



Mohonasen Central School District

*Minutes of 2018-2019 Organizational Meeting of the Board of Education
Monday, July 2, 2018
Farnsworth Technology Center/Mohonasen High School*

Call to Order

The Board meeting was called to order by the Assistant Superintendent for Business, Mr. Christopher Ruberti, at 5:30 PM. Mr. Ruberti 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*

Administrators/Supervisors Present: *Shannon Shine, Christopher Ruberti, Lisa Cutting*

Executive Session

MOTION made by Mrs. Escobar, seconded by Mr. Piccirillo, that an Executive Session be convened for the purpose of discussing contract negotiations. The motion was passed unanimously, six members present and voting.

Return to Public Session

The Public Session was called to order by the Assistant Superintendent for Business, Mr. Christopher Ruberti, at 6:00 PM. Mr. Ruberti requested those present to stand and join in the Pledge of Allegiance to the Flag.

Roll Call

Board Members Present: *Wade Abbott, Deborah Escobar, Lisa Gaglioti, Stacy MacTurk, Robert Piccirillo, Patrick Ryan and Pamela Young*

Administrators/Supervisors Present: *Shannon Shine, Christopher Ruberti, Lisa Cutting*

Others in Attendance: *Karen Nerney (Communications Specialist), 2 District Residents, 3 Faculty members, and 2 students*

Organizational Business

Administration of Oath of Office

Administration of Oath of Faithful Performance of Office to Board Members Beginning New Term of Office

Mr. Ruberti administered the Oath of Office to Mr. Wade Abbott, Mr. Patrick Ryan and Ms. Pamela Young who were elected to three-year terms at the Annual Meeting in May.

Prior to the election of officers, Mrs. MacTurk presented a PowerPoint presentation about why she would like to be considered for a leadership appointment. Ms. Young also gave her reasons why she would like to be nominated for a leadership role as well.

Nomination for President of the Board

Election of Officers

President of the Board: Education Law 1701, 2504, 2563

Mr. Ruberti asked for nominations for the office of the President of the Board. Ms. Young nominated Mrs. Gaglioti. Since there were no other nominations for the office of President, Mrs. Gaglioti was unanimously elected President of the Board of Education.

Nomination for Vice President of the Board

Vice President: Education Law 1701, 2504

Mr. Ruberti asked for nominations for the office of Vice President of the Board. Mrs. Gaglioti nominated Ms. Young. Mr. Ryan also nominated Ms. Young.

Since there were no other nominations for the office of Vice President, Ms. Young was unanimously elected Vice President of the Board of Education.

Mrs. Gaglioti and Ms. Young were administered their oaths of office.

Mrs. Gaglioti then conducted the remainder of the meeting.

**APPOINTMENTS,
DESIGNATIONS,
AUTHORIZATIONS,
BONDING OF
PERSONNEL AND
OTHER ITEMS**

APPOINTMENT OF DISTRICT OFFICERS, OTHER APPOINTMENTS, DESIGNATIONS, AUTHORIZATIONS, BONDING OF PERSONNEL AND OTHER ITEMS

MOTION made by Mr. Piccirillo, seconded by Ms. Young, that the Board of Education approve the following appointments, designations, authorizations, bonding of personnel, and other items for the 2018-2019 school year. After a few questions and brief discussions, the motion passed unanimously, seven members present and voting.

Appointment of District Officers

Appointment of District Officers – Effective July 1, 2018:

District Clerk	Christopher Ruberti – no stipend
District Treasurer	Tracey Freemantle - \$2,625
Internal Claims Auditor	Susan Clouthier-Braiman - \$4,418 stipend
Central Registrar	TBD – no stipend
Secretary to the Board	Judy Andi - \$5,953 stipend
Deputy District Clerk	Judy Andi – no stipend

Administration of Oath of Office to District Officers

Appointment of School District Physician

Appointment of School District Physician

Appointed Dr. Warren Silverman of Access Compliance, LLC, 776A Watervliet-Shaker Road, Latham, NY 12110, as School District Physician from July 1, 2018 through June 30, 2019, with the fee for services not to exceed \$22,500.

Appointment of General Legal/Litigation Counsel

Appointment of General Legal/Litigation/Labor Relations Counsel

Appointed the attorney firm of Girvin and Ferlazzo, P.C., 20 Corporate Woods Boulevard, Albany, NY 12211 to the position of General Legal/Litigation/Labor Relations Counsel from July 1, 2018 through June 30, 2019, at an hourly rate of \$170 for all non-litigation matters and \$190 per hour for all litigation matters.

Appointment of General Legal Counsel

Appointment of General Legal Counsel

Appointed the attorney firm of Honeywell Law Firm, PLLC, 111 Winners Circle, Suite 200, Albany, NY 12205, to provide general legal counsel from July 1, 2018 through June 30, 2019 at an hourly rate of \$160 and \$180 per hour for all legal services related to capital construction projects, litigations and hearings.

Appointment of Bond Counsel

Appointment of Bond Counsel

Appointed the attorney firm of Barclay Damon LLP, 80 State Street, Albany, NY 12207, to provide bond counsel from July 1, 2018 through June 30, 2019 at a rate of between \$.50 and \$1.50 per thousand dollars of bonds issued.

