



Mohonasen Central School District

*Minutes of Meeting of the Board of Education
Monday, January 8, 2018
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, Chris Ruberti and Lisa Cutting*

Others in Attendance:

Executive Session

MOTION made by Mrs. MacTurk, seconded by Mr. McFarland, that an Executive Session be convened for the purpose of discussing contract negotiations. The motion was passed unanimously, six members present and voting.

MOTION made by Mrs. Escobar, seconded by Ms. Young, that the Executive Session be adjourned at 6:30 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 6:32 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, Chris Ruberti, Lisa Cutting, Lisa Carnibucci, Kevin Warren, William Whitty, Daniella De Luca, Richard Arket, Kristy Goergen, Jason Thompson, Thomas O'Connor, Leslie Smith, William Vacca, Makensie Bullinger, Kathryn McTiernan, Jason Friesen, Deborah Kavanaugh and Michele Whitley*

Others in Attendance: *Emily Bascom and Noelle Levasseur (Student Representatives), approximately 20 faculty members, 2 district residents, and 2 students.*

Communications - Superintendent

Dr. Spring introduced the student representatives to start out the meeting with their reports.

Student Representatives -

Student Representatives, Noelle Levasseur and Emily Bascom reported on some previous events that had taken place. Morning announcements were recently switched to a newscast instead of by loudspeaker. The representatives also reported on a "No Place for Hate" pledge that was set up to combat bullying where students signed pledges and discussed among themselves ways to improve their community. The first biannual Warrior awards was held on January 3rd and twelve students were recognized for accomplishments in personal growth, school service, community service to others, improvement, sports, honor and valor, and

or extracurricular activities.

Noelle and Emily also reported on current events; one being course registration for grades 9-11. They also reported on some sporting events. They congratulated the boys' basketball team for the Kirvin Cup win along with some major accomplishments in wrestling, track, and bowling.

Upcoming events mentioned were the talent show auditions, graduation speaker contest, Suburban Council for musicians, the Mohon Masque Junior show next weekend, regent's week, and the Acapella quarterfinals.

Mr. Piccirillo commended them on a great report and asked if they could reach out to Draper and the elementary schools for next month's report.

**School Report Card -
Lisa Cutting**

Mrs. Cutting gave a presentation on the 2016-2017 School Report Card. She explained the report in categories of enrollment of students, as well as graduation requirements. She also reported on accountability measures and explained how the districts are measured and the subgroups that make up these results. She reported on the new accountability measures and the process moving forward. Mrs. Cutting answered several questions and comments - some were regarding the participation rate on the 3-8 testing and opt outs.

**Budget Report
Christopher Ruberti**

Mr. Ruberti gave an overview on the budget calendar. He gave some dates for the budget presentations that will be coming up at the following meetings:

February 5, 2018 - State budget Update

February 26, 2018 - Tax Levy, Debt Service, Bus Proposition

March 5, 2018 - BOCES, Employee Benefits, General Support (Operations and Maintenance, Transportation)

March 19, 2018 - Instructional - Revenue and Budget Recap

April 16, 2018 - Budget Adoption

May 7, 2018 - Budget Hearing and Meet the Candidate Night

May 15, 2018 - Budget Vote Day

Mr. Ruberti also mentioned that because the State budget is still unknown, the budget gap is a little over a million dollars. He reported that he is hoping to get more clarity after the State budget is released.

**Communications -
Board of Education**

Mrs. Stacy Macturk gave mention to Alice In Wonderland Jr. and encouraged everyone to go.

Mrs. Gaglioti mentioned the Spelling Bee on the 9th and the Superintendent Forum that will also be held on the 9th at 3:15 and 6:30.

**Public Privilege of the
Floor**

No comments at this time.

**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 PreSchool Special Education

MOTION made by Ms. Young, seconded by Mrs. MacTurk, that the Board of Education approve and arrange for the recommendations of the Committee on Special Education and Committee on PreSchool Special Education for meetings held on October 10, November 3, 14, December 1, 6, 11, 13, 15, 18,, 19, and 20,

2017. The motion was passed unanimously, six members present and voting.

Approval of Field Trip to the New York Philharmonic Orchestra on May 4, 2018

Request Approval for Orchestra Students to Attend Field Trip to see the New York Philharmonic Orchestra in New York City on May 4, 2018

MOTION made by Mrs. Escobar, seconded by Ms. Young, that the Board of Education approve the request for the middle school and high school students to attend a field trip to New York to see the New York Philharmonic Orchestra and the MET Art Museum on Friday, May 4, 2018. The motion was passed unanimously, six members present and voting.

Approval of 5th Grade Field Trip to WonderWorks in Syracuse, NY

Request Approval for Grade 5 Field Trip to WonderWorks in Syracuse, New York on Tuesday, June 18, 2018

MOTION made by Mr. Piccirillo, seconded by Mr. McFarland, that the Board of Education approve the request for a Grade 5 field trip to Wonderworks in Syracuse, New York on Tuesday, June 18, 2018. The motion was passed unanimously, six members present and voting.

New Business – Business/Personnel
Approval of Tax Refund – Judicial Review

Request Approval of Tax Refund – Judicial Review

MOTION made by Mr. Piccirillo, seconded by Ms. Young, that the Board of Education approve a tax refund of \$535.85 to Steven Shubiak residing at 23 Priscilla Lane, Rotterdam, New York 12306. The motion was passed unanimously, six members present and voting.

