

**AGENDA
BOARD OF EDUCATION MEETING**

*Proposed Executive Session at 5:30 PM for the purpose of discussing contract negotiations

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Communications
 - 1. Superintendent
 - a. Budget Presentation – (Tax Levy Limit Calculation, Debt Service, Bus Proposition)
 - 2. Board of Education
 - 3. Public (Privilege of the Floor)
- E. Old Business
- F. New Business
 - Instructional
 - 1. Request for Approval for Science Students to Attend a Field Trip to Six Flags Great Escape in Lake George, New York on May 31, 2018
 - 2. Request Approval for 8th Grade Students to Participate in a Field Trip to Boston, Massachusetts on Tuesday, May 22, 2018
 - 3. Request Approval for Varsity Cheerleaders Field Trip to Virginia Beach, Virginia from March 9 – March 12, 2018
 - Business/Personnel
 - 1. Request for Approval of Contract with LaSalle School from December 17, 2017 – June 30, 2018
 - 2. Request for Approval of Health and Welfare Contract with Scotia-Glenville Central School District
 - 3. Request for Approval of Agreement with Independent Consultant for Professional Development Services
 - 4. Request for Approval of First Reading of Board Policies
 - 5. Request for Approval of Health and Welfare Contract with South Colonie Central School District
 - 6. Resolution of Intent to Act as Lead Agency Under the State Environmental Quality Review Act (SEQRA) for Solar Array Project, SED Project Control #53-05-15-06-0-013-22

G. Other Items

1. Approval of Minutes (February 5, 2018)
2. Financial Reports
 - a. Treasurer's Report
 - b. Budget Status Report
 - c. Revenue Status Report
 - d. Payment of Claims –Warrant #7P & #8
 - e. Claims Auditor Reports
 - f. Extracurricular Activities Report
 - g. Collateralization Report
 - h. Cash Flow Analysis – General Fund Report
3. Personnel

H. Proposed Executive Session

- 1) Discussion of Superintendent Contract

I. Adjournment

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. INSTRUCTION #1

FEBRUARY 26, 2018

TO: Board of Education

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

SUBJECT: Request Approval for Science Students to Attend Field Trip to Six Flags Great Escape in Lake George, New York on May 31, 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 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.

EVALUATION/ANALYSIS

The High School Principal is requesting Board approval for the Mohonasen science students to participate in a field trip to Six Flags Great Escape in Lake George, New York for Physics Day. Students would depart from the high school at approximately 9:00 AM on Thursday, May 31, 2018 and return at approximately 7:00 PM the same day. Cost of the trip will be approximately \$80 per student and will include admission into the park, lunch and transportation. 30 students will be attending this trip, as well as 2 faculty members plus 1 parent chaperone. Charter buses will be provided.

RECOMMENDATION

That the Board of Education approve the request for science students to attend a field trip to Six Flags Great Escape in Lake George, New York on May 31, 2018.

KAS/ja

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. INSTRUCTION #2

FEBRUARY 26, 2018

TO: Board of Education

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

SUBJECT: Request Approval for 8th Grade Students to Participate in a Field Trip to Boston, Massachusetts on Tuesday, May 22, 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 middle school principal is requesting Board approval for 8th grade students to participate in a field trip to Boston, Massachusetts on Tuesday, May 22, 2018. The trip will include activities consistent with the 8th grade curriculum. They will visit the Boston Education Tours (Old Town Trolley Tours) and have lunch and supervised free time at Quincy Market. Buses would leave Draper Middle School at approximately 6:30 AM and return at approximately 6:00 PM. The cost per student will be approximately \$50 which includes transportation and admissions to the Trolley Tour. Transportation will be through Wade Tours. As usual, only students who are fully caught up on all of their schoolwork will be able to participate. Approximately 170 students will attend and 40 chaperones.

RECOMMENDATION

That the Board of Education approve the request for 8th grade students to participate in a field trip to Boston, Massachusetts on Tuesday, May 22, 2018.

KAS/ja

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. INSTRUCTION #3

FEBRUARY 26, 2018

TO: Board of Education

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

SUBJECT: Request Approval for Varsity Cheerleaders Field Trip to Virginia Beach, Virginia from March 9 – March 12, 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 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.