<i>Appointment of Counsel for Tax Certiorari</i>	<p>Appointment of Counsel for Tax Certiorari Appointed the attorney firm of Tabner, Ryan & Keniry, 18 Corporate Woods Boulevard, Albany, NY 12211, to provide legal services pertaining to tax certiorari during the school year of July 1, 2018 through June 30, 2019, at an hourly rate of \$150.</p>								
<i>Appointment of School Attendance Officers</i>	<p>Appointment of School Attendance Officers Appointed the following individuals to serve as School Attendance Officers during the 2018-2019 school year:</p> <table border="0" style="margin-left: 40px;"> <tr> <td>Bradt School</td> <td>Alma DiCocco</td> </tr> <tr> <td>Pinewood School</td> <td>Lisa Karandy</td> </tr> <tr> <td>Draper Middle School</td> <td>Darcy McCooey</td> </tr> <tr> <td>Mohonasen High School</td> <td>Cindy Clough</td> </tr> </table>	Bradt School	Alma DiCocco	Pinewood School	Lisa Karandy	Draper Middle School	Darcy McCooey	Mohonasen High School	Cindy Clough
Bradt School	Alma DiCocco								
Pinewood School	Lisa Karandy								
Draper Middle School	Darcy McCooey								
Mohonasen High School	Cindy Clough								
<i>Appointment of Independent Auditor</i>	<p>Appointment of Independent Auditor Appointed the public accounting firm of Raymond G. Preusser, CPA, P.C., PO Box 538, Claverack, NY 12513, to provide independent auditor services during the school year of July 1, 2018 through June 30, 2019, for a base cost of \$17,000.</p>								
<i>Appointment of Internal Auditor</i>	<p>Appointment of Internal Auditor Appointed Management Advisory Group, Inc. for Internal Auditing Services for the school year of July 1, 2018 through June 30, 2019 at a cost of \$8,520/year.</p>								
<i>Appointment of Tax Collectors</i>	<p>Appointment of Tax Collectors Appointed the town clerks of the Town of Rotterdam, Schenectady County, and the towns of Colonie and Guilderland, Albany County, as the School District Tax Collectors for the school year of July 1, 2018 through June 30, 2019.</p>								
<i>District Representative for Public Law 874</i>	<p>District Representative for Public Law 874 (Federal Government Impact Aid) Designated the Assistant Superintendent for Business as the district representative for Public Law 874 during 2018-2019.</p>								
<i>Designation of School District Newspapers</i>	<p>Designation of School District Newspapers Designated the Schenectady Daily Gazette as the official school district newspaper during 2018-2019.</p>								
<i>Authorization of Representative for All Federal Funds</i>	<p>Authorization of Representative for All Federal Funds Designated the Superintendent of Schools as the authorized representative for the purpose of filing applications for grants under all Federal funds.</p>								
<i>Authorization for Attendance at Conferences & Seminars</i>	<p>Authorization of Approvals for Attendance at Conferences and Seminars Designated the Superintendent of Schools as the authorized representative for the approval of attendance at conferences and seminars.</p>								
<i>Authorization for Hearing Officer to Conduct Hearings</i>	<p>Authorization of Hearing Officer to Conduct Student Disciplinary Hearings Authorized the following individuals be appointed to conduct student disciplinary hearings per Education Law Section 3214: Deborah Kavanaugh and TBD.</p>								

Authorization to Invest

Authorization to Invest

Authorized the Assistant Superintendent for Business be authorized to invest General Fund monies not immediately needed, in amounts not to exceed \$4,000,000 in accordance with Section 165 of the Local Finance Law.

Single Signature Authorization

Single Signature Authorization

Authorized the School District Treasurer to sign school disbursements in accordance with Education Law and the use of a digital facsimile signature device for the signing of checks for all funds. In the absence of the District Treasurer, the Superintendent and Assistant Superintendent for Business are also authorized to sign checks.

Establish Dates, Time and Place for Special and Regular Monthly Board Meetings for the 2018-2019 School Year

Establish Dates, Time and Place for Special and Regular Monthly Board Meetings for the 2018-2019 School Year

Established the following meeting dates for the 2018-2019 school year:

Organizational Meeting – July 2, 2018, 6:00 PM/LGI	
Business Meeting – August 20, 2018, 6:00 PM/LGI	
Instructional Presentations 7:00 PM in HS/LGI unless otherwise designated	Business Meetings 7:00 PM in HS/LGI unless otherwise designated
Board Workshop – TBD	
September 10, 2018	September 24, 2018
October 15, 2018	October 29, 2018
November 5, 2018	November 19, 2018
December 3, 2018	December 17, 2018
January 14, 2019	January 28, 2019
February 11, 2019	February 25, 2019
March 11, 2019	March 25, 2019
April 8, 2019	Wednesday, April 17, 2019
May 6, 2019	May 20, 2019
June 3, 2019	June 17, 2019

Central Treasurer/Extra-Classroom Activities Accounts

Central Treasurer/Extra-Classroom Activities Accounts

Appointed Danielle Hunt as the Central Treasurer/Student Activities Account from July 1, 2018 through June 30, 2019. The stipend is \$2,921.

District Residency Investigators

District Residency Investigators

Designated Patricia Mahar and Thomas Culbert as the District Residency Investigators at an hourly rate of \$27.50/hour.

Records Access Officer

Records Access Officer

Designated Tracey Freemantle as the District Records Access Officer. The stipend is \$750.

Appointment of Medicaid Compliance Officer

Appointment of Medicaid Compliance Officer

Designated the Director of Special & Alternative Education as the Medicaid Compliance Officer.

Records Management Officer **Records Management Officer**
 Designated Tracey Freemantle as the District Records Management Officer. The stipend is \$750.

HIPAA Compliance Officer **HIPAA Compliance Officer**
 Designated Tracey Freemantle as the HIPAA Compliance Officer. The stipend is \$500.

Title IX Officer – Sexual Harassment Complaint Investigations **Title IX Officer – Sexual Harassment Complaint Investigation**
 Designated Mrs. Karla Empie and Mr. Christopher Ruberti as the Title IX Officers - Sexual harassment complaint investigations.

Purchasing Agent **Purchasing Agent**
 Designated the Assistant Superintendent for Business as the District Purchasing Agent.

Asbestos Designee **Asbestos Designee**
 Appointed the Director of Facilities as the District Asbestos Designee.

Integrated Pest Management (IPM) Coordinator **Integrated Pest Management (IPM) Coordinator**
 Appointed the Director of Facilities as the Integrated Pest Management (IPM) Coordinator.

Payroll Certifier **Payroll Certifier**
 Approved the recommendation that the Superintendent of Schools be authorized to certify payrolls.

