

**AGENDA
BOARD OF EDUCATION MEETING**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Communications
 - 1. Superintendent
 - a. Budget Update – Chris Ruberti
 - 2. Board of Education
 - 3. Public (Privilege of the Floor)
- E. Old Business
- F. New Business
 - Instructional
 - 1. Request for Approval and Arrangement for the Committee on Special Education Recommendations and Student Placements and Committee on Pre-School Special Education
 - 2. Request Approval for 7th Grade Field Trip to Great Escape in Lake George, New York, on Wednesday, June 6, 2018
 - 3. Request Approval for an **amended** trip for the Boys' and Girls' Indoor Track & Field Team to Participate in an Invitational at Springfield College in Springfield, Massachusetts on Sunday, February 4, 2018.
 - Business/Personnel
 - 1. Request Acceptance of Monetary Donations
- G. Other Items
 - 1. Approval of Minutes (January 8, 2018 & January 16, 2018)
 - 2. Financial Reports
 - a. Treasurer's Report
 - b. Cafeteria Financial Report
 - c. Budget Status Report
 - d. Revenue Status Report
 - e. Payment of Claims –Warrant #6P & #7
 - f. Extracurricular Activities Report
 - g. Collateralization Report
 - h. Cash Flow Analysis – General Fund Report
 - 3. Personnel

- H. Proposed Executive Session
 - 1) Discussion of contract negotiations

- I. Adjournment

ROTTERDAM MOHONASEN CENTRAL SCHOOL DISTRICT

F. INSTRUCTION I

Date: 01/22/18

TO: Board of Education

FROM: Kathleen A Spring, Ph. D., Superintendent

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

BACKGROUND INFORMATION

Procedures and definitions pertaining to Special Education are embodied under Part 200 of Commissioners' Regulations and Article 89 of New York Education Law. They mandate that Boards of Education provide appropriate education programs and services for pupils with handicapping conditions upon receipt of recommendations and student placements from the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) on 11/06/17, 11/08/17, 11/17/17, 12/10/17, 12/20/17, 12/21/17, 01/05/18, 01/08/18, 01/09/18, 01/10/18, 01/11/18, 01/12/18, 01/18/18.

EVALUATION/ANALYSIS

5581673	5579667	5580527	5584106	5582775	5581416
5581365	5583736	5583771	5581807	5583938	5579528
5581708	5583091	5583564	5583916	5583538	5582635
5584171	5584188	5583618	5582735	5580918	5581986
5584223	5583938	5583057	5582511	5581708	5583091
5583564	5583916	5582909	000557016	5579251	5579567
005578838	5579540	5579638	005578582	005579298	5584018
005579574					

All students are residents of Mohonasen Central School district; all parents are in agreement with the recommendations, and all recommendations are for the least restrictive environment based on students' educational needs. All mandated members were present at the CSE and CPSE meetings.

RECOMMENDATION

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 11/06/17, 11/08/17, 11/17/17, 12/10/17, 12/20/17, 12/21/17, 01/05/18, 01/08/18, 01/09/18, 01/10/18, 01/11/18, 01/12/18, 01/18/18.

KAS:CH

Attachment

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. INSTRUCTION #2

JANUARY 22, 2018

TO: Board of Education

FROM: Kathleen A. Spring, Ph.D., Superintendent

SUBJECT: Request Approval for 7th Grade Field Trip to Great Escape in Lake George, New York, on Wednesday, June 6, 2018

BACKGROUND INFORMATION

The adopted district goals speak to the need to provide students with innovative and effective instructional opportunities, as well as a wide array of quality extra-curricular activities and programs. To that end, there has been a concerted effort to plan and organize trips that will provide students true immersion opportunities that correlate and are consistent with learning standards and curriculum content.

ANALYSIS/EVALUATION

The Draper Middle School principal is requesting Board approval for a 7th grade end-of-the-year field trip to the Great Escape in Lake George, NY on Wednesday, June 6, 2018. Students will depart from Draper Middle School at approximately 9:00 AM and return at approximately 4:30 PM. Transportation will be provided by Wade Tours. The cost of this trip will be \$25 for students with a season pass, and \$50 for students without a season pass. This price includes transportation, an all-you-can-eat lunch buffet at Great Escape, and an admission ticket to the park. Seventh students, teachers, and chaperones will be participating in this trip. The number of chaperones will be determined as the event becomes closer.

RECOMMENDATION

That the Board of Education approve the request for a 7th Grade field trip to Great Escape in Lake George, New York on Wednesday, June 6, 2018.

KAS/ja

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. INSTRUCTION #3

JANUARY 22, 2018

TO: Board of Education

FROM: Kathleen A. Spring, Ph.D., Superintendent

SUBJECT: Request Approval for the Boys' & Girls' Indoor Track & Field Team to Participate in an Invitational at Springfield College in Springfield, Massachusetts on Sunday, February 4, 2018. ***This is an amendment from the Saturday, February 3, 2018 trip to Utica University that was approved at the December 4, 2017 agenda, as this site was not available.***

BACKGROUND INFORMATION

The adopted district goals speak to the need to provide students with innovative and effective instructional opportunities, as well as a wide array of quality extra-curricular activities and programs. To that end, there has been a concerted effort by clubs and advisors to plan and organize trips that will provide students true immersion opportunities that correlate and are consistent with learning standards and curriculum content.

