



Mohonasen Central School District

*Minutes of Meeting of the Board of Education
Wednesday, April 25, 2018
Farnsworth Technology Center/Mohonasen High School*

Call to Order

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

Roll Call

Board Members Present: *Deborah Escobar, Stacy MacTurk, Patrick Ryan and Pamela Young*

Board Members Absent: *Lisa Gaglioti, Chad McFarland, and Robert Piccirillo*

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

Administrators Absent:

Executive Session

MOTION made by Mrs. Escobar, seconded by Mr. Ryan, that an Executive Session be convened for the purpose of portfolio review. The motion was passed unanimously, four members present and voting.

MOTION made by Mr. Ryan, seconded by Mrs. Escobar, that the Executive Session be adjourned at 6:30 PM. The motion was passed unanimously, four members present and voting.

Return to Public Session

The public session was called to order by the Vice-President, Ms. Young, at 6:34 PM. Ms. Young requested those present to stand and join in the Pledge of Allegiance to the Flag.

Roll Call

Board Members Present: *Deborah Escobar, Stacy MacTurk, Patrick Ryan, and Pamela Young*

Board Members Absent: *Lisa Gaglioti, Chad McFarland, and Robert Piccirillo*

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

Administrators Absent:

Others in Attendance: *Dr. John Yagielski from Capital Region BOCES, Karen Nerney (Communications Specialist), 4 faculty members, 2 district residents, and Mr. Shannon Shine and his family (who was appointed new Superintendent of Schools)*

Communications - Superintendent

Dr. Spring introduced Mr. Shannon Shine and his family and mentioned that he would be officially appointed as the new Superintendent within the board meeting.

Communications - Board of Education

No comments were made.

Public Privilege of the Floor

Mr. Robert Godlewski, of Manas Drive in Schenectady, asked some questions regarding the PEG Agreement and the Safe School Zone. He handed over some documents and asked that we check the yardage on the school zone. He also talked about the Whispering Pines Site and the extension of sidewalks, then mentioned that

there will be a public hearing on May 11th at 6:00 pm and he referred to resolution #13718.

He then read a quote from Dr. Spring that she had written in December and thanked her for all she has done in the past and wished her the best of luck in retirement.

**New Business -
Instructional**

*Special Education
Recommendations and
Student Placements
and Committee on Pre-
School Special
Education*

Request for Approval and Arrangement for the Committee on Special Education Recommendations and Student Placements and Committee on Pre-School Special Education

MOTION made by Mr. Ryan, seconded by Mrs. Escobar, 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 3/26/18, 3/27/18, 3/28/18, 3/29/18, 4/9/18, 4/11/18, 4/12/18, 4/13/18, and 4/16/18. The motion was passed unanimously, four members present and voting.

*Developmental Skills
Class Field Trip to
Moreau State Park*

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

MOTION made by Mrs. MacTurk, seconded by Mr. Ryan, 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*. The motion was passed unanimously, four members present and voting.

**New Business –
Business/Personnel**

*Approval of Annual
BOCES Board Election*

Request for Approval of Annual BOCES Board Election

MOTION made by Mrs. MacTurk, seconded by Mrs. Escobar, that 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

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

*Approval of BOCES
2018-2019
Administrative Budget*

Request for Approval of BOCES 2018-2019 Administrative Budget

MOTION made by Mr. Ryan, seconded by Mrs. Escobar, 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.

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

*Approval to enter
agreement with
Samsara Networks, Inc.*

Request to Enter into an Agreement with Samsara Networks, Inc.

MOTION made by Mrs. MacTurk, seconded by Mr. Ryan, 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. The motion was passed unanimously, four members present and voting.

*Approval of 2018-2019
School Calendar*

Request Approval of the 2018-2019 School Year Calendar

MOTION made by Mrs. Escobar, seconded by Mrs. MacTurk, that the Board of Education approve the 2018-2019 school year calendar. The motion was passed unanimously, four members present and voting.