Designation of Official Depositories for School Funds **Designation of Official Depositories for School Funds**
 Designated the following financial institutions as official depositories for school district funds:
 Key Bank
 J.P. Morgan Chase
 National Bank of Coxsackie
 New York Liquid Asset Fund (NYLAF)
 Heartland Financial USA, Inc. (and its subsidiary, Dubuque Bank & Trust Company)

Petty Cash Authorization **Petty Cash Authorization**
 Established the following petty cash accounts for the period of July 1, 2018 through June 30, 2019:

Location	Financial Custodian	Amount
Senior High School	Principal	\$100
Draper Middle School	Principal	\$100
Pinewood Elementary	Principal	\$100
Bradt Primary School	Principal	\$100
Business Office	Supervisor of Accounting/Finance	\$100
Transportation Department	Transportation Supervisor	\$100
Food Service Department	Food Service Supervisor	\$100
Center for Advanced Technology	Principal	\$100

<i>Census Enumerator</i>	Census Enumerator Approved the recommendation that Alma DiCocco serve as the census enumerator for the school district during the 2018-2019 school year, performing said duties in accordance with Education Law 3242. <i>(A total allocation of \$2,500 has been earmarked for the provision of said services by the enumerator and the census takers, and to purchase supplies.)</i>
<i>Bonding</i>	Bonding Recommend the use of a Faithful Performance Blanket Bond in lieu of specific official undertakings for all persons and positions required by law or regulation to be bonded, in accordance with Public Officers Law, Section 11 and Commissioner's Regulation 170.2.
<i>Budget Transfers</i>	Budget Transfers Recommend that the Superintendent of Schools (Chief School Officer) be authorized to approve budget transfers, in accordance with Commissioner's Regulation 170.2 and other relevant laws and regulations.
<i>Mileage Reimbursement Rate</i>	Mileage Reimbursement Rate Approved the rate for reimbursement of claims for business use of personal vehicles be established at 54.5 cents per mile for the 2018-2019 school year.
<i>Re-Adoption of Policy Manual</i>	Re-adoption of Policy Manual Approved the recommendation that the existing policies of the Board of Education be re-adopted until the same are amended or rescinded.
<i>Re-Adoption of Board Policy #5220 – District Investments</i>	Re-adoption of Board Policy #5220 – District Investments Approved the recommendation that Board Policy #5220 - District Investments be re-adopted for the 2018-2019 school year or until the same is amended.
<i>Re-Adoption of Board Policy #5410 - Purchasing</i>	Re-adoption of Board Policy #5410 – Purchasing Approved the recommendation that Board Policy #5410 – Purchasing be re-adopted for the 2018-2019 school year or until the same is amended.
<i>Workers' Compensation Trust</i>	Workers' Compensation Trust Designated the Assistant Superintendent for Business to represent the Mohonasen Central School District as its Trustee under the Self-Insurance Plan for Workers' Compensation, the New York State Public Schools Statewide Workers' Compensation Trust, and that the Superintendent be and hereby is designated to serve as alternate Trustee under the Plan for the 2018-2019 school year.
<i>Capital Area Schools Health Insurance Consortium (CASHIC)</i>	Capital Area Schools Health Insurance Consortium (CASHIC) Approved the recommendation that the Assistant Superintendent for Business serve as Trustee to represent the Mohonasen Central School District in the Capital Area Schools Health Consortium for the 2018-2019 school year and the Superintendent be and hereby is designated to serve as alternate Trustee under the plan for the 2018-2019 school year.

**MISCELLANEOUS
ITEMS***CAPSBA Delegate and
Alternate***MISCELLANEOUS ITEMS**

The following miscellaneous items for the 2018-2019 school year were decided:

Selection of Capital District School Boards Association Delegate and Alternate
Approved the selection of Mr. Ryan as the Capital District School Board Association delegate and Mr. Piccirillo as the alternate.

*Audit Committee
Members*

Selection of Audit Committee Members
Approved the selection of Mr. Ryan, Mr. Abbott, and Mr. Piccirillo as Audit Committee Members.

*Annual Convention
Voting Delegate*

Selection of NYSSBA's Annual Convention Voting Delegate
Approved the selection of Ms. Young as Voting Delegate at NYSSBA's 2018 Annual Convention.

*School Board Policy
Members*

Selection of 2018-2019 School Board Policy Members
Approved the selection of Ms. Young, Mrs. MacTurk, and Mrs. Gaglioti as the School Board Policy members for 2018-2019.

MOTION made by Mr. Ryan, seconded by Mrs. MacTurk, that the Board of Education approve the roles as performed above. The motion was passed unanimously, seven members present and voting.

**Communications -
Superintendent**

Mr. Shine welcomed those that came to the meeting and thanked everyone for such a warm welcome.

**Communications -
Board of Education**

Mr. Abbott expressed his excitement for becoming a Board member.

Mr. Piccirillo commended Mr. Warren on the graduation that was held on Saturday.

**Public Privilege of the
Floor**

BobbyJo Joralemon who resides on Manas Drive in Rotterdam expressed her interest in establishing a PTO for the middle school. Mr. Shine mentioned that he will reach out to her and connect her with a contact person.

**New Business -
Instruction***Special Education on
Pre-School Special
Education
Recommendations and
Student Placements***Request for Approval and Arrangement of Committee on Special Education and Committee on Pre-School Special Education Recommendations and Student Placements**

MOTION made by Mr. Ryan, seconded by Mr. Piccirillo, that the Board of Education approve and arrange for the recommendations of the Committee on Special Education and the Committee on Pre-School Special Education for meetings held on June 6, 8, 11, 13, 15, 18, and 25, 2018. The motion was passed unanimously, seven members present and voting.

*Business/Personnel
Authorization of
Agreement with CDB
Connections***Request Authorization to Enter into an Agreement with CDB Connections for Summer 2018 and the 2018-2019 School Year**

MOTION made by Mr. Piccirillo, seconded by Mrs. Escobar, that the Board of Education enter into an agreement with CDB Connections to provide special education and related services to one district resident student during the summer of 2018 and the 2018-19 school year at a rate of fifty-five dollars (\$55) per half hour for individual sessions, thirty-five dollars (\$35) per half hour per child for group sessions,

and supplemental evaluations at \$300 per evaluation. The total estimated cost is \$2,255.00. The motion was passed unanimously, seven members present and voting.

Approval of Contract with Oak Hill School from July 2, 2018 through June 30, 2019

Request Approval of contract with Oak Hill School from July 2, 2018 through June 30, 2019

MOTION made by Mr. Ryan, seconded by Mrs. MacTurk, that the Board of Education approve a contract with Oak Hill School for the period of July 2, 2018 through June 30, 2019 for a total of \$5,038.00 for the summer months and \$30,229.00 for the school year, plus additional fees if needed for the 1:1 aide during the school year.. The motion was passed unanimously, seven members present and voting.

Approval of Contract with Wildwood School for 2018-2019

Request Approval of Contract with Wildwood School for the Summer 2018 Program and the 2018-2019 School Year

MOTION made by Mr. Piccirillo, seconded by Ms. Young, that the Board of Education approve the contract with Wildwood School for the period of July 3, 2018 through August 13, 2018 at a rate of \$8,678.00 per student for a total of \$86,780.00 and also a contract with Wildwood School for the period of September 5, 2018 through June 21, 2019 at a rate of \$52,070.00 per student for a total cost of \$520,700.00.

