reported on some of the recent events within the district. She reported on the student senate faculty basketball game and the blood drive. She also reported on the girls' varsity soccer sectional win and said that it was the first girls' varsity soccer sectional win in Mohonasen history. She then mentioned the Mohon Masque upcoming play, "Don't Drink the Water" on November 11th and 12th in the Black Box Theatre at the CAT building.

Mention was also made of the win of the JV Football team.

**Communications -
Board of Education**

Mr. Piccirillo gave congratulations to all the sports teams, as well as the music program that just completed their outdoor field band competition.

**Public Privilege of the
Floor**

Sharon Berschwinger, a Mohonasen Reading Specialist and Literacy Coach at Bradt, who resides on Stonefield Way, gave an overview of a new writing program at Bradt and explained how the program works.

Laura Eggleston, an English as a New Language Teacher at Bradt, who resides on Noonan Road, explained how she co-teaches at Bradt and her observations within the writing workshop. She views the new writing program as having a positive effect upon the language development of students.

**New Business -
Instructional**

*Special Education
Recommendations and
Student Placements*

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

MOTION made by Mrs. del Prado, seconded by Mr. MacFarland, that the Board of Education approve and arrange for the recommendations of the Committee on Special Education and Committee on Pre-School Special Education on 6/3/16, 9/22/16, 9/29/16, 9/30/16, 10/3/16, 10/5/16, 10/7/16, 10/13/16, 10/14/16, 10/17/16, 10/18/16, 10/21/16, 10/24/16, 10/25/16, 10/26/16.
The motion was passed unanimously, six members present and voting.

*Approval for class trip
to Sauquoit Valley
Central School, Pace
University and SUNY
Poly*

Request for Approval for Engineering Design & Development Class to Participate in Field Trips to Sauquoit Valley Central School, Pace University, and SUNY Poly

MOTION made by Ms. Young, seconded by Mr. Ryan, that the Board of Education approve the Engineering Design & Development Class field trips to Sauquoit Valley Central School in Sauquoit, New York, on Sunday, January 8, 2017, Pace University, Pleasantville, New York on Sunday, February 5, 2017, and SUNY Polytechnic in Utica, New York on Sunday, February 12, 2017.
The motion was passed unanimously, six members present and voting.

*Boys' & Girls' Track
Team approval - Yale
University Invitational*

Request Approval for the Boys' and Girls' Indoor Track Team to Participate in the Yale University Invitational in January 2017

MOTION made by Mrs. del Prado, seconded by Mr. McFarland, that the Board of Education approve the request for the Boys' and Girls' Indoor Track Team to participate in the Yale Invitational on January 13-14, 2017 in New Haven, Connecticut.
The motion was passed unanimously, six members present and voting.

History Club Field Trip approval to Hyde Park

Request Approval for Draper MS History Club Field Trip to Hyde Park on November 17, 2016

MOTION made by Mr. McFarland, seconded by Ms. Young, that the Board of Education approve a Draper Middle School History Club field trip to Hyde Park, New York on Thursday, November 17, 2016.

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

9th Grade Field Trip approval to Medieval Times and Museum of Natural History in New York City

Request Approval for 9th Grade Field Trip to Medieval Times in Lyndhurst, New Jersey and the Museum of Natural History in New York City on Thursday, April 13, 2017

MOTION made by Mrs. Gaglioti, seconded by Ms. Young, that the Board of Education approve a field trip for the 9th grade students to go to Medieval Times in Lyndhurst, New Jersey and the Museum of Natural History in New York City on Thursday, April 13, 2017

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

10th Grade Field Trip approval to Jewish Heritage and Holocaust Memorial Museum/Holocaust Survivor and 9/11 Museum in New York City

Request Approval for 10th Grade Class to Participate in a Field Trip to the Jewish Heritage and Holocaust Memorial Museum/Holocaust Survivor and 9/11 Museum and Memorial on Friday, April 28, 2017 in New York City

MOTION made by Ms. Young, seconded by Mr. Ryan, that the Board of Education approve the request for the 10th grade class to participate in a field trip on Friday, April 28, 2017 to the Jewish Heritage and Holocaust Memorial Museum/Holocaust Survivor and 9/11 Museum and Memorial in New York City.