*Approval of 2018-19
Appointment and
Contract of
Superintendent of
Schools*

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

MOTION made by Mrs. MacTurk, seconded by Mrs. Escobar, 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.
The motion was passed unanimously, four members present and voting.

Approved Minutes

MOTION made by Mr. Ryan, seconded by Mrs. MacTurk, that the Board of Education approve the minutes of April 15 and April 16, 2018.
The motion was passed unanimously, four members present and voting.

Approved Financial Reports

Request to Approve Financial Reports

MOTION made by Mr. Ryan, seconded by Mrs. Escobar, that the Board of Education approve the following Financial Reports:
The motion was passed unanimously, four members present and voting.

Warrant #9 – March 15, 2018

General Fund	Warrant Schedule #460	\$	212,089.12
School Lunch Fund	Warrant Schedule #7	\$	45,263.40
Federal Fund	Warrant Schedule #115	\$	3,807.65
Capital Fund	Warrant Schedule #73	\$	3,053.46
Trust & Agency	Warrant Schedule #212	\$	1,752,709.79
TOTAL		\$	2,016,923.42
TOTAL – Warrant #9		\$	2,016,923.42

Warrant #9P – April 1, 2018

General Fund	Warrant Schedule #461	\$	392,695.46
School Lunch Fund	Warrant Schedule #	\$	
Federal Fund	Warrant Schedule #116	\$	5,463.73
Capital Fund	Warrant Schedule #74	\$	14,947.00
Trust & Agency	Warrant Schedule #213	\$	1,149,373.32
TOTAL		\$	1,562,479.51
TOTAL – Warrant #9P		\$	1,562,479.51

Warrant #10 – April 15, 2018

General Fund	Warrant Schedule #464	\$	128,455.73
School Lunch Fund	Warrant Schedule #8	\$	57,258.91
Federal Fund	Warrant Schedule #117	\$	2,831.34
Capital Fund	Warrant Schedule #75	\$	15,769.00
Trust & Agency	Warrant Schedule #214	\$	1,836,890.84
TOTAL		\$	2,041,205.82
TOTAL – Warrant #10		\$	2,041,205.82

Approved Personnel Recommendations

MOTION made by Mr. Ryan, seconded by Mrs. MacTurk, that the Board of Education approve the following personnel recommendations:
The motion was passed unanimously, four members present and voting.

Appointments

Kristy Hood, 1853 Rensselaer Avenue, Schenectady, NY 12303

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, 1976 Curry Road, #119C, Schenectady, NY 2303

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, 2839 Curry Road, Schenectady, NY 12303

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

Garrick Smith-Growick, 1772 Suffolk Avenue, Schenectady, NY 12303

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

Jenna Giombetti, 405 Deer Path, Schenectady, NY 12306

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

Judy Clapp, 9 O’Kara Drive, Schenectady, NY 12303

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

2017-2018 Intramurals

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

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

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

Resignations

Kathryn Maggiacomo, 8 Gloucester Street, Clifton Park, NY 12065

Assignment: Library Media Specialist

Effective Date: Close of business April 13, 2018

John Gage, 3 White Birch Court, Schenectady, NY 12306

Assignment: Substitute Monitor

Effective Date: Close of business April 13, 2018

Removal from Service

Veronica Janssen, 2012 Hollywood Avenue, Schenectady, NY 12306

Assignment: Substitute School Nurse

Effective Date: Close of business April 20, 2018

Executive Session

Motion made by Mrs. Escobar, seconded by Mr. Ryan, that an executive session be convened at 6:48 PM for the purpose of discussing contract negotiations. The motion was passed unanimously, four members present and voting.

MOTION made by Mrs. MacTurk, seconded by Mr. Ryan, that the executive session be adjourned at 7:20 PM. The motion was passed unanimously, four members present and voting.

Adjournment

MOTION made by Mrs. Escobar, seconded by Mrs. MacTurk, that the Board of Education meeting be adjourned at 7:20 PM. The motion passed unanimously, four members present and voting.

Christopher J. Ruberti, District Clerk