Motion was amended to indicate 2018-19 school year instead of 2017-18, The amended motion was passed unanimously, seven members present and voting.

Approval of Contract with Center for Disability Services

Request for Approval of Contract with Center for Disability Services/Langan School for the summer 2018 Program and the 2018-2019 School Year

MOTION made by Mrs. MacTurk, seconded by Mrs. Escobar that the Board of Education approve a contract with the Center for Disability Service/Langan School for the Summer 2018 Program at a rate of \$7,406.00 per student and for the 2018-2019 School Year at a rate of \$44,685.00 per student for a total of \$134,055.

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

Approval of Contract with Spotted Zebra Learning Center

Request for Approval of Contract with Spotted Zebra Learning Center from July 1, 2018 through August 31, 2018

MOTION made by Mr. Ryan, seconded by Mr. Abbott, that the Board of Education approve a contract with Spotted Zebra Learning Center for the period of July 1, 2018 through August 31, 2018 for a total of \$264.00 for the summer months.

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

Approval for Contract with Julie-Ann Dandreti, LPN for Summer 2018

Request for Approval to Enter into a Contract with Julie-Ann Dandreti, LPN, for Nursing Services for the Summer 2018

MOTION made by Mr. Piccirillo, seconded by Mrs. MacTurk, that the Board of Education enter into a contract with Julie-Ann Dandreti to provide nursing services to District resident students for the 2018 summer program for approximately \$1,080.00 for the period commencing July 9, 2018 through August 17, 2018.

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

Approval to enter Contract with Cathy Ayala, LPN Services

Request Approval to Enter into a Contract with Cathy Ayala, LPN for Nursing Services for the Summer Months and 2018-2019 School Year

MOTION made by Mrs. Escobar, seconded by Ms. Young, that the Board of Education enter into a contract with Cathy Ayala to provide nursing services to District resident students for approximately \$34,000 for the period of July 9, 2018 through June 26, 2019.

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

Approval to enter Contract with Amy Waite, Physical Therapist

Request for Approval to enter into Contract with Amy Waite, Physical Therapist, for the summer months and the 2018-2019 School Year

MOTION made by Mr. Ryan, seconded by Ms. Young, that the Board of Education enter into a contract with Amy Waite to provide Physical Therapy services to District resident students at a cost of \$55.00 per hour, for an estimated cost of \$39,000 for the period of July 9, 2018 through June 26, 2019.

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

Approval of Hearing Officers for 2018-19

Request Approval for Authorizing Appointment of Hearing Officers for the 2018-2019 School Year

MOTION made by Mr. Piccirillo, seconded by Ms. Young, that the Board of Education approve the following resolution authorizing the appointment of the next available hearing officer:

BE IT RESOLVED, that the Board of Education of the Mohonasen Central School District hereby authorizes and directs the administrator responsible for special education programs, in the event a special education impartial hearing is requested, to make a selection from the approved list of Impartial Hearing Officers (IHOs) on a rotational basis beginning with the first name appearing after the IHO who last served, or in the event no hearing officer on the list has served, beginning with the first name appearing on such list.

The administrator responsible for special education programs shall establish and maintain a list of names and resumes of all impartial hearing officers who are (i) certified by the Commissioner of Education pursuant to Section 200.1(x)(2) of the Regulations of the Commissioner of Education (ii) available to serve in the District in hearings conducted pursuant to Education Law Section 4404(1) and the IDEA and (iii) who have agreed to the terms and conditions of such appointments as set forth herein.

If the administrator responsible for special education programs is unavailable, selection shall be made by a person designated by the Superintendent. The administrator responsible for special education programs, or the designated person, shall confirm with the prospective IHO the terms and conditions in the District policy on compensation and reimbursement of expenses for hearing-related activities. Should the IHO decline appointment, or if the impartial hearing officer fails to respond or is unreachable within 24 hours, the administrator responsible for special education programs or a designee shall offer appointment to each successive hearing officer whose name appears on the list until such appointment, pursuant to the terms of the District's policy attendant thereto, is accepted.

Be it further resolved that the Board of Education hereby appoints, authorizes and designates the President of the Board of Education or the Vice President of the Board of Education to immediately appoint the specific individual who agrees to serve as Independent Hearing Officer.

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

Approval of Benetech, Inc. as third party administrator for Tax Sheltered Annuities

Request Approval of Benetech, Inc. as Third Party Administrator for Tax Sheltered Annuities

MOTION made by Ms. Young, seconded by Mrs. Escobar, that the Board of Education authorize the Assistant Superintendent for Business to continue the agreement with Benetech, Inc. as Third Party Administrator for Tax Sheltered Annuities for the 2018-19 school year at a cost of \$17.04 (\$1.42/month) per participant/per year.

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

Approval of Renewal Agreement with Empathia, Inc.

Request Approval to Enter into a Renewal Agreement with Empathia, Inc. as the District's Employee Assistance Program

MOTION made by Mr. Piccirillo, seconded by Mr. Ryan, that the Board of Education authorize the renewal agreement with Empathia, Inc. for the provision of an employee assistance program beginning October 1, 2018 at a fee of \$1.25 per employee per month. The motion was passed unanimously, seven members present and voting.

Approval of Service Agreement with Corporate Cost Control, Inc. for Unemployment Service

Request Approval of Service Agreement with Corporate Cost Control, Inc. for Unemployment Service

MOTION made by Mr. Piccirillo, seconded by Mrs. MacTurk, that the Board of Education authorize the Assistant Superintendent for Business to continue the agreement with Corporate Cost Control, Inc. for 2018-2019. The cost of the service will be \$2,400 for the year.

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

Approval of Contract with Met Life Insurance

Request Approval to enter into a Contract with Met Life Insurance Company for Group Life and Long-Term Disability Plan

MOTION made by Ms. Young, seconded by Mr. Piccirillo, that the Board of Education approve an agreement for Group Long-Term Disability Insurance and Group Life Insurance through the Metropolitan Life Insurance Company (Met Life) for Administrators and Supervisors at a monthly rate of \$.169/\$1,000 for life insurance and \$.416/\$100 for disability insurance. These rates will continue for future years unless notified by Met Life Insurance Company.

