



Mohonasen Central School District

*Minutes of Meeting of the Board of Education
Monday, June 18, 2018
Center for Advanced Technology*

Call to Order

The Board meeting was called to order by the President, Mrs. Gaglioti, at 6:00 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, Robert Piccirillo, Patrick Ryan and Pamela Young*

Board Members Absent: *Chad McFarland*

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

Administrators Absent:

Executive Session

MOTION made by Mrs. Escobar, seconded by Ms. Young, that an Executive Session be convened for the purpose of discussing contract negotiations. The motion was passed unanimously, six 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, six 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, Robert Piccirillo, Patrick Ryan, and Pamela Young*

Board Members Absent: *Chad McFarland*

Administrators Present: *Dr. Kathleen Spring, Lisa Cutting, and Chris Ruberti, Lisa Carnibucci, Karla Empie, Kevin Warren, Daniella DeLuca, Richard Arket, Kristy Goergen, Jason Thompson, Thomas O'Connor, Leslie Smith, Makensie Bullinger, Jason Friesen, Deborah Kavanaugh, and Michele Whitley*

Administrators Absent:

Others in Attendance: *1 faculty member, 1 community member/coach, 1 district resident, 2 students, and Karen Nerney (Communication Specialist)*

Communications - Superintendent

Dr. Spring thanked everyone for coming and for the dedication of the black box theatre in her honor.

Communications - Board of Education

Ms. Stacy MacTurk reported that she was at the kindergarten graduation and that it went very well.

Mr. Piccirillo congratulated the administrators for another successful year. He also recognized and congratulated Mrs. Whitley and Mrs. Bullinger, as they will be leaving the district.

Mrs. Gaglioti also added that graduation is this coming Saturday and she appreciated everyone’s hard work throughout the year.

Public Privilege of the Floor

No Comments were made.

Old Business –
Approval of Second Reading and Adoption of Board Policies

Request for Approval of Second Reading and Adoption of Board Policies
 MOTION made by Mr. Piccirillo, seconded by Mrs. MacTurk, that the Board of Education approve the second reading and adoption of the following policies:

5660	Meal Charging & Prohibition Against Meal Shaming
5661	Wellness
6212	Certification and Qualifications
6550	Leaves of Absence
7242	Military Recruiters Access to Students & Institutions
7512	Student Physicals
7513	Medication and Personal Care Items
8240	Instructional Programs; Driver Education
7131	Education of Students in Temporary Housing

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

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 April 9, May 11, 21, 23, 29, 31 , and June 1, 4, 6, 8, and 11, 2018 . The motion was passed unanimously, six members present and voting.

Approval of Developmental Skills Class Field Trip to Moreau State Park (Revised Date)

Request for Approval for Developmental Skills Class Field Trip to Moreau State Park in Gansevoort, New York on Wednesday, June 20, 2018 – Revised Date

MOTION made by Mr. Piccirillo, seconded by Ms. Young, 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 20, 2018. The motion was passed unanimously, six members present and voting.

New Business – Business/Personnel
Approval of Health and Welfare Contract with Rensselaer City School District

Request for Approval of Health and Welfare Contract with Rensselaer City School District

MOTION made by Mr. Ryan, seconded by Mrs. MacTurk, that the Board of Education approve a health and welfare contract with Rensselaer City School district, in the total amount of \$1,064.18 for the 2017-18 school year. The motion was passed unanimously, six members present and voting.

Approval of Tax Refund

Request Approval for Tax Refund – 3108 Carmen Road LLC

MOTION made by Mrs. Escobar, seconded by Mr. Piccirillo, that the Board of Education authorize the change in assessment and corresponding refund of \$7,075.37 for tax years 2016 and 2017 to \$350,000. The motion was passed unanimously, six members present and voting.

*Approval of SEQRA***Request of Intent to Act as Lead Agency Under the State Environmental Quality Review Act (SEQRA) for Solar Arra Project, SED Project Control #53-05-150-0-013-002**

MOTION made by Mr. Ryan, seconded by Mrs. Escobar, 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 an 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 #53-05-15-06-0-013-002.

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

Approval of the Establishment of combined Volleyball Team

Request Approval for Establishment of Mohonasen-Scotia Glenville Boys' Volleyball Team for the 2018-2019 School Year

MOTION made by Ms. Young seconded by Mr. Piccirillo, that the Board of Education approve the request for a combined Mohonasen-Scotia Glenville interscholastic boys' volleyball team for the 2018-2019 school year, in accordance with the provisions of NYSPHSAA and Section II, sharing all applicable fees, insurance and related expenses. The motion was passed unanimously, six members present and voting.