Approval of Tax Refunds – Stipulations of Settlement

Request Approval of Tax Refund – Stipulations of Settlement

MOTION made by Mrs. Escobar, seconded by Mr. McFarland, that the Board of Education authorize the following refunds:
\$214.34 to Mark & Shiela Bowers, 1322 Sunrise Boulevard, Rotterdam, New York 12306
\$1890.40 to Tim & Linda Starin, 2 White Birch Court, Rotterdam, New York 12306
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 December 18, 2017. The motion was passed unanimously, six members present and voting.

Approved Personnel Recommendations

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

Mrs. Gaglioti congratulated and welcomed Mr. Robert Stranahan for his new teaching position as Health Education.

Retirement

Judith Clapp

Assignment:

10-Month School Nurse

Effective Date:

Close of business February 23, 2018

Appointments

Katherine Daggett

<u>Appointment:</u>	Probationary
<u>Tenure Area:</u>	Special Education
<u>Date of Commencement:</u>	January 2, 2018
<u>Expiration Date:</u>	January 1, 2022
<u>Certification Status:</u>	Students with Disabilities Gr. 1-6, Initial; Childhood Education Gr. 1-6, Initial
<u>Salary:</u>	Step 1 plus graduate credits, pro-rated
Robert Stranahan	
<u>Appointment:</u>	Probationary
<u>Assignment:</u>	Health Education
<u>Date of Commencement:</u>	January 28, 2018
<u>Expiration Date:</u>	January 27, 2022
<u>Certification Status:</u>	Physical Education, Initial; Health Education, Initial
<u>Salary:</u>	Step 2 plus graduate credits, pro-rated
Michael Williams	
<u>Appointment:</u>	Long-Term Substitute
<u>Assignment:</u>	Social Studies
<u>Date of Commencement:</u>	September 5, 2017
<u>Expiration Date:</u>	Close of business June 22, 2018 <i>(amended from the August 7, 2017 agenda)</i>
<u>Certification Status:</u>	Social Studies 7-12, Initial
<u>Salary:</u>	Step 1 plus graduate credits, pro-rated
Edda Sacco	
<u>Appointment:</u>	Long-Term Substitute
<u>Assignment:</u>	School Counselor
<u>Date of Commencement:</u>	November 3, 2017
<u>Expiration Date:</u>	Close of business March 28, 2018 <i>(amended from the November 6, 2017 agenda)</i>
<u>Certification Status:</u>	School Counselor, Initial
<u>Salary:</u>	Step 1 plus graduate credits, pro-rated
Valerie Perkins	
<u>Appointment:</u>	Long-Term Substitute
<u>Assignment:</u>	P/T Teaching Assistant (6 hours)
<u>Date of commencement:</u>	November 2, 2017
<u>Expiration Date:</u>	Close of business March 28, 2018 <i>(amended from the November 6, 2017 Agenda)</i>
<u>Salary:</u>	Step 1, pro-rated
Sara Bach	
<u>Assignment:</u>	6 th Class (Technology)
<u>Effective Date:</u>	January 29, 2018 – June 22, 2018
<u>Salary:</u>	12% of contract salary, pro-rated

Patricia Robertson

Appointment: 10-Month School Nurse
Effective Date: February 1, 2018
Salary: Step 12

Farrah Daviero
Appointment: 12-Month School Nurse
Effective Date: December 8, 2018
Salary: Step 13

Zoe Williams
Assignment: P/T Food Service Helper (Café Aide)
Effective Date: January 2, 2018
Salary: \$10.69/hour

Richard Dunsmore
Assignment: Substitute Monitor
Effective Date: January 8, 2018
Salary: \$13.50/hour

Kayla Fountain
Assignment: Substitute Food Service Helper
Effective Date: January 4, 2018
Salary: \$10.40/hour

2017-2018 Intramurals

Name	Building
Raymond Kearney	High School

2017-2018 Pinewood School Relocation Work – Per MTA Contract

Name	Date	# Days
Christina Patterson	TBD	2.5

Winter 2017-2018 STEM Enrichment Class

Class	Instructor(s)	Dates	Time/Location	Rate
Mission Control	Liesha Sherman Lisa Smith	January 9, 16, 2018 January 23, 2018	Pinewood 3:00-4:00 pm MiSci 3:00-6:00 pm	\$35/hour

Resignations

Brianna Babowicz
Assignment: Athletic Trainer (Contracted Appointment)
Effective Date: Close of business January 26, 2018

Nicholas Fiore
Assignment: P/T Bus Aide
Effective Date: Close of business January 2, 2018

Leaves of Absence

Amy stannard
Assignment: Guidance Counselor
Effective Dates: January 12, 2018 – March 28, 2018
Reason: Family Medical Leave

Dennae Hughes

Assignment:

Social Studies

Effective Dates:

January 19, 2018 – June 30, 2018

Reason:

Unpaid Leave of Absence

Edda Sacco

Assignment:

P/T Teaching Assistant (6 hours)

Effective Dates:

November 3, 2017 – March 28, 2018 (*amended from the November 6, 2018 agenda*)

Reason:

Unpaid Leave of Absence

Executive Session

Motion made by Mr. McFarland, seconded by Mrs. Escobar, 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. Piccirillo, seconded by Ms. Young, that the executive session be adjourned at 8:30 PM. The motion was passed unanimously, five members present and voting.

Adjournment

MOTION made by Mrs. MacTurk, 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