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

Approval of Contract with Educational Data Services

Request Approval to Enter into a Contract with Educational Data Services

MOTION made by Mr. Ryan, seconded by Mr. Piccirillo, that the Board of Education authorize to continue the agreement with Educational Data Services for the 2018-19 school year at a price of \$11,670.

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

Application of Pesticide (Herbicide)

Request Authorization for Application of Herbicide

MOTION made by Mr. Abbott, seconded by Mr. Piccirillo, that the Board of Education approve the application of Herbicide on the school playing field to the varsity baseball field.

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

Request approval Substitute Rates

Request Approval of Substitute Rates Not Covered by Substitute Teachers Contract

MOTION made by Mr. Ryan, seconded by Mr. Piccirillo, that the Board of Education approve the following substitute rates, effective July 1, 2018:

Position	Starting 2018-19	Current (sub rates from 2017-18)	Recommended Sub rates 2018-19 & Beyond
Typist	\$14.33	\$13.40	\$13.65
Account Clerk	\$14.33	\$13.40	\$13.65
Steno/IPS1	\$14.33	\$13.40	\$13.65
Mail Clerk	\$13.61	\$12.30	\$12.55
Monitor	\$14.83	\$13.50	\$13.75
Cleaner	\$11.54	\$10.50	\$11.10
Custodian	\$15.77	\$14.00	\$14.25
Cook	\$11.54	\$10.50	\$11.10
Aides-bus/Teacher/Clerical	\$11.50	\$10.50	\$11.10
FSH	\$11.10	\$10.40	\$11.10
Bus Driver	\$17.15	\$16.00	\$16.50
Motor Vehicle Operator	\$11.10	\$10.40	\$11.10
Messenger (MEO Light)	\$12.00	\$10.95	\$11.20
Mechanic	\$17.21	\$15.75	\$16.00
Groundsman/Maint. Mech.	\$15.78	\$14.00	\$14.25
Health Office Assistant	\$15.89	\$14.60	\$14.85
Nurse	\$20.30	\$19.35	\$19.60
Attendance Clerk	\$13.28	\$11.70	\$11.95
Teacher Assistant	\$13.43	\$11.90	\$12.15

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

Approval to provide free breakfast and lunch for five days for kindergarten students

Request Approval to Provide Free Breakfast and Lunch for Five Days for Kindergarten Students at Bratt Elementary School during the Month of September as they transition into School

MOTION made by Mr. Abbott, seconded by Mrs. MacTurk, that the Board of Education provide free breakfast and lunch to the Kindergarten students at Bratt Elementary School for the first five days at the beginning of the school year. The motion was passed unanimously, seven members present and voting.

Approval of Aquatics Staff Salary Schedule

Request for Approval of Aquatics Staff Salary Schedule

MOTION made by Mr. Piccirillo, seconded by Mr. Ryan, that the Board of Education approve the Aquatics Salary for Lifeguard (Level 1) effective July 1, 2018.

Position	Current Hourly Rates	Hourly Rate Effective July 1, 2018
Lifeguard (Level 1)	\$10.40	\$11.10

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

Approval of Budget Re-appropriation

Request Approval of Budget Reappropriation – Tax Certiorari Settlements

MOTION made by Ms. Young, seconded by Mrs. MacTurk, that the Board of Education amend the 2017-2018 budget as follows:

Increase A510	Revenue	\$7,610.25
Increase A960	Appropriations	\$7,610.25
Increase A1964.400-0-0	Other Ex.-Real Property Refund	\$7,610.25

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

Approval of Administrators Association Bargaining Agreement

Request Approval of Mohonasen Administrators Association Bargaining Agreement

MOTION made by Mr. Ryan, seconded by Mr. Piccirillo, that the Board of Education approve the collective bargaining agreement between the district and the Mohonasen Central School District Administrators Association, effective July 1,

2018 through June 30, 2021 and authorize the Superintendent to execute the agreement. The motion was passed unanimously, seven members present and voting.

Approval of Agreement with The Nurse Connection Staffing, Inc.

Request Approval to Enter into a Contract with The Nurse Connection Staffing, Inc. for Nursing Services

MOTION made by Mr. Ryan, seconded by Ms. Young, that the Board of Education enter into a contract with The Nurse Connection Staffing, Inc. to provide nursing services on an as needed basis to District resident students at a cost of \$50.00 per hour for a registered nurse and \$41.00 per hour for a licensed practical nurse from July 1, 2018 through June 30, 2019:

The Nurse Connection Staffing, Inc.
1 Computer Drive S.
Albany, NY 12205

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

Approval of Memorandum of Agreement with MTA related to Article XVII, Insurance Benefits

Request for Approval of Memorandum of Agreement with Mohonasen Teachers' Association related to Article XVII, "Insurance Benefits"

MOTION made by Ms. Young, seconded by Mr. Piccirillo, that the Board of Education approve the Memorandum of Agreement between the District and Mohonasen Teachers' Association effective July 2, 2018 and authorize the Superintendent to execute the agreement. The Motion was passed unanimously, seven members present and voting.

Approval of School Lunch Prices

Request Approval of School Lunch Prices

MOTION made by Mr. Abbott, seconded by Mr. Ryan, that the Board of Education approve the following adjusted student meal prices:

	Milk - All Buildings	\$.50
	Breakfast - Bradt/Pinewood	\$1.00
	Breakfast - Draper	\$1.50
	Breakfast - High School	\$1.75
	Lunch - Bradt/Pinewood	\$2.75
	Lunch - Draper/HS	\$3.25

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

Approval of Budget Reappropriation - Mohon Masque

Request for Approval of Budget Reappropriation - Mohon Masque

MOTION made by Mr. Piccirillo, seconded by Mr. Ryan, that the Board of Education amend the 2017-2018 budget as follows:

Increase A510	Estimated Revenue	\$24,294.29
Increase A2770.1	Unclassified Receipts - Fall	2,918.00
Increase A2770.7	Unclassified Receipts - Winter	7,828.00
Increase A2770.4	Unclassified Receipts - Spring	12,234.29
Increase A2770.6	Unclassified Receipts - Summer	1,314.00
Increase A960	Appropriations	\$24,294.29
Increase A2110.459	Drama Expenditures	21,224.29
Increase A2110.159	Salaries/Instruct. Drama	3,070.00

The motion passed unanimously, seven members present and voting.

