



# Mohonasen Central School District

*Minutes of Meeting of the Board of Education  
Monday, February 5, 2018  
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, Chad McFarland, Robert Piccirillo, Patrick Ryan and Pamela Young*

**Board Members Absent:** *Deborah Escobar*

**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 a portfolio review. The motion was passed unanimously, six members present and voting.

MOTION made by Ms. Young, seconded by Mr. Ryan, 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:** *Lisa Gaglioti, Stacy MacTurk, Chad McFarland, Robert Piccirillo, Patrick Ryan and Pamela Young*

**Board Members Absent:** *Deborah Escobar*

**Administrators Present:** *Dr. Kathleen Spring, Chris Ruberti, Lisa Cutting, Lisa Carnibucci, Karla Empie, William Whitty, Daniella De Luca, 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 16 faculty members, 2 district residents, and 2 community members*

## **Communications - Superintendent**

Dr. Spring introduced Mr. Ruberti who gave a presentation on the budget update. He reported on the major changes in expenses with the total increase being \$1,810,000. From that figure he subtracted the changes in revenue (\$890,000) bringing a current "gap" of \$920,000. He also reported on the overview of the past four years and projected use of fund balances and reserves if expenses continue as they currently are.

## **Budget Report Christopher Ruberti**

## **Student Representatives -**

Student Representatives, Noelle Levasseur and Emily Bascom gave a power point presentation on events and activities that had (and will have) taken place in the elementary buildings, as well as the middle and high schools. They also thanked the building administration for their help with this process. They ended their presentation with some sporting highlights.

**Communications -  
Board of Education**

Mr. Piccirillo commended them on doing a great job.

**Public Privilege of the  
Floor**

Mrs. Faith Perry, a High School ESL teacher, who resides on Colonial Drive in Schenectady, gave an update on the Anchor Room. She said there have been 732 students and community members that have signed in. She gave details on how the Anchor room is run and how they have branched out to help others in the community as well during different times of need. She thanked the elementary PTO, administration, the community, Mr. Ruberti (grants), and others for their support. She also mentioned that Bethel Thrift has volunteered free prom dresses.

**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 Mr. Ryan, seconded by Ms. Young, 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 January 12, 16, 18, 19, 22, 24, and 25, 2018. The motion was passed unanimously, six members present and voting.

*Approval of Draper MS  
History Club to  
Washington, D.C. in  
April, 2018*

**Request Approval for Draper MS History Club Field Trip to Washington, D.C. on April 25-27, 2018**

MOTION made by Ms. Young, seconded by Mr. Piccirillo, that the Board of Education approve the Draper Middle School History Club field trip to Washington, D.C. on April 25-27, 2018. The motion was passed unanimously, six members present and voting.

*Approval of Business  
Honor/Business  
Students to New York  
City in April, 2018*

**Request Approval for Business Honor/Business Students to Participate in a Field Trip to Battery Park, Wall Street, The Financial District, and One World Observatory in Manhattan, New York City.**

MOTION made by Mr. Ryan, seconded by Mr. McFarland, that the Board of Education approve the request for business and honor students to participate in a field trip on Friday, April 27, 2018 to visit Battery Park, Wall Street, The Financial District, and One World Observatory in Manhattan, New York City.. The motion was passed unanimously, six members present and voting.

**New Business -  
Business/Personnel**

*Approval of Contract  
with Danielle Stabinski,  
Athletic Trainer*

**Request Approval to Enter into a Contract with Danielle Stabinski, Athletic Trainer, effective January 29, 2018 through June 30, 2018**

MOTION made by Mrs. MacTurk, seconded by Mr. Piccirillo, that the Board of Education enter into a contract with Danielle Stabinski to provide the full range of Athletic Training services for the district, for a contracted salary of up to \$4,480 depending on actual tasks for the period of January 29, 2018 through June 30, 2018.

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

*Approval of Health and  
Welfare Contract with  
North Colonie Central  
School District*

**Request Approval of Health and Welfare Contract with North Colonie Central School District**

MOTION made by Mr. Ryan, seconded by Mr. McFarland, that the Board of Education approve a health and welfare contract with the North Colonie Central School District, in the total amount of \$5,184.00 for the 2017-18 school year. The motion was passed unanimously, six members present and voting.

*Establishment of 2017-18 Non Resident Tuition Rates*

**Request to Establish 2017-18 Non-Resident Tuition Rates**

MOTION made by Mr. Piccirillo, seconded by Mr. McFarland, that the Board of Education approve the following tuition rates for use during the 2017-18 school year:

	Tuition for Regular Ed. Pupil	Tuition for Special Ed Pupil
Grades K-6	\$6,768	\$18,532
Grades 7-12	\$9,930	\$21,694

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

*Approval of Aquatic Staff Salary Schedule*

**Request Approval of Mohonasen Aquatics Staff Salary Schedule**

MOTION made by Ms. Young, seconded by Mr. Piccirillo, that the Board of Education approve the Aquatics Salary for Lifeguard (Level 1) effective December 31, 2017.

Position	Current Hourly Rates	Hourly Rate Effective December 31, 2017
Lifeguard (Level 1)	\$10.00	\$10.40

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

*Approval of Shared Services with Ravena Coeymans Selkirk CSD*

**Request Approval of Shared Services Agreement with Ravena Coeymans Selkirk Central School District**

MOTION made by Mr. Ryan, seconded by Mrs. MacTurk, that the Board of Education authorize the Rotterdam-Mohonasen Central School district to enter into a shared services agreement for special education services for two (2) students for the 2017-18 school year as per the attached agreement. The motion was passed unanimously, six members present and voting.

