



Mohonasen Central School District

*Minutes of Meeting of the Board of Education
Monday, January 22, 2018
Farnsworth Technology Center/Mohonasen High School*

Call to Order

The Board workshop was called to order by the President, Mrs. Gaglioti, at 5:30 PM.

Roll Call

Board Members Present: *Deborah Escobar, Lisa Gaglioti, Stacy MacTurk, Chad McFarland, Robert Piccirillo, Patrick Ryan and Pamela Young*

Administrators Present: *Dr. Kathleen Spring and Lisa Cutting*

Others in Attendance: *Michael Horning, Presenter of Super. Eval. Software, Connie Miller, BOCES, and Lynn Macon*

Board Workshop

The Board of Education and District Administrators met with for a Super Eval. Software training session.

MOTION made by Mrs. MacTurk, seconded by Ms. Young, that the Board Workshop be adjourned at 6:15 PM. The motion was passed unanimously, seven members present and voting.

Return to Public Session

The public session was called to order by the President, Mrs. Gaglioti, at 6:30 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, Patrick Ryan and Pamela Young*

Board Members Absent:

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

Administrators Absent:

Others in Attendance: *1 Faculty member, 1 Community Member/Coach*

Communications – Superintendent

Dr. Spring introduced Mr. Ruberti who gave a presentation on the update of the state budget. He went through the factors of where we were at right now with the new figures that we know from the Governor's Budget. He discussed some of the major changes in expenses and in revenue and the current "gap" from those figures, which he estimated at \$900,000. He then reported on an overview of the past four years and some of the major changes in revenues and expenses. He indicated that over the past 3 years the district has added almost 30 teaching positions.

He then answered questions from the Board and discussed some options going forward.

Communications - Board of Education

Mrs. Escobar commended on the girls' track team. Mr. McFarland mentioned that the Mohon Masque Jr. musical play was great with a very good turnout.

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 Mr. Piccirillo, 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 November 6, 8, 17 December 10, 20, 21, 2017 January 5, 8, 9, 10, 11, 12, and 18, 2018. The motion was passed unanimously, seven members present and voting.

*Approval of 7th Grade
Field Trip to Great
Escape on June 6, 2018*

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

MOTION made by Mrs. Escobar, seconded by Ms. Young, 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.
The motion was passed unanimously, seven members present and voting.

*Approval of track team
to participate in
Invitational at
Springfield College on
February 4, 2018*

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

MOTION made by Mr. Piccirillo, 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 Sunday, February 4, 2018 at Springfield College in Springfield, Massachusetts.
The motion was passed unanimously, seven members present and voting.

**New Business -
Business/Personnel**

*Approval to accept
Monetary Donations*

Request for Acceptance of Monetary Donations

MOTION made by Ms. Young, seconded by Mr. Ryan, that the Board of Education accept four donations of \$500.00 from Red-Cap Sales Incorporated to be used toward Math, Science and Technology related activities.
The motion was passed unanimously, seven members present and voting.

Consensus Agenda

MOTION made by Ms. Young, seconded by Mr. Piccirillo, that the Board of Education approve the following consensus agenda: 1) Minutes of January 8, 2018 and January 16, 2018 and 2) Financial Reports.

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

Approved Minutes

Minutes

APPROVED minutes of the meetings held on January 8 & 16, 2018

Approved Financial Reports

Approved the following Financial Reports:

Warrant #6P - January 1, 2018

General Fund	Warrant Schedule #452	\$	504,291.14
School Lunch Fund	Warrant Schedule	\$	
Federal Fund	Warrant Schedule #110	\$	2,328.60
Capital Fund	Warrant Schedule #68	\$	79,361.00
Trust & Agency	Warrant Schedule #207	\$	1,214,900.44
TOTAL		\$	2,241,564.70
TOTAL - Warrant #6P		\$	1,800,881.18

Warrant #7 – January 16, 2018

General Fund	Warrant Schedule #453	\$	242,107.69
School Lunch Fund	Warrant Schedule #5	\$	54,037.48
Federal Fund	Warrant Schedule #111	\$	3,9871.95
Capital Fund	Warrant Schedule #69	\$	3,414.00
Trust & Agency	Warrant Schedule #208	\$	1,743,732.67
TOTAL		\$	2,047,163.79
TOTAL – Warrant #7		\$	2,047,163.79

Approved Personnel Recommendations

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

Appointments

Emily Felter

Appointment: Probationary
Tenure Area: Special Education
Date of Commencement February 5, 2017
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
Assignment: 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

Appointments
(Cont.)

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

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

Resignations (Cont.)

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

Executive Session

Motion made by Ms. Young, seconded by Mrs. MacTurk, that an executive session be convened at 7:08 PM for the purpose of discussing contract negotiations. The motion was passed unanimously, seven members present and voting.

Adjournment

MOTION made by Mrs. MacTurk, seconded by Mr. Piccirillo, that the executive session be adjourned at 8:40 PM. The motion was passed unanimously, seven members present and voting.

MOTION made by Ms. Young, seconded by Mr. Ryan, that the Board of Education meeting be adjourned at 8:40 PM. The motion passed unanimously, seven members present and voting.

Christopher J. Ruberti, District Clerk