Approval to Authorize Employment of Loretta Cozza as Long-Term Substitute Secondary Administrator Under Section 211

Request for Approval to Authorize Employment of Loretta Cozza as Long-Term Substitute Secondary Administrator (conducting APPR and Assistant Principal Responsibilities) under Section 211 of the Retirement & Social Security Law

MOTION made by Mrs. Escobar, seconded by Mrs. MacTurk, that the Board of Education authorize the appointment of a retiree, Loretta Cozza, as a Long-Term Substitute Secondary Administrator under Section 211 of the Retirement and Social Security law for the period of July 15, 2018 through April 30, 2019 at a salary of \$375 per day.

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

Approval to Abolish/Reduce Positions

Request Approval to Abolish/Reduce Positions

MOTION made by Mr. Piccirillo, seconded by Mr. Ryan, that the Board of Education of the Mohonasen Central School District approve the list of abolished/reduced positions:

Abolished/Reduced Positions	FTE	Tenured Area	Effective Date
Elementary	1.0	Elementary Ed.	August 31, 2018
Elementary	1.0	Elementary Ed.	August 31, 2018
Elementary	1.0	Elementary Ed.	August 31, 2018
Elementary	1.0	Elementary Ed.	August 31, 2018
Physical Education	1.0	K-12 Physical Ed.	August 31, 2018

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

Approved Minutes

MOTION made by Ms. Young, seconded by Mrs. MacTurk, that the Board of Education approve the minutes of June 18, 2018. The motion was passed unanimously, seven members present and voting.

***Approved Bids
Transportation Bids***

MOTION made by Mr. Piccirillo, seconded by Mr. Ryan, that the Board of Education award contracts to furnish supplies for the 2018-19 school year to the lowest bidder meeting specifications as noted below:

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

Miscellaneous Transportation Items:	Estimated Total:
ASI	\$6,754.94
Auto Plus	\$7,597.15
Bus Parts Warehouse	\$5,411.50
CCP Industries	\$2,431.00
D&W Diesel	\$9,285.57
E&A Distributors, Inc.	\$975.20
G.H. Berlin	\$15,430.37
H.L. Gage	\$12,740.54
Leonard Bus Sales	\$12,218.17
Matthew's Bus Inc.	\$6,574.12
Mighty auto Parts	\$845.58
NAPA (Schenectady Truck & Auto)	\$23,194.82
New York Bus Sales	\$5,476.08
Unity School Bus Parts	\$2,482.44
United Welding	\$277.50
TOTAL	\$80,264.14

Light Bulbs, Dust mops, and Walk-off Mats

MOTION made by Mr. Ryan, seconded by Mrs. Escobar, that the Board of Education award contracts to furnish light bulbs and dust mops and walk-off

mats for the 2018-19 school year to the lowest bidder meeting specifications as noted below:

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

Light Bulbs	Dust Mops & Walk-Off Mats
Wolberg Electric (various) 35 Industrial Park Road P.O. Box 6309 Albany, NY 12206	Cintas Corporation 292 Wolf Road Latham, NY 12110
TOTAL \$7,642.40	TOTAL \$9,876.05

**Cleaning Products and
Trash Can Liner Service**

MOTION made by Mr. Piccirillo, seconded by Mrs. MacTurk, that the Board of Education award contracts to furnish services for the 2018-2019 school year as noted below:

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

Cleaning Supplies	Trash Can Liners
Hill and Markes - \$5,808.85 P.O. Box 7, 197 St. HWY. 5S Amsterdam, NY 12010	Interboro - \$4,810.80 Packaging Corp. 114 Bracken Road Montgomery, NY 12549
Pyramid School Products - \$1,856.04 6510 N. 54 th Street Tampa, FL. 33610	
E.A. Morse & Co. - \$6,437.20 5 Dock Street Hudson, NY 12534	
R.H. Crown, Inc. - \$1,616.15 200 N. Market St. Johnstown, NY 12094	

**Approved Personnel
Recommendations**

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

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

Retirements

Jane Karen Barnes

Assignment: Part-Time Teaching Assistant (6 hours)

Effective Date: June 30, 2018

Michael Capullo

Assignment: 12-Month Custodian

Effective Date: Close of business July 12, 2018

Appointments

Shannon Shine, Superintendent of Schools
2018-2019 Salary - \$159,500 plus benefits as stipulated

Lisa Cutting, Assistant Superintendent for Curriculum & Instruction
2018-2019 Salary - \$139,312 plus benefits as stipulated

Christopher Ruberti, Assistant Superintendent for Business
2018-2019 Salary - \$122,611 plus benefits as stipulated

Appointments (Cont.)

Rachel Empie

Appointment:

Probationary

Tenure Area:

Art

Date of

September 1, 2018

Commencement:Expiration Date:

Close of business August 31, 2022

Certification Status:

Visual Arts, Initial

Salary:

Step 12 plus graduate credits

Lisa Smith

Appointment:

Probationary, Teacher on Special Assignment

Assignment:

Library Media Specialist

Date of

September 1, 2018

Commencement:Expiration Date:

Close of business June 30, 2019

Certification Status:

Childhood Education Gr. 1-6, Professional

Salary:

Step 5 plus graduate credits

Melissa Goard

Appointment:

Teacher on Special Assignment (.5 Math AIS/.5 Coaching)

Effective Dates:

September 1, 2018 – June 30, 2019

Certification Status:

Pre-Kindergarten, K-6, Permanent; Reading, Permanent

Salary:

Step 20 plus graduate credits

Kristen Taylor

Appointment:

Teacher on Special Assignment (.5 Math AIS/.5 Coaching)

Effective Dates:

September 1, 2018 – June 30, 2019

Certification Status:

Pre-Kindergarten, K-6, Permanent; Reading, Permanent

Salary:

Step 18 plus graduate credits

Ann Marie O'Brien

Appointment:

Teacher on Special Assignment (1.0 Math AIS Direct Intervention Services)

Effective Dates:

September 1, 2018 – June 30, 2019

Certification Status:

Nursery, K-6, Permanent

Salary:

Step 26 plus graduate credits

Appointments (Cont.)

