



Mohonasen Central School District

*Minutes of Meeting of the Board of Education
Monday, December 18, 2017
Farnsworth Technology Center/Mohonasen High School*

Call to Order

The Board meeting was called to order by the President, Mrs. Gaglioti, at 5:30 PM. Mrs. Gaglioti requested those present to stand and join in the Pledge of Allegiance to the Flag.

Roll Call

Board Members Present: *Lisa Gaglioti, Stacy MacTurk, Robert Piccirillo, and Pamela Young*

Board Members Absent: *Deborah Escobar, Chad McFarland, and Patrick Ryan*

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

Administrators Absent:

Executive Session

MOTION made by Ms. Young, seconded by Mr. Piccirillo, that an Executive Session be convened for the purpose of discussing contract negotiations. The motion was passed unanimously, four members present and voting.

MOTION made by Mrs. MacTurk, seconded by Ms. Young, that the Executive Session be adjourned at 6:03 PM. The motion was passed unanimously, four members present and voting.

Return to Public Session

The public session was called to order by the President, Mrs. Gaglioti, at 6:07 PM. Mrs. Gaglioti requested those present to stand and join in the Pledge of Allegiance to the Flag.

Roll Call

Board Members Present: *Lisa Gaglioti, Stacy MacTurk, Robert Piccirillo, and Pamela Young*

Board Members Absent: *Deborah Escobar, Chad McFarland, and Patrick Ryan*

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

Administrators Absent:

Others in Attendance:

Patrick Ryan arrived at 6:31 PM.

Communications – Superintendent

Dr. Spring introduced Mr. Ruberti who gave a brief presentation on the initial Rollover Budget for 2018-19. He discussed the increases in expenses for 2018-19; mostly being in health insurance, teachers' retirement, the loss of the CDOS Grant, Social Security, and additional expenses. The total anticipated increase in expenses is approximately \$1,690,000. Mr. Ruberti then detailed projected increases in revenue totaling \$640,000.

Although he mentioned that this is very preliminary, he indicated that the projected rollover gap was approximately \$1,050,000 and that we should know a little more about state aid on January 16, 2018 when the Governor releases his budget.

After his presentation, he answered some questions from the Board.

Communications - Board of Education

No Comments were made.

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 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 Pre-School Special Education for meetings held on November 14, 27, 29 December 4, 5, 6 and 8, 2017. The motion was passed unanimously, five members present and voting.

Approval of amended HS Varsity Wrestling Trip to Bristol, CT.

Request Approval for Mohonasen HS Varsity Wrestling Team trip to Bristol, CT. on January 5-6, 2018 (amended from the November 6, 2017 resolution)

MOTION made by Ms. Young, seconded by Mr. Piccirillo, that the Board of Education approve the Mohonasen High School Varsity Wrestling trip to Bristol, Connecticut on Friday and Saturday, January 5-6, 2018. The motion was passed unanimously, five members present and voting.

Approval of Girls' Varsity Bowling Team to attend a tournament in Fishkill, NY on January 7, 2018

Request Approval for Girls' Varsity Bowling Team to Participate in a Tournament in Fishkill, NY on Sunday, January 7, 2018

MOTION made by Ms. Young, seconded by Mr. Piccirillo, that the Board of Education approve the request for the Girls' Varsity Bowling Team to travel to Fishkill, New York to compete in the 14th Annual Ralph DeStefano Bowling Tournament on Sunday, January 7, 2018. The motion was passed unanimously, five members present and voting.

New Business - Business/Personnel
Approval to Enter into a Contract with Kimberly Banker Jefferson (amendment from the December 4, 2017 agenda)

Request for Approval to Enter into an amended Contract with Kimberly Banker Jefferson, Speech/Language Pathologist, effective September 1, 2017 through June 30, 2018 (amended form the December 4, 2017 Board agenda).

MOTION made by Mrs. MacTurk, seconded by Mr. Piccirillo, that the Board of Education enter into an amended contract with Kimberly Banker Jefferson to provide Speech/Language services to two District resident students at a cost of \$125.00 per 60 minute sessions for the period of September 1, 2017 through June 30, 2018. The motion was passed unanimously, five members present and voting.

Approved Minutes

MOTION made by Ms. Young, seconded by Mrs. MacTurk, that the Board of Education approve the minutes of December 4 and 11, 2017. The motion was passed unanimously, five members present and voting.

Approved Financial Reports

Request to Approve Financial Reports

MOTION made by Mr. Piccirillo, seconded by Mrs. MacTurk, that the Board of Education approve the following Financial Reports: After several questions were asked and answered, the motion was passed unanimously, five members present and voting.