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

History Club Field Trip approval to the Rockettes Show and Museum of Modern Art show in New York City

Request Approval for History Club to Participate in a Field Trip to the Rockettes Show and Museum of Modern Art on Friday, December 16, 2016 in New York City

MOTION made by Mrs. Gaglioti, seconded by Mrs. del Prado, that the Board of Education approve the request for the History Club to participate in a field trip on Friday, December 16, 2016 to the Rockettes Show and Museum of Modern Art in New York City.

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

Boys' & Girls' Indoor Track & Field Team approval to participate in an Invitational at Utica University

Request Approval for the Boys' & Girls' Indoor Track & Field Team to Participate in an Invitational at Utica University on Wednesday, December 28, 2016

MOTION made by Ms. Young, seconded by Mr. McFarland, that the Board of Education approve the request for the Boys' & Girls' Indoor Track & Field Team to participate in an Invitational on Wednesday, December 28, 2016 at Utica University in Utica, New York.

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

New Business – Business/Personnel
Approval of Agreement with Independent Consultants for Professional Development Services

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

MOTION made by Mr. McFarland, seconded by Mrs. del Prado, that the Board of Education approve this agreement with the independent consultants listed below to provide professional development services to the Mohonasen Central School District.

Program(s)	Instructor(s)	Rate
Supporting Educator Instructional Best Practices Workshop	Patricia Rand	Not to exceed \$2,000
Supporting Educator Instructional Best Practices Workshop	Catherine Snyder, Ph.D.	Not to exceed \$5,000
Supporting Educator Instructional Best Practices Workshop	Seema Rivera	Not to exceed \$2,000
Instructional Best Practices	Lynne Ogren	Not to exceed \$1,500
Lucy Culkins Writing Workshop Unit Development and Implementation	Diane McNiven	Not to exceed \$300

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

Approval of amendments to the CASHIC Trust Agreement

Request Amendments to the CASHIC Trust Agreement

MOTION made by Mr. Ryan, seconded by Mrs. Gaglioti, that the Board of Education approve the following resolution consenting to the adoption of a revised trust agreement:

**BOARD OF EDUCATION RESOLUTION
CAPITAL AREA HEALTH INSURANCE CONSORTIUM
TRUST AGREEMENT**

Resolution consenting to the adoption of a revised Trust Agreement by the Board of Trustees of the Capital Area Schools Health Insurance Consortium.

WHEREAS, ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT is a member of the Capital Area School Health Insurance Consortium (“CASHIC”); and

WHEREAS, the Board of Trustees of CASHIC seeks to adopt a revised Trust Agreement, to clarify certain provisions and ensure the continued effective operation of CASHIC;

NOW, THEREFORE, due deliberation having been had, **BE IT RESOLVED:**

1. That the **ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT** hereby consents to the adoption of the Trust Agreement proposed by CASHIC’s Board of Trustees.
2. That the Assistant Superintendent for Business be authorized to execute the Written Consent provided by CASHIC’s Board of Trustees.
3. That one (1) certified copy of this Resolution be prepared and sent, along with the executed Written Consent, to CASHIC’s attorneys at the following address:

Gleason, Dunn, Walsh & O’Shea
40 Beaver Street
Albany, New York 12207
Attn: Richard C. Reilly, Esq.

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

Approved Minutes

MOTION made by Mr. McFarland, seconded by Mrs. Gaglioti, that the Board of Education approve the minutes of October 17, 2016.

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

Approved Bids**Request for Approval to Award Bid for Contract No. 37 for General Construction and Contract No. 39 for Landscaping:**

MOTION made by Mr. Ryan, seconded by Mrs. del Prado, that the Board of Education award Contract No. 37 in the amount of \$183,096.00 to:

Empire Paving
1982 Duanesburg Road
Duanesburg, New York 12056

AND:

No. 39 in the amount of \$32,015.00 to:

Clover-Leaf Nurseries, Inc.
52 E. Elmwood Road
Albany, New York 12204

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

Approved Personnel Recommendations

MOTION made by Ms. Young, seconded by Mrs. del Prado, that the Board of Education approve the following personnel recommendations:

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

Appointments

Lisa Carnibucci

Appointment:

Long-Term Substitute

Assignment:

Assistant Principal - CAT

Date of Commencement:

August 9, 2016

Expiration Date:

Close of business June 30, 2017 *(amended from the 8/8/16 agenda)*

Certification Status:

School Building Leader, Initial

Salary:

Step 25 plus graduate credits

Karli Johnson

Appointment:

Long-Term Substitute

Assignment:

Speech-Language Pathologist

Date of Commencement:

September 1, 2016

Expiration Date::

Close of business June 23, 2017 *(amended from the 9/12/16 agenda)*

Certification Status:

Speech and Language Disabilities, Initial

Salary:

Step 2 plus graduate credits

Gregory Mattice

Assignment:

Water Safety Instructor (Level 1)

Effective Dates:

October 8, 2016

Salary:

\$14.00/hour

Jennifer Clifford

Assignment:

Swim Club Coach

Effective Dates:

October 24, 2016 – February 19, 2017

Salary:

\$2,100/Season

Laurel Hallberg	
<u>Assignment:</u>	Swim Club Coach
<u>Effective Dates:</u>	October 24, 2016 – February 19, 2017
<u>Salary:</u>	\$2,200/Season
Noelle Levasseur	
<u>Assignment:</u>	Swim Club Coach
<u>Effective Dates:</u>	October 24, 2016 – February 19, 2017
<u>Salary:</u>	\$800/Season
Victoria Britten	
<u>Assignment:</u>	P/T Food Service Helper
<u>Effective Dates:</u>	October 24, 2016
<u>Salary:</u>	\$10.60/hour
Nicole Hanna	
<u>Assignment:</u>	Substitute Bus Driver
<u>Effective Dates:</u>	October 26, 2016
<u>Salary:</u>	\$15.75/hour
Stephen Hegener	
<u>Assignment:</u>	Home Tutor
<u>Effective Dates:</u>	October 6, 2016
<u>Salary:</u>	\$25.00/hour
Jordan Alburger	
<u>Assignment:</u>	Substitute Cleaner
<u>Effective Dates:</u>	November 8 2016
<u>Salary:</u>	\$10.25/hour
Oleksiy Loskot	
<u>Assignment:</u>	Substitute Cleaner
<u>Effective Dates:</u>	November 8, 2016
<u>Salary:</u>	\$10.25/hour
Jacob Rivera	
<u>Assignment:</u>	Substitute Cleaner
<u>Effective Dates:</u>	November 8, 2016
<u>Salary:</u>	\$10.25/hour

2016-2017 PM School Tutoring - \$34.27 /Hour

Faith Perry	Tutor
Stephen Hegener	Tutor

PSAT Exam Proctoring/October 15, 2016

Proctor	# of Hours	Amount
Danielle Gaudio	5	\$133.66
Rebecca Pauley	5	\$133.66
Duane Wood	5	\$133.66

Relocation Work - Per MTA Contract

Name	Date	# Hours
Faith Perry	10/12/16	6.5
Robert Buehler	Various dates	13
Amy Huszar	Various dates	15
Duane Wood	Various dates	7
Danielle Gaudio	Various dates	4.5
Rebecca Pauley	Various dates	12
Jennifer Gribben	10/4/16	3

Fall Coaches 2016-2017

Position	Coach	Step
Modified Cross-Country	Heather Hill	Step 3

Winter Coaches 2016-2017

Position	Coach	Step
Boys' Varsity Basketball	Joshua Peck	Step 7
Boys' Varsity Basketball Assistant	Graham MacBeth	Step 3
Boys' J.V. Basketball	Raymond Kearney	Step 7 + Longevity \$273
Boys' Freshman Basketball	Thomas Geddes	Step 3
Boys' Modified Basketball	Patrick Petty	Step 1
Girls' Varsity Basketball	Walter Holden	Step 7
Girls' Varsity Basketball Assistant	Cassandra Lupi	Step 1
Girls' J.V. Basketball	Keith Pollizatto	Step 7
Girls' Modified Basketball	Bryan Capitula	Step 3
Boys' Bowling	Robert Tedesco	Step 7 + Longevity \$273
Girls' Bowling	John Dennis	Step 7 + Longevity \$1,585
Ice Hockey Head Coach	Jim Archibald	TBD
Boys' Swimming	Bill Mottola	Step 7 + Longevity \$1,585
Modified Swimming	Katherine Streeter	Step 5
Boys' Diving Coach	Padraic Bailey	Step 2
Head Boys' & Girls' Indoor Track	Tara Halliday (.5)	Step 7