Thomas Geddes

Appointment:

Long-Term Substitute

Assignment:

Physical Education, K-12

Date of

September 1, 2018

Commencement:Expiration Date:

Close of business June 30, 2019

Certification Status:

Physical Education, Professional

Salary:

Step 7 plus graduate credits

Marc Vachon

Appointment:

Long-Term Substitute

Assignment:

Physical Education, K-12

Date of

September 1, 2018

Commencement:Expiration Date:

Close of business June 30, 2019

Certification Status:

Physical Education, Permanent

Salary:

Step 15 plus graduate credits

Jennifer McGuire

Appointment:

Long-Term Substitute

Assignment:

Elementary Education

Date of

September 1, 2018

Commencement:Expiration Date:

Close of business June 30, 2019

Certification Status:

Pre-Kindergarten, Kindergarten & Gr. 1-6 Permanent;

Literacy B-6, Professional

Salary:

Step 8 plus graduate credits

Jennifer Belinsky

Appointment:

Long-Term Substitute

Assignment:

Elementary Education

Date of

September 1, 2018

Commencement:Expiration Date:

Close of business June 30, 2019

Certification Status:

Students w/Disabilities Gr. 1-6, Professional; Early

Childhood Education B-6, Professional; Childhood

Education Gr. 1-6, Professional

Salary:

Step 5 plus graduate credits

Appointments (Cont.)

Graham MacBeth

Assignment: Teaching Assistant on Special Assignment
Effective Dates: September 1, 2018 – June 30, 2019
Salary: Step 4, plus \$13,000/stipend

Katey Rorick

Assignment: Teaching Assistant on Special Assignment
Effective Dates: September 1, 2018 – June 30, 2019
Salary: Step 17, plus \$750/stipend

Brandon Guthrie

Appointment: Part-Time
Tenure Area: Health (.7)
Date of Commencement: September 1, 2018
Expiration Date: Close of business June 30, 2019
Certification Status: Physical Education, Initial
Salary: Step 5 plus graduate credits

Melissa Narusky

Appointment: Part-Time
Tenure Area: Music (.7)
Date of Commencement: September 1, 2018
Expiration Date: Close of business June 30, 2019
Certification Status: Music, Initial
Salary: Step 2 plus graduate credits

Joseph Mayo

Assignment: Director of Facilities III
Effective Dates: July 1, 2018 – June 30, 2019
Salary: \$10,000/stipend for project management & purchasing

Karla Empie

Assignment: CDOS Coordinator
Effective Date: 2016-17 and 2017-18
Salary: \$3,000 Stipend

Patricia Hopkins

Assignment: Continuing Education Coordinator
Effective Dates: July 1, 2018 – June 30, 2019
Salary: \$9,455 Stipend

Appointments (Cont.)

Bill Rourke	
<u>Assignment:</u>	District Leader
<u>Effective Dates:</u>	July 1, 2018 – June 30, 2019
<u>Salary:</u>	\$5,412 Stipend
Judy Andi	
<u>Assignment:</u>	Superintendent's Office/Additional Duties
<u>Effective Dates:</u>	July 1, 2018 – June 30, 2019
<u>Salary:</u>	\$6,012 Stipend
Alma DiCocco	
<u>Assignment:</u>	Census Coordinator
<u>Effective Dates:</u>	July 1, 2018 – June 30, 2019
<u>Salary:</u>	\$1,906 Stipend
Dan McConnelee	
<u>Assignment:</u>	19A Coordinator & Trainer
<u>Effective Dates:</u>	July 1, 2018 – June 30, 2019
<u>Salary:</u>	\$5,000 Stipend
Christopher Lindell	
<u>Assignment:</u>	Full-Time Maintenance Mechanic, Provisional
<u>Effective Date:</u>	July 3, 2018
<u>Salary:</u>	\$35,440
Lisa Williams	
<u>Assignment:</u>	P/T 19A Trainer
<u>Effective Dates:</u>	July 1, 2018 – June 30, 2019
<u>Salary:</u>	\$21.01/Hour
Joseph Goodrow	
<u>Assignment:</u>	Custodial Leader – Bradt Primary School
<u>Effective Dates:</u>	July 1, 2018 – June 30, 2019
<u>Salary:</u>	Per MSSA Contract
Mark Goodman	
<u>Assignment:</u>	Custodial Leader – Pinewood Intermediate School
<u>Effective Dates:</u>	July 1, 2018 – June 30, 2019
<u>Salary:</u>	Per MSSA Contract
Mike Capullo	
<u>Assignment:</u>	Custodial Leader – Draper Middle School
<u>Effective Dates:</u>	July 1, 2018 – July 12, 2018
<u>Salary:</u>	Per MSSA Contract

Appointments (Cont.)

Scott Bank	
<u>Assignment:</u>	Custodial Leader – Draper Middle School
<u>Effective Dates:</u>	July 13, 2018 – June 30, 2019
<u>Salary:</u>	Per MSSA Contract
Susanne Candee	
<u>Assignment:</u>	Food Service Leader – Bradt Primary School Cafeteria
<u>Effective Dates:</u>	July 1, 2018 – June 30, 2019
<u>Salary:</u>	Per MSSA Contract
Laurie Sefcovic	
<u>Assignment:</u>	Food Service Leader – Pinewood Intermediate School Cafeteria
<u>Effective Dates:</u>	July 1, 2018 – June 30, 2019
<u>Salary:</u>	Per MSSA Contract
Marion Lotano	
<u>Assignment:</u>	Food Service Leader – Draper School Cafeteria
<u>Effective Dates:</u>	July 1, 2018 – June 30, 2019
<u>Salary:</u>	Per MSSA Contract
Rebekah Valachovic	
<u>Assignment:</u>	Food Service Leader – High School Cafeteria
<u>Effective Dates:</u>	July 1, 2018 – June 30, 2019
<u>Salary:</u>	Per MSSA Contract
Marc Vachon	
<u>Assignment:</u>	Continuing Education Swim Programs 2018-2019
<u>Salary:</u>	\$5,801 stipend/summer program
<u>Salary:</u>	\$1,917 stipend/school year
Darryl Drew	
<u>Assignment:</u>	Piano Accompanist 2018-2019
<u>Effective Dates:</u>	September 1, 2018 - June 30, 2019
<u>Salary:</u>	\$4,774
Karen Baumgartner	
<u>Assignment:</u>	Substitute Cleaner
<u>Effective Date:</u>	July 9, 2018
<u>Salary:</u>	\$11.10/Hour
Terrie Furbeck	
<u>Assignment:</u>	Substitute Typist
<u>Effective Date:</u>	July 30, 2018
<u>Salary:</u>	\$13.65/Hour

Appointments (Cont.)