Warrant #5P - December 1, 2017

General Fund	Warrant Schedule #449	\$	1,160,796.73
School Lunch Fund	Warrant Schedule	\$	
Federal Fund	Warrant Schedule #107	\$	4,256.63
Capital Fund	Warrant Schedule #66	\$	96,032.74

Trust & Agency	Warrant Schedule #205	\$	1,292,855.43
TOTAL		\$	2,241,564.70
TOTAL – Warrant #5P		\$	2,553,941.53

Approval of Bids

Request for Approval of the following bid:
 MOTION made by Mr. Piccirillo, seconded by Ms. Young, that the Board of Education approve the following bid:
 The motion was passed unanimously, five members present and voting.

Rand Window Fashions, LLC.

Rand Window Fashions, LLC.
 Change Orders #B-45 for Window Coverings Contract:
 Rand Window Fashions, LLC - \$69,843.00

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, five members present and voting.

Retirements

Kathleen Spring

Assignment: Superintendent of Schools
Effective Date: Close of business June 30, 2018, benefits authorized as outlined in retirement letter dated December 4, 2017

Patricia Bush

Assignment: P/T Bus Driver
Effective Date: Close of business December 31, 2017

Appointments

Julie Tootell

Appointment: Long-Term Substitute
Assignment: Library Media Specialist
Date of Commencement: September 5, 2017
Expiration Date: Close of business January 30, 2018 (*amended from the November 20, 2017 agenda*)
Certification Status: Library Media Specialist, Initial
Salary: Step 7 plus graduate credits, pro-rated

Amy Arena

Appointment: Long-Term Substitute
Assignment: School Counselor
Date of Commencement: October 30, 2017
Expiration Date: Close of business December 12, 2017 (*amended from the November 6, 2017 agenda*)
Certification Status: School Counselor, Permanent
Salary: Step 7 plus graduate credits, pro-rated

Ann Mennella-Valdes

Assignment: Home Tutor
Effective Date: December 18, 2017
Salary: \$25.00/hour

Jamie Rodriguez

Assignment: Home Tutor
Effective Date: December 18, 2017
Salary: \$25.00/hour

Michelle Budka

Assignment: P/T Bus Driver
Effective Date: December 5, 2017
Salary: \$17.82/hour

Robert Milliman

Assignment: Substitute Cleaner
Effective Date: December 18, 2017
Salary: \$10.50/hour

Bryan Rafferty

Assignment: Substitute Cleaner
Effective Date: December 18, 2017
Salary: \$10.50/hour

Theresa Mangano

Assignment: Substitute Food Service Helper
Effective Date: December 11, 2017
Salary: \$10.40/hour

Student Teachers 2017-2018

Name	Assignment/Bldg.	Dates
Camlynne Corbett	Bradt Primary School	1/22/2018-3/22/2018
Dana Allen	Bradt Primary School	1/22/2018-3/22/2018
Carlene Keegan	Bradt Primary School	1/22/2018-3/22/2018
Rachael Wynne	Bradt Primary School	3/26/2018-5/17/2018

2017-2018 PM School Tutoring (\$34.27/Hour)	
Name	
Maureen Geagan	Tutor

Extracurricular Advisors – 2017-18 – Draper Middle School	
Extracurricular Club/Activity	Advisor/Co-Advisor
Library Book Club	Julie Tootell (September – January) Mary Frances Manno (February-June) (amended from the November 20, 2017 agenda)

Resignations

Michelle Budka
Assignment: Substitute Bus Driver
Effective Date: Close of business December 4, 2017

Rebecca Seaburg
Assignment: P/T Food Service Helper (Café Aide)
Effective Date: Close of business December 22, 2017

Sandra Hyam
Assignment: P/T Food Service Helper (Café Aide)
Effective Date: Close of business June 21, 2017

Leaves of Absence

Mary Frances Manno
Assignment: Library Media Specialist
Effective Dates: October 6 2017 – January 4, 2018 (Family Medical Leave)
 January 5, 2018 – January 30, 2018 (Unpaid Leave of Absence)
(amended from the November 6, 2017 agenda)
Reason: Family Medical Leave / Unpaid Leave of Absence

Removal from Service

Rene Martin
Assignment: Substitute Bus Driver
Effective Date: Close of business December 5, 2017

Executive Session

Motion made by Ms. Young, seconded by Mrs. MacTurk, that an executive session be convened at 6:37 PM for the purpose of discussing the employment of a particular person. The motion was passed unanimously, five members present and voting.

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

Adjournment

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