Winter Coaches 2016-2017

Position	Coach	Step
Girls' Indoor Track Assistant	Heather Hill	Step 2
Boys' & Girls' Indoor Track Assistant	William Sherman	Step 3
Boys' & Girls' Indoor Track Assistant	Joseph Emma (.5)	Step 7
Varsity Wrestling	Sean Daley (.5)	Step 7 + Longevity \$543
Varsity Wrestling	Robert Florio (.5)	Step 7
J.V. Wrestling	Nicholas Ronca	Step 7
Modified Wrestling	Jim Huggins	Step 7
Assistant Wrestling Coach	Douglas Jones	Step 7 + Longevity \$1,585
Freshman Cheerleading	Bridget Conover	Step 3

Marching Band Appointments - Fall 2016

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)	\$2,068.50/344.75 = \$2,413.25
Randall Bennett	Marching & Maneuvering (.5)	\$ 689.50
Kim Miller	Marching & Maneuvering (.5)	\$ 689.50
Kevin McCauley	Marching & Maneuvering (.5)	\$ 689.50
Art Cornell	Percussion (1.5)	\$2,068.50
Dion Placenia	Drill Writer (.5)	\$ 689.50
Jon Calhoun	Guard (.5)	\$ 689.50
Jim Crawford	Marching & Maneuvering (.5)	\$ 689.50
Mark Sanford	Marching & Maneuvering (.5)	\$ 689.50
Devin Fitzgerald	Percussion (.25)	\$ 344.75
Nick Palazeke	Percussion (.25)	\$ 344.75
Melanie Tuttmann	Drill Writer (.25)	\$ 344.75
Kari Ross	Guard (.5)	\$ 689.50
Julian Williams	Guard (1.5)	\$2,068.50
Preston Coppage	Guard (.5)	\$ 689.50

Fall 2016 – STEM Enrichment Classes

Class	Instructor	Dates	Time/Location	Rate
Sci Girls	Liesha Sherman	Thursdays – 10/20, 10/27, 11/3, 11/10, 12/1, 12/8, 12/15, 12/22	Pinewood 3:00 – 4:00 pm	\$35/hour
Building with K-Nex	Rose Halvorsen	Thursdays – 10/20, 10/27, 11/3, 11/10, 12/1, 12/8, 12/15, 12/22	Bradt 3:00 – 4:00 pm	\$30.62/hour
Step Into STEM	Jennifer Palleschi	Tuesdays – 10/18, 10/28, 11/1, 11/8, 11/15, 11/22, 12/6, 12/13	Bradt – 3:00 – 4:00 pm	\$35/hour

Leaves of Absence

Lisa Carnibucci

Assignment: Mathematics (7-12)
Effective Dates: August 9, 2016 – June 30, 2017
Reason: Fill in Assistant Principal Position @ CAT

Kristen Lund

Assignment: Speech
Effective Dates: September 1, 2016 – November 28, 2016
 (Family Medical Leave)
 November 29, 2016 – June 23, 2017 (Unpaid
 Leave of Absence)
Reason: Family Medical Leave / Unpaid Leave of
 Absence

Resignations

Richard Arket

Assignment: K-12 Assistant Principal
Effective Date: December 31, 2016

Linda Dickson

Assignment: Substitute Food Service Helper
Effective Date: October 13, 2016

Victoria Britten

Assignment: Substitute Food Service Helper
Effective Dates: Close of business October 21, 2016

Removal from Service Nancy Renna
Assignment: Substitute Food Service Helper (Café Aide)
Effective Date: November 7, 2016

Gregory Mavente
Assignment: Substitute Bus Driver
Effective Date: Close of business October 28, 2016

Executive Session Motion made by Mr. Ryan, seconded by Mr. McFarland, that an executive session be convened at 7:28 PM for the purpose of discussion of particular personnel matters. The motion was passed unanimously, six members present and voting.

MOTION made by Mr. McFarland seconded by Mrs. Gaglioti, that the executive session be adjourned at 8:45 PM. The motion was passed unanimously, six members present and voting.

Adjournment MOTION made by Mrs. Gaglioti, seconded by Ms. Young, that the Board of Education meeting be adjourned at 8:45 PM. The motion passed unanimously, six members present and voting.

Christopher J. Ruberti, District Clerk