Approval of Summer School/Summer Programs Salary Schedule

Request for Approval of Summer School/Summer Programs Salary Schedule

MOTION made by Mr. Piccirillo, seconded by Ms. Young, that the Board of Education approve the following summer school salary schedule:

Teacher Summer School Step	2017-18 Hourly Rate	2018-19 Hourly Rate & Beyond
Step 1	\$38.15	\$38.15
Step 2-4	\$39.68	\$39.68
Step 5-10	\$41.27	\$41.27

TA Summer School Step	2017-18 Hourly Rate	2018-19 Hourly Rate & Beyond
Step 1	\$15.64	\$15.64
Step 2-4	\$16.27	\$16.27
Step 5-10	\$16.92	\$16.92

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

Approved Minutes

MOTION made by Mr. Piccirillo, seconded by Mr. Ryan, that the Board of Education approve the minutes of June 4, 2018.

The motion was passed unanimously, six 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:

- APPROVED the Treasurer’s Reports for the for the month of May
- APPROVED the Cafeteria Financial Statements for the month of April
- APPROVED the Budget Status Report for the month of May
- APPROVED the Revenue Status Report for the month of May
- APPROVED the Budget Transfer Report for the month of May/June
- APPROVED the Payment and Presentation of Claims for the month of May (Warrant #11P)
- APPROVED the Extracurricular Activities Report for the month of May
- APPROVED the Collateralization Report for the month of May
- APPROVED the Cash Flow Analysis/General Fund Report for the month of May

Warrant #11P – May 1, 2018

General Fund	Warrant Schedule #470	\$	444,806.82
School Lunch Fund	Warrant Schedule	\$	
Federal Fund	Warrant Schedule #121	\$	7,163.52
Capital Fund	Warrant Schedule #79	\$	7,804.00
Trust & Agency	Warrant Schedule #218	\$	1,270,184.47
TOTAL		\$	1,729,958.81
TOTAL – Warrant #10P		\$	1,729,958.81

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

Approved Bids

Request to Approve the following bids as noted:

MOTION made by Mr. Piccirillo, seconded by Ms. Young that the Board of Education award contracts and services as listed below:

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

Bus Body Repair

Request for Approval of Bus Body Repair Service with R.C. Enterprises Bus & Truck, Inc.

to award contracts to furnish bus and body repair services for the 2018-2021 school years to R.C. Enterprises Bus & Truck, Inc. at \$50/hour.

Occupational Health Services

Request for Approval of Occupational Health Services

to award contracts to furnish occupational health services for the 2018-2021 school years to Ellis Works at \$75/per exam.

Drug & Alcohol Testing

Request for Approval of Drug & Alcohol Testing

to award contracts to furnish services for the 2018-2021 school years to Ellis Works at \$45/Drug testing & \$20/Alcohol testing.

Cooperative Waste Removal

Request for Approval to Award Cooperative Waste Removal

to award the bid for Cooperative Waste Removal to County Waste led by Scotia-Glenville Central Schools for the years 2018-19, 2019-20, and 2020-21.

Grant Disbursement

Request for Approval of Grant Disbursement Agreement, Empire State Development, Project #AA850

to approve the Grant Disbursement Agreement from Empire State Development, Project #AA850, for the new Center for Advanced Technology.

Approved Personnel Recommendations

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

Retirement

Terrie Furbeck
Assignment: 12-Month Typist
Effective Date: Close of business July 28, 2018

Appointments

Daniel Jason
Assignment: Home Tutor
Effective Date: June 18, 2018
Salary: \$25.00/Hour

Ravindra Lalman
Assignment: Cleaner
Effective Date: June 18, 2018
Salary: \$25,000

Athena Gallop
Assignment: Substitute Cleaner
Effective Date: June 18, 2018
Salary: \$10.50/hour

2017-2018 Intramurals

<u>Name</u>	<u>Building</u>
Lori Moore	High School
William Mottola	High School

Summer Work – Guidance Counselors (10 Days Each)

<u>Counselor</u>	<u>Building</u>
Danielle Gaudio	High School
Amy Huszar	High School
Rebecca Pauley	High School
Duane Wood	High School

Extracurricular Advisors – 2017-18

<u>Extracurricular Club/Organization</u>	<u>Advisors</u>	<u>Stipend</u>
Expedition Club	Kyra Grimsley Nicole Ozimek Fred Saccocio	\$200 Each