*Approval of Application for Corrected Tax Roll*

**Request Approval of Application for Corrected Tax Roll for the Year 2017, Pursuant to Sect. 550, Real Property Tax Law**

MOTION made by Mr. Piccirillo, seconded by Ms. Young, that the Board of Education approve the Application for Corrected Tax Roll Pursuant to below mentioned error Sec. 550(2)©, RPTL from the following property tax owners in the stated amounts:

Owner/S/B/L	Amt. of Taxes Billed	Corrected Tax/Reason	Amount of Refund
Michelle Smith, Applicant 59.11-15-1	\$1,718.25	\$777.0 Correct Amount (Clerical error)	\$0

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

*Approval of district Level Lead Evaluators for APPR*

**Request Approval of District Level Lead Evaluators for APPR**

MOTION made by Mr. Piccirillo, seconded by Mrs. MacTurk, that the Board of Education approve the following as they have been properly trained:

<b>Lead Evaluators of Teachers</b>		
Kathleen Spring	Leslie Smith	William Vacca
Lisa Cutting	Jason Thompson	Makensie Bullinger
Jason Friesen	Thomas O'Connor	Kevin Warren

Michele Whitley	Karla Empie	Deborah Kavanaugh
Richard Arket	Kristy Goergen	Daniella De luca
Kathryn McTiernan	William Whitty	Lisa Carnibucci
<b><u>Lead Evaluators of School Leaders</u></b>		
Kathleen Spring		
Lisa Cutting		

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

### **Approved Minutes**

MOTION made by Ms. Young, seconded by Mr. Piccirillo, that the Board of Education approve the minutes of January 22, 2018 and January 29, 2018.

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

### **Approved Personnel Recommendations**

MOTION made by Mr. Piccirillo, seconded by Mr. Ryan, that the Board of Education approve the following personnel recommendations:

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

### **Retirement**

Jo-Ann Ronca

Assignment:

Monitor

Effective Date:

March 31, 2018

### **Appointments**

Loretta Cozza

Appointment:

Long-Term Substitute

Assignment

K-12 Assistant Principal

Date of Commencement:

July 1, 2017

Expiration Date:

**January 18, 2018** (*amended from the September 25, 2017 agenda*)

Certification Status:

School district Administrator, Permanent

Salary:

\$350/day (per diem)

Bernadette Callender

Assignment:

2 Extra Elementary Sections per Week (Library)

Effective Dates:

February 1, 2018 – June 22, 2018

Salary:

4% of contract salary, pro-rated

Katherine Burbridge

Assignment:

1 Extra Elementary Section per Week (Library)

Effective Dates:

February 1, 2018 – June 22, 2018

Salary:

2% of contract salary, pro-rated

Jessica Rau

Assignment:

1 Extra Elementary Section per Week (Library)

Effective Dates:

February 1, 2018 – June 22, 2018

Salary:

2% of contract salary, pro-rated

**Appointments (Cont.)**

**Kathryn Maggiacomo**  
Assignment: 4 Extra Elementary Sections per Week (Library)  
Effective Dates: September 1, 2017 – **January 31, 2018** (reduced back to 1.0 FTE, amended from the August 21, 2017 agenda)  
Salary: 8% of contract salary, pro-rated

**Katherine Streeter**  
Assignment: Information Processing Specialist 1 (12-month) (Provisional)  
Effective Date: February 5, 2018  
Salary: \$29,596

**Maria Gage**  
Assignment: Substitute Teaching Assistant  
Effective Date: February 6, 2018  
Salary: \$11.90/Hour

**Karen Nass**  
Assignment: Substitute Food Service Helper  
Effective Date: January 23, 2018  
Salary: \$10.40/Hour

**Lead Advisor**

Position	Name	Stipend
Skills USA Program (BOCES)	Kelly Fahrenkopf	\$1,466.55

**2017-2018 PM School Tutoring (\$34.27/Hour)**

Name	
Danielle Hunt	Tutor
Jennifer Nicholson	Tutor
Joshua Sawiki	Tutor

**Resignations**

**Melissa Egnor**  
Assignment: P/T Teaching Assistant (6 Hours)  
Effective Date: Close of business January 24, 2018

**Donna Beebe**  
Assignment: P/T Bus Aide  
Effective Date: Close of business February 9, 2018

**Lori Condon, 8 White Birch Court, Schenectady, NY 12306**  
Assignment: Substitute Food Service Helper  
Effective Date: January 22, 2018

**Katherine Streeter**  
Assignment: Substitute Typist  
Effective Date: Close of business February 2, 2018

**Termination**

Barbara Kerr

**Assignment:**Information Processing Specialist 1 (10-Month),  
Provisional**Effective Date:**

Close of business February 9, 2018

**Executive Session**

Motion made by Mr. McFarland, seconded by Mr. Piccirillo, that an executive session be convened at 7:24 PM for the purpose of discussion of superintendent contract with the school district attorney. 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 8:45 PM. The motion was passed unanimously, six members present and voting.

**Adjournment**

MOTION made by Mrs. MacTurk, seconded by Mr. Ryan, that the Board of Education meeting be adjourned at 8:45 PM. The motion passed unanimously, six members present and voting.

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Christopher J. Ruberti, District Clerk