EVALUATION/ANALYSIS

The Director of Athletics is requesting Board approval for Mohonasen Varsity Cheerleaders to participate in a National Cheer Competition in Virginia Beach, Virginia. The trip is proposed for Friday, March 9, 2018 at 12:00 a.m. and will return at 4:30 a.m. on Monday, March 12, 2018. Approximately 17 students will be participating. There will be 16 chaperones attending and 1 coach. Students will be doing fundraising to help pay for the cost of this trip. After fundraising is complete, the cost will be approximately \$250 for each athlete, plus food. They will be staying at the Courtyard Marriott Oceanfront North and using Yankee Trails for transportation.

RECOMMENDATION

That the Board of Education approve the Mohonasen Varsity Cheerleaders trip to Virginia Beach, Virginia to attend a National Cheer Competition from Friday, March 9 through Monday, March 12, 2018.

KAS/MS/ja

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. BUSINESS/PERSONNEL #1

FEBRUARY 26, 2018

TO: Board of Education

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

SUBJECT: Request for Approval of Contract with LaSalle School from December 17, 2017 – June 30, 2018

BACKGROUND INFORMATION

Section 4402 (2b) of the Education Law authorizes the Board of Education to enter into contracts with institutions within the State of New York for the purpose of providing instruction to certain handicapped children.

EVALUATION/ANALYSIS

LaSalle School will provide educational services to one district resident student for the period of December 17, 2017 through June 30, 2018. Tuition is \$3,580.40 per month for each of the months, December (partial) through June of the school year. This contract now needs to be approved by the Board of Education.

RECOMMENDATION

That the Board of Education approve a contract with LaSalle School for the period of December 17, 2017 through June 30, 2018 at a rate of \$3,580.40 per month.

KAS/KE/ja

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. BUSINESS/PERSONNEL #2

FEBRUARY 26, 2018

TO: Board of Education

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

SUBJECT: Request for Approval of Health and Welfare Contract with Scotia-Glenville Central School District

BACKGROUND INFORMATION

Section 912 of the Education Law permits a school district to enter into a contract for the purpose of providing health and welfare services for children residing in a school district, and attending non-public schools located in a different school district.

EVALUATION/ANALYSIS

A review of district records indicates 18 students residing in the Mohonasen Central School District are receiving health and welfare services from the Scotia-Glenville Central School District. The cost of these services is \$947.19 per student for the 2017-18 school year, at a total of \$17,049.42. The district should now enter into a contract with the Scotia-Glenville Central School District, in the total amount of \$17,049.42.

RECOMMENDATION

That the Board of Education approve a health and welfare contract with the Scotia-Glenville Central School District, in the total amount of \$17,049.42 for the 2017-18 school year.

KAS/CJR:ja

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. BUSINESS/PERSONNEL #3

FEBRUARY 26, 2018

TO: Board of Education

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

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

BACKGROUND INFORMATION

The Mohonasen Central School District often contracts with independent consultants to provide certain services to benefit students and teachers in the district.

EVALUATION/ANALYSIS

The following independent consultants have agreed to provide professional development services to assist teachers to best educate students in the Mohonasen Central School District. Services provided shall include faculty workshops and presentations, classroom demonstrations, consultations, advice, and reports to the district. The Mohonasen Central School District will compensate the independent consultants at the rates listed below. This contract will be effective for the period of February 2018 through June 2018.

RECOMMENDATION

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
Comprehensive Developmental School Counseling/Guidance Program regulation requirements	Gloria Jean	Not to exceed \$1,000

KAS/LMC/tv

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. BUSINESS/PERSONNEL #4

FEBRUARY 26, 2018

TO: Board of Education

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

SUBJECT: Request for Approval of First Reading of Board Policies

BACKGROUND INFORMATION

A major responsibility of the Board of Education is to adopt formal policies for governing the educational practices and operations of the school district. To ensure that these policies are appropriately updated for compliance with required laws and regulations, the Board of Education has utilized the Board Policy Service offered by the Erie I BOCES.

EVALUATION/ANALYSIS

Appropriate revised and new policies developed by this Board Policy Service have been reviewed by district administration and forwarded to the Board of Education with a recommendation for adoption. A first reading approval is required at a regular or special meeting of the Board, followed by a second reading approval and formal adoption at a subsequent meeting of the Board in order for the policies to become effective.