ANALYSIS/EVALUATION

The Director of Physical Education, Athletics and Health is requesting approval for the Indoor Track & Field Team to participate in an Invitational on February 4, 2018. Approximately 85 students and 4 coaches will be attending. The students and coaches will leave Mohonasen at approximately 6:00 a.m. on Sunday, February 4th and return later that evening at approximately 7:00 p.m. Mohonasen will be providing buses for the transportation of this trip.

RECOMMENDATION

That the Board of Education approve the request for the Boys' & Girls' Indoor Track & Field Team to participate in an Invitational on Sunday, February 4, 2018 at Springfield College in Springfield, Massachusetts.

KAS/ja

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. BUSINESS/PERSONNEL #1

JANUARY 22, 2018

TO: Board of Education

FROM: Kathleen A. Spring, Ph.D., Superintendent

SUBJECT: Request for Acceptance of Monetary Donations

BACKGROUND INFORMATION

Board of Education Policy Section 5240 stipulates the Board may accept donations, which will add to the overall welfare of the District.

EVALUATION/ANALYSIS

The Board of Education is being asked to accept the following donations:

- \$500.00 each for Bradt, Pinewood, Draper, and the High School to be used toward Math, Science and Technology related initiatives.

RECOMMENDATION:

That the Board of Education accept the four donations of \$500.00 from Red-Kap Sales Incorporated to be used toward Math, Science and Technology related activities.

KAS/CJR:ja

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

G3. PERSONNEL RECOMMENDATIONS

JANUARY 22, 2018

TO: Board of Education

FROM: Kathleen A. Spring, Ph.D., Superintendent

SUBJECT: Personnel Recommendations

BACKGROUND INFORMATION

The attached document represents personnel recommendations for the District, which have been processed through appropriate departments and brought forward by the Superintendent.

RECOMMENDATION

That the Board of Education approves the attached personnel recommendations:

- A. Appointments**
- B. Resignations**

A. Appointments

Emily Felter
Appointment: Probationary
Tenure Area: Special Education
Date of Commencement: February 5, 2018
Expiration Date: February 4, 2022
Certification Status: Students with Disabilities Gr. 1-6, Initial; Childhood Education Gr. 1-6, Initial
Salary: Step 1 plus graduate credits, pro-rated

Kristy Hood
Appointment: Long-Term Substitute
Tenure Area: Elementary Education
Date of Commencement: January 16, 2018
Expiration Date: Close of business February 27, 2018
Certification Status: Pre Kindergarten, Kindergarten, and Gr. 1-6, Permanent
Salary: Step 3 plus graduate credits, pro-rated

Farrah Daviero
Appointment: 12-Month School Nurse
Effective Date: January 8, 2018 (*amended from the January 8, 2018 agenda*)
Salary: Step 13

Jennifer Heffernan
Assignment: Information Processing Specialist 1 (10-Month), Provisional
Effective Date: January 23, 2018
Salary: \$20,579

Brian Rafferty
Assignment: Cleaner
Effective Date: January 19, 2018
Salary: \$25,417

Margaret Mazzarable,
Assignment: P/T Bus Aide
Effective Date: January 22, 2018
Salary: \$12.18/Hour

Jennifer Tyrell
Assignment: P/T Bus Aide
Effective Date: January 22, 2018
Salary: \$11.75/Hour

Kimberly Quinlivan
Assignment: P/T Food Service Helper (Café Aide)
Effective Date: January 22, 2018
Salary: \$10.87/Hour

Patrick Carroll
Assignment: P/T Motor Vehicle Operator
Effective Date: January 22, 2018
Salary: \$11.52/Hour

Christine Goodwill
Assignment: Substitute School Nurse
Effective Date: January 22, 2018
Salary: \$19.35/Hour

Karen Nass
Assignment: Substitute Typist
Effective Date: January 22, 2018
Salary: \$13.40/Hour

Student Teacher 2017-2018 School Year

Name	Assignment/Bldg.	Dates
Erica Scully	Draper Middle School	1/16/2018 – 5/15/2018

B. Resignations

Katherine Brown
Assignment: Special Education
Effective Date: Close of business February 2, 2018

Gregory Moquin
Assignment: Cleaner
Effective Date: Close of business January 17, 2018

Michael Schoppe
Assignment: P/T Motor Vehicle Operator
Effective Date: Close of business January 26, 2018

Jennifer Badalucco
Assignment: Substitute Food Service Helper
Effective Date: January 4, 2018

Kathleen Adams
Assignment: Substitute Food Service Helper
Effective Date: January 8, 2018

Bryan Rafferty
Assignment: Substitute Cleaner
Effective Date: January 18, 2018