

**FARNSWORTH TECHNOLOGY CENTER  
2072 CURRY ROAD  
SCHENECTADY, NY 12303**

**APRIL 25, 2018  
EXECUTIVE SESSION 5:30 - 6:30 PM  
BOARD MEETING 6:30 PM**

**AGENDA  
BOARD OF EDUCATION MEETING**

\*Proposed Executive Session at 5:30 PM for the purpose of portfolio review

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Communications
  - 1. Superintendent
  - 2. Board of Education
  - 3. Public (Privilege of the Floor)
- E. Old Business
- F. New Business
  - Instructional
    - 1. Request Approval 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 Developmental Skills Class Field Trip to Moreau State Park in Gansevoort, New York on Wednesday, **June 13, 2018** – REVISED DATE
  - Business/Personnel
    - 1. Annual BOCES Board Election
    - 2. Vote on BOCES 2018-2019 Administrative Budget
    - 3. Request to Enter into an Agreement with Samsara Networks, Inc.
    - 4. Request Approval of the 2018-2019 School Year Calendar
    - 5. Request Approval of 2018-2019 Appointment and Contract of Superintendent of Schools
- G. Other Items
  - 1. Approval of Minutes (April 15, 2018 & April 16, 2018)
  - 2. Financial Reports
    - a. Treasurer's Report
    - b. Cafeteria Financial Report
    - c. Budget Status Report
    - d. Revenue Status Report
    - e. Budget Transfer Report
    - f. Payment of Claims –Warrant #9, #9P, #10
    - g. Extracurricular Activities Report
  - 3. Personnel

- H. Proposed Executive Session
  - 1) Discussion of Contract Negotiations
- I. Adjournment

**ROTTERDAM MOHONASEN CENTRAL SCHOOL DISTRICT**

F. INSTRUCTION I

Date: 04/25/18

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 03/26/18, 03/27/18, 03/28/18, 03/29/18, 04/09/18, 04/11/18, 04/12/18, 04/13/18, 04/16/18.

**EVALUATION/ANALYSIS**

5583347	5582426	000556162	5581065	5579008	5581204
005579304	558253	5578593	005578504	000558004	005578607
5583721	5578653	5578625	5578661	556890	8878750
5581544	5578146	5578674	5583252	5582554	005578594
5579667	5579528	556945	5582691	5579564	000558301
005579446	5579514	5581385	5579531	5583134	5581281
5582357	5582215	5581452	5582581	5581839	5580571
5582545	5581429	5582897	5584367	5583347	5582426

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 03/26/18, 03/27/18, 03/28/18, 03/29/18, 04/09/18, 04/11/18, 04/12/18, 04/13/18, 04/16/18.

KAS:CH

Attachment

**ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT**

**F. INSTRUCTION #2**

**APRIL 25, 2018**

**TO:** Board of Education

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

**SUBJECT:** Request Approval for Developmental Skills Class Field Trip to Moreau State Park in Gansevoort, New York on ***Wednesday, June 13, 2018 - REVISED DATE***

**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 Pinewood Elementary principal is requesting Board approval for The Developmental Skills class to participate in a field trip to Moreau State Park in Gansevoort, NY on **Wednesday, June 13, 2018**. The planned activities are consistent with the class curriculum. Students will enjoy a hands on experience related to the different environments they have studied. They will hike through the woods, create a community of sand castles, and go on a scavenger hunt to identify living and non-living organisms on land and in the water. Students will also swim, participate in cooperative games and enjoy lunch together. Buses will depart at approximately 8:30 AM and return at approximately 2:30 PM. Mohonasen will be providing transportation for this trip. Cost per student will be approximately \$3. There will be 15 students attending this trip and 7 chaperones. As usual, only students who are fully caught up on all of their schoolwork will be able to participate.

**RECOMMENDATION**

That the Board of Education approve the request for the Developmental Skills class to attend a trip to The Moreau State Park in Gansevoort, New York on **Wednesday, June 13, 2018**.

KAS/CJR:ja



**ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT**

**F. BUSINESS/PERSONNEL #1**

**APRIL 25, 2018**

**TO:** Board of Education  
**FROM:** Kathleen A. Spring, Ph.D., Superintendent  
**SUBJECT:** Annual BOCES Board Election

**BACKGROUND INFORMATION**

Each year component schools of the Capital Region BOCES conduct a vote to elect members to the BOCES Board.

**EVALUATION/ANALYSIS**

The persons identified below have been nominated to serve on the BOCES Board of Education. Each component school district Board of Education may cast one vote for each vacant BOCES Board position, but there is no statutory requirement that they cast one vote per vacancy. However, only one vote may be cast for any one candidate.

**RECOMMENDATION**

The Board of Education may cast one vote each for three (3) positions for a term of three (3) years each:

Candidates: Mr. Jeffrey Bradt  
Mrs. Lynne Lenhardt  
Mrs. Barbara Mauro

KAS/CR/ja

**ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT**

**F. BUSINESS/PERSONNEL #2**

**APRIL 25, 2018**

**TO:** Board of Education  
**FROM:** Kathleen Spring, Ph.D., Superintendent  
**SUBJECT:** Vote on BOCES 2018-2019 Administrative Budget

**BACKGROUND INFORMATION**

Each year component schools of the Capital Region BOCES conduct a vote on the Administrative Budget.

**EVALUATION/ANALYSIS**

Each component board may cast one vote for or against the proposed Administrative Budget. The Administrative Budget approval or disapproval will be based upon the actions of a majority of the component districts actually voting.