RECOMMENDATION

That the Board of Education approves the first reading of the following policies:

- 3120 School District Standards and Guidelines for Web Page Publishing
- 5321 Use of District Credit Card
- 5640 Smoking/Tobacco Use
- 5660 School Food Service Program (Lunch and Breakfast)
- 5741 Drug and Alcohol Testing for School Bus Drivers and Other Safety-Sensitive Employees
- 6110 Code of Ethics for Board Members and All District Personnel
- 6215 Probation and Tenure
- 6410 Staff Use of Computerized Information Resources
- 7222 Diploma or Credential Options for Students with Disabilities
- 7240 Student Records: Access and Challenge
- 7313 Suspension of Students
- 7320 Alcohol, Tobacco, Drugs, and Other Substances
- 7330 Searches and Interrogations of Students
- 7420 Sports and the Athletic Program
- 7513 Administration of Medication
- 7520 Accidents and Medical Emergencies
- 7521 Students with Life-Threatening Health Conditions
- 7530 Child Abuse & Maltreatment
- 7550 Dignity for All Students
- 7553 Hazing of Students
- 7670 Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officers

KAS/ja
Attachments

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. BUSINESS/PERSONNEL #5

FEBRUARY 26, 2018

TO: Board of Education

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

SUBJECT: Request for Approval of Health and Welfare Contract with South Colonie Central School District

BACKGROUND INFORMATION

Section 912 of the Education Law permits a school district to enter into a contract for the purpose of providing health and welfare services for children residing in a school district, and attending non-public schools located in a different school district.

EVALUATION/ANALYSIS

A review of district records indicates 16 students residing in the Mohonasen Central School District are receiving health and welfare services from the South Colonie Central School District. The cost of these services is \$719.78 per student for the 2017-18 school year, at a total of \$11,516.48. The district should now enter into a contract with the South Colonie Central School District, in the total amount of \$11,516.48.

RECOMMENDATION

That the Board of Education approve a health and welfare contract with the South Colonie Central School District, in the total amount of \$11,516.48 for the 2017-18 school year.

KAS/CJR :ja

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. BUSINESS/PERSONNEL #6

FEBRUARY 26, 2018

TO: Board of Education

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

SUBJECT: Resolution of Intent to Act as Lead Agency Under the State Environmental Quality Review Act (SEQRA) for Solar Array Project, SED Project Control #53-05-15-06-0-013-22

BACKGROUND INFORMATION

The District has been exploring the impact of constructing a 4.2 acre ground mounted solar array project as part of the New York State K-Solar Program Initiative. The construction of the array will not have any initial costs to the district and will present significant energy cost savings.

EVALUATION/ANALYSIS

A resolution authorizing the Board of Education to act as lead agent under SEQRA with respect to the proposed project must be adopted in order for the district to move forward with construction of the solar array.

RECOMMENDATION

That the Board of Education acting as Lead Agency adopt the following resolution:

WHEREAS, the Board of Education of the Mohonasen Central School District (“Board”) is proposing to undertake a project consisting of the construction of a solar array located on land previously purchased by the District and located at 1036 Serafini Drive, Schenectady, New York (“the Project”); and

WHEREAS, the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder require the Board to undertake a review of the potential environmental impacts, if any, associated with the project before approving same; and

WHEREAS, this project is a Unlisted action within the meaning of SEQRA; and

WHEREAS, a Long Environmental Assessment Form has been prepared and reviewed in connection with the proposed Project; and

WHEREAS, the New York State Education Department (NYSED), as an involved agency, has consented in writing to the Board acting as lead agency with respect to the environmental review of the proposed action; and

WHEREAS, 6 NYCRR Section 617.7 requires a lead agency to issue a written determination of significance with respect to any proposed Unlisted action; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed Project, as set forth in the Long Environmental Assessment Form prepared with respect to such action, and makes the following determinations:

1. The proposed action involves the construction of a solar array located on land previously purchased by the District.
2. The proposed action is classified under SEQRA as a Unlisted action.
3. Upon consideration of the action, review of the Long Environmental Assessment Forms, the criteria contained in 6 NYCRR § 617.7(c), and all other supporting information, the Board identifies the following relevant areas of environmental concern, as set forth hereafter, and analyzes whether the proposed action may have a significant adverse impact on the environment.
4. The proposed project does not involve, and therefore will not result in, any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, or a substantial increase in solid waste production, or a substantial increase in potential for erosion, flooding, leaching, or drainage problems.
5. The proposed project does not involve, and therefore will not result in, the removal or destruction of large quantities of vegetation or fauna, a substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on any significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat thereof, or other significant adverse impacts to nature resources.
6. The project is not located within a designated Critical Environmental Area.
7. The proposed project will not create a material conflict with the community's current plans or goals as officially approved or adopted.
8. The proposed project will not result in the impairment of the character or quality of any important historical, archeological, or aesthetic resources, or of existing community or neighborhood character.
9. The proposed project will not result in any major, adverse, change in the use of either the quantity or type of energy. The proposed project is intended to result in a beneficial impact to the environment by reducing the use of conventional energy, and reducing the pollution and emissions associated therewith.
10. The proposed project will not result in the creation of a hazard to human health.
11. The proposed project does not involve, and therefore will not result in, a substantial change in the use, or intensity of use, of land including agricultural, open space, or