Fall Coaches - 2018

<u>Position</u>	<u>Coach</u>	<u>Step</u>
Girls Varsity Assistant (Swim & Dive)	Brianna Valente	Step 5
Boys' Varsity Soccer Assistant	Adrian Moya Salguero	Step 7

Fall Coaches - 2018

Position	Coach	Step
Girls' Modified Cross Country	Thomas Howley	Step 7

2018 Summer School Special Education July 9-August 17, 2018 (8:00 am – 2:00 am)

Name	Assignment	Dates	Step
Amanda Brousseau	Substitute Teacher	July 9 – August 17	1

Name	Assignment	Dates	Step
Jessica Rau	Teacher	Dev. Skills I @ Bradt	4
Shannon Herholz	Teaching Assistant	Dev. Skills I @ Bradt	8
Tina Nordstrom	Teaching Assistant	Dev. Skills I @ Bradt	8
Jackie Londalfo	Teacher Aide	Dev. Skills I @ Bradt	2
Brianna DePoalo	Teacher Aide	Dev. Skills I @ Bradt	1
Kathleen Burbridge	Teacher	Dev. Skills II @ Bradt	10
Leslie Gangemi	Teaching Assistant	Dev. Skills II @ Bradt	1
Kelly LaRue	Teaching Assistant	Dev. Skills II @ Bradt	3
Katie Hamblet	Teacher Aide	Dev. Skills II @ Bradt	1
Krist Zajesky	Teacher	LC @ Bradt	4
Jo-Ann Berning	Teaching Assistant	LC @ Bradt	9
Sabrina DePoalo	Teacher Aide	LC @ Bradt	10
Kate Daggett	Teacher	Dev. Skills III @ PW	1
Luigi Mastroinni	Teaching Assistant	Dev. Skills III @ PW	1
Lindsey Forkeutis	Teaching Assistant	Dev. Skills III @ PW	2
Rochelle Obie	Teaching Assistant	Dev. Skills III @ PW	4
Emily Felter	Teacher	Acad. Skills @ PW	1
Demitra Hand	Teaching Assistant	Acad. Skills @ PW	6
Valerie Perkins	Teaching Assistant	Acad. Skills @ PW	1
Taylor Wood	Teacher Aide	Acad. Skills @ PW	4
Graham McBeth	Teacher	WBL	3
Mark Hitchcock	Teaching Assistant	WBL	2
Lori Cannon	Teaching Assistant	WBL	3
Katey Rorick	Teaching Assistant	WBL	6
Roberta Katz-Carmody	Teacher	Speech	3
Karli Johnson	Teacher	Speech	2
Danielle Coffey	Teacher	Occupational Therapy	3
Lori Burke	Teacher	Occupational Therapy	1

Resignations

Kathryn Allain

Assignment: ArtEffective Close of business June 25, 2018Date:

Resignations (Cont.)

Patrick Petty

Assignment:

Science

Effective Date:

August 31, 2018

Heather Hill

Assignment:

Part-Time Science

Effective Date:

Close of business June 30, 2018

Jolie Colomb

Assignment:

Part-Time Teaching Assistant (6 Hours)

Effective Date:

Close of business June 30, 2018

Kathleen Cunningham

Assignment:

Substitute Health Office Assistant; Substitute School Nurse

Effective Date:

Close of business June 30, 2018

Charline Pizzo

Assignment:

Substitute Typist; Substitute Monitor

Effective Date:

June 18, 2018

Mary Lockwood

Assignment:

Substitute Typist

Effective Date:

June 18, 2018

Removal from Service

Georgianna Pennacchia

Assignment:

Substitute Food Service Helper (Café Aide)

Effective Date:

June 18, 2018

Mark Hitchcock

Assignment:

Substitute Cleaner

Effective Date:

June 18, 2018

Executive Session

Motion made by Mr. Piccirillo, seconded by Mrs. MacTurk, that an executive session be convened at 6:42 PM for the purpose of discussing contract negotiations. The motion was passed unanimously, six members present and voting.

MOTION made by Mrs. MacTurk, seconded by Mr. Ryan, that the executive session be adjourned at 8:35 PM. The motion was passed unanimously, six members present and voting.

Adjournment

MOTION made by Ms. Young, seconded by Mrs. MacTurk, that the Board of Education meeting be adjourned at 8:35 PM. The motion passed unanimously, six members present and voting.