**RECOMMENDATION**

That the Board of Education vote on the following resolution to adopt the 2018-2019 Administrative Budget of the BOCES of Albany-Schoharie-Schenectady-Saratoga Counties:

Resolved, that the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties be authorized to expend the sums set forth in the Administrative Budget document in the total amount of \$9,312,288 during the school year 2018-2019 and to raise such sum by assessments to component school districts, non-component school districts, other BOCES and other sources as required by law.

KAS/CR/ja  
Attachment

**ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT**

**F. BUSINESS/PERSONNEL #3**

**APRIL 25, 2018**

**TO:** Board of Education

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

**SUBJECT:** Request for Enter into an Agreement with Samsara Networks, Inc.

**BACKGROUND INFORMATION**

The District has been exploring multiple GPS systems for their bus fleet over the course of the past year. Adding GPS/Fleet Management System to the bus fleet will help with creating more efficient routes, assist in identifying potential maintenance issues and gives the ability track bus locations to better inform parents of pick up and drop off times of students.

**EVALUATION/ANALYSIS**

After careful consideration the District has determined that Samsara Networks, Inc provides the most comprehensive and easy to use Fleet Management System at the most reasonable price. The contract includes all of the related hardware and software updates needed for the life of the contract.

**RECOMMENDATION**

That the Board of Education approve the request for the District to enter a 5 year agreement with Samsara Networks, Inc. for fleet management at an annual price of \$19,872.00.

KAS/CJR:ja



**ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT**

**F. BUSINESS/PERSONNEL #4**

**APRIL 25, 2018**

**TO:** Board of Education

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

**SUBJECT:** Request Approval of the 2018-2019 School Year Calendar

**BACKGROUND INFORMATION**

During the spring of each year, the Board of Education approves a school calendar for the following school year. The district administration develops a proposed calendar, which takes into consideration State requirements for student attendance, national/legal holidays, and contractual obligations. The proposed calendar is based on the approved BOCES School Calendar to ensure continuity, where appropriate, with other area school districts.

**EVALUATION/ANALYSIS**

The attached proposed 2018-2019 school year calendar has been developed as indicated above. It has been reviewed by the district's collective bargaining unit representatives and found to be acceptable.

**RECOMMENDATION**

That the Board of Education approve the 2018-2019 School Year Calendar.

KAS/ja

Att.

**ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT**

**F. BUSINESS/PERSONNEL #5**

**APRIL 25, 2018**

**TO:** Board of Education

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

**SUBJECT:** Request for Approval of 2018-19 Appointment and Contract of Superintendent of Schools

**BACKGROUND INFORMATION**

The District's current superintendent, Dr. Kathleen Spring, announced her retirement, effective June 30, 2018, in December 2017. At this time the Board of Education needed to determine a course of action to appoint the next superintendent of the District.

**EVALUATION/ANALYSIS**

The Board of Education, with the assistance of Capital Region BOCES, conducted a thorough and comprehensive search for a new superintendent. This process included community forums, screening interviews, interviews with multiple stakeholder groups, and a final interview with the Board of Education. When this process was complete, the successful candidate was Shannon Shine, currently the Superintendent of Schools at Galway Central School District.

**RECOMMENDATION**

That the Board of Education approve the appointment of Shannon Shine as the Superintendent of Schools for the period of July 1, 2018 to June 30, 2021 and further approve the employment agreement (contract) dated April 25, 2018 setting forth the terms and conditions of such appointment and employment.

KAS/CJR:ja

**ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT**

**G3. PERSONNEL RECOMMENDATIONS**

**APRIL 25, 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**

Kristy Hood  
Appointment: Long-Term Substitute  
Assignment: Elementary Education  
Date of Commencement: January 16, 2018  
Expiration Date: Close of business **May 10, 2018** (amended from the April 16, 2018 agenda)  
Certification Status: Pre-Kindergarten, Kindergarten, and Gr. 1-6, Permanent  
Salary: Step 3 plus graduate credits, pro-rated

Valerie Perkins  
Appointment: Long-Term Substitute  
Assignment: P/T Teaching Assistant (6 hours)  
Date of Commencement: November 2, 2017  
Expiration Date: Close of business **June 22, 2018** (amended from the November 6, 2017 agenda)  
Salary: Step 1

Eric Walter  
Assignment: Lifeguard (Level 1)  
Effective Date: **April 14, 2018** (amended from the April 16, 2018 agenda)  
Salary: \$10.40/hour

Garrick Smith-Growick  
Assignment: Lifeguard (Level 1)  
Effective Date: May 1, 2018  
Salary: \$10.40/hour

Jenna Giombetti  
Assignment: Lifeguard (Level 1)  
Effective Date: May 1, 2018  
Salary: \$10.40/hour

Judy Clapp  
Assignment: Substitute School Nurse  
Effective Date: April 23, 2018  
Salary: \$19.35/hour

**2017-2018 Intramurals**

<b>Name</b>	<b>Building</b>
Kevin Olsen	Bradt

**Spring Coaches – 2018** (amended from the February 26, 2018 agenda)

<b>Position</b>	<b>Coach</b>	<b>Step/Stipend</b>
Girls’ Track Assistant ( <b>Full</b> )	Joe Emma	Step 7

**B. Resignations**

Kathryn Maggiacomo

Assignment:

Library Media Specialist

Effective Date:

Close of business April 13, 2018

John Gage

Assignment:

Substitute Monitor

Effective Date:

Close of business April 13, 2018

**C. Removal from Service**

Veronica Janssen

Assignment:

Substitute School Nurse

Effective Date:

Close of business April 20, 2018