recreational resources, or in its capacity to support such uses.

12. The proposed action will not result in the encouragement or attraction of a large number of people to the site as compared to the number of people that would come absent the action.

13. The proposed action will not result in a material demand for other actions, will not result in changes to two or more elements of the environment which together would result in a substantial adverse impact, and will not cumulatively result in a substantial adverse impact when considered with any related actions.

NOW, THEREFORE, BE IT RESOLVED, that the Board finds and concludes that the proposed action is an Unlisted action within the meaning of 6 NYCRR 617.2(ak); and it is further

RESOLVED that the Board hereby declares itself lead agency with respect to the environmental review of the proposed project; and it is further

RESOLVED, that upon consideration of the foregoing, the Board finds and concludes that the proposed action will not result in any significant adverse impacts to the environment; and it is further

RESOLVED, that the Board hereby issues a Negative Declaration with respect to the proposed action, SED Project Control #53-05-15-06-0-013-22.

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

G3. PERSONNEL RECOMMENDATIONS

FEBRUARY 26, 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**
- C. Removal from Service**

A. Appointments

Heather McDonough

Appointment: Long-Term Substitute
Assignment: P/T Teaching Assistant (6 hours)
Date of Commencement: February 15, 2018
Expiration Date: Close of business June 22, 2018
Salary: Step 2, pro-rated

Brianna Valente

Assignment: Water Safety Instructor Supervisor
Effective Date: March 3, 2018
Salary: \$15.50/hour

Hope Wilson

Assignment: Substitute Food Service Helper
Effective Date: February 26, 2018
Salary: \$10.40/hour

Spring Coaches - 2018

Position	Coach	Step/Stipend
Strength and Conditioning	Raymond Kearney	Step 2
Varsity Baseball	Kevin Sheremeta	Step 7
Varsity Baseball Assistant	Bobby Krogh	Step 7
Varsity Volunteer Assistant	Dave Demarco	N/A
JV Baseball	Mark DeNicola	Step 4
JV Baseball Volunteer Assistant	Jamie Dilbone	N/A
Freshman Baseball (.5)	Rick Caruso	Step 7
Freshman Baseball (.5)	Robert Hartman	Step 7
Modified Softball	Jim Huggins	Step 7
Varsity Softball	Jeff Mattice	Step 7
Varsity Softball Assistant	Bianca Bojarczuk	Step 3
JV Softball	Rachel Jackson	Step 3
Modified Softball	Shannon Grier	Step 1
Boys' Varsity Tennis	Robert Stranahan	Step 1
Boys' Varsity Outdoor Track	Tara Halliday	Step 7
Boys' Track Assistant	Jeff Hayes	Step 4
Boys' Track Assistant	Thomas Geddes	Step 6
Boys' Modified Track	Fred Saccocio	Step 7
Girls' Varsity Outdoor Track	Bill Sherman	Step 6
Girls' Track Assistant (.5)	Verrol Jackson	Step 7
Girls' Track Assistant	Tom Howley	Step 7
Girls' Track Assistant (.5)	Joe Emma	Step 7
Girls' Modified Track	Kate Murnane	Step 7
Girls' Modified Track	Nikki Steele	Step 7
Unified Basketball	Patrick Petty	\$1,000.00
Unified Basketball	Graham Macbeth	\$1,000.00

B. Resignations

Jennifer Santabarbara

Assignment:

P/T Teaching Assistant (6 hours)

Effective Date:

Close of business February 23, 2018

David Hallenbeck

Assignment:

Substitute Bus Driver

Effective Date:

Close of business February 16, 2018

C. Removal from Service

Michael Schoppe

Assignment:

Substitute Cleaner

Effective Date:

February 6, 2018