Craig Vaughn
Assignment: Temporary Bus Cleaner
Effective Dates: July 2, 2018 – August 31, 2018
Salary: \$11.75/hour

Audrey St. Denis
Assignment: Temporary Bus Cleaner
Effective Dates: July 2, 2018 – August 31, 2018
Salary: \$11.75/hour

Jolie Colomb
Assignment: Substitute Teaching Assistant
Effective Date: July 1, 2018
Salary: \$11.90/Hour

Bradt Summer Kindergarten Screening – 2 Days (Summer Curriculum Rate)

Name	Assignment
Marta Hewitt	School Psychologist – 2 Days
Mary Carrigan-Peek	Speech Pathologist – 2 Days
Lori Burke	Occupational Therapist – 2 Days

2018-2019 Student Teachers

Name	Assignment/Bldg.	Dates
Rhianna Baker	Pinewood	9/4/2018 - 10/19/2018
Emily McQuide	Pinewood	9/4/2018 - 10/19/2018
Amie Skoda	Pinewood	9/4/2018 - 10/19/2018
Nicholas Baker	Pinewood	9/4/2018 - 10/19/2018

2018-2019 Instructional Leaders

Name	Position	Stipend
Melanie Weinlein	Kindergarten	\$2400
Laura Eggleston	First Grade	\$2400
Anna Dagostino	Second Grade	\$1200
Tamara McCabe	Second Grade	\$1200
Darcy Brem	Third Grade	\$2400
Christine Altomer	Fourth Grade	\$2400
Liesha Sherman	Fifth Grade	\$2400
Kim Coelho	Sixth Grade	\$2400
Faith Faas	Sixth Grade	\$2400
Jenna Niles	Seventh Grade	\$2400
Erin Degnan	Seventh Grade	\$2400
William VanWie	Eighth Grade	\$1200
Danielle Grainer	Eighth Grade	\$1200
Erika Pangburn	Eighth Grade	\$2400
Krista Zajesky	K-5 Special Education	\$2400

2018-2019 Instructional Leaders

Name	Position	Stipend
Steve Blais	K-12 Instructional Technology	\$2400
Mary Ann Nickloy	6-8 Mathematics	\$1200
Robert Higgins	9-12 Mathematics	\$1200
Brian Shaffer	6-12 Social Studies	\$2400
Michael York	K-12 Art	\$2400
Jennifer Fritz-Walbroehl	6-12 Family and Consumer Sciences	\$1200
Maureen Geagan	Foreign Language 7-12	\$2400

2018-2019 Relocation Work - Per MTA Contract

Name	Date	Up to # Days
Nicole Connelly	TBD	1
Rose Dorado	TBD	1
Alysia Hladik	TBD	1
Michelle Howard	TBD	1
Breanna Kearney	TBD	1
Jennifer Nicholson	TBD	1
Gina Ralston	TBD	1
Lisa Smith	TBD	1
Amie Tannuzzo	TBD	1
Carrie Townsend	TBD	1
Michele Tracy-Evans	TBD	1

Fall Coaches - 2018

Position	Coach	Step
Boys' Modified Soccer Coach	Rick Caruso (amendment to June 14, 2018 agenda - replacing Shannon Grier)	Step 7

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

Name	Assignment	Program	Step / Rate
Luigi Mastroinni	Teaching Assistant	Dev. Skills III @ Pinewood	3 (amendment)
Lori Esposito <i>(replacing Valerie Perkins - amended from the June 18, 2018 agenda)</i>	Teaching Assistant	Acad. Skills @ Pinewood	1
Erin Musto	Substitute Teacher Aide	All Programs	--
Gabrielle Esposito	Substitute Teacher Aide	All Programs	--
Isabella Serafini	Substitute Teacher Aide	All Programs	--
Heather McDonough	Substitute Teaching Assistant	All programs	--

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

Name	Assignment	Program	Step / Rate
	Teacher Aide		
Melissa Williams	Substitute Teaching Assistant Teacher Aide	All Programs	--
Adelia Hilko	Substitute Teaching Assistant Teacher Aide	All Programs	--
Sarah Goss	Substitute Teacher	All Programs	--
Amanda Brousseau	Substitute Teacher	All Programs	--
Bernadette Callender	Substitute Teacher	All Programs	--
Deborah Wood	Substitute Teacher	All Programs	--

2018 Draper Success Indicators Summer School July 9 – August 16, 2018

Name	Assignment	Dates	Step
Fred Saccocio	Success Indicator Teacher	July 9 – August 16	10
Justin Chaires	Teaching Assistant	July 9 – August 16	1

2018 High School APEX July 9 – August 17, 2018 (8:00 a – 2:00 pm)

Name	Assignment	Dates	Step
Angie Lasher	Teaching Assistant	APEX	3

2018 High School Summer School – July 9 – August 16, 2018 (Mon – Thurs)

Name	Assignment	Dates	Step
David Battaglia	Monitor	5 hours/day	\$26.89/Hr.
Laurie Regina	Monitor	5 hours/day	\$17.33/Hr.
Joseph Pugliese	Monitor	As needed	\$16.17/Hr.

2018 High School Summer School – July 5 – August 16, 2018 (Mon – Thurs)

Name	Assignment	Dates	Step
Darcy McCooley	Clerical	5 hours/day	\$14.78/Hr.

Summer Enrichment 2018

Class	Instructor(s)	Dates	Rate
Intro to Video Game Design – Week 1	Darryl Nunn	July 9 – July 13, 2018	\$525
Intro to Video Game Design – Week 3	Darryl Nunn	July 23 – July 27, 2018	\$525
Making Movies with iMovies	Jennifer Fahsel	August 13 – August 17, 2018	\$525
STEM Survival Adventure	Kim Coelho Laura Gallelli	July 9 – July 13, 2018	\$525/each instructor

Summer Enrichment 2018 - *Courses held contingent upon minimum enrollment

Class	Instructor(s)	Dates	Rate
Intro to Video Game Design – Week 2	Darryl Nunn	July 16 – July 20, 2018	\$525
Mohon Masque	Kathleen Derochie Nicole Gabriel	July 23 – July 27, 2018	\$525/each instructor
Coding is Cool	Liesha Sherman	July 23 – July 26, 2018	\$525

2018-2019 Health Curriculum Work - \$183.37/Day

Name	Curriculum Work	# Days
Brandon Guthrie	Health	2
Robert Stranahan	Health	1
Melissa Gregg	Health	1

2018-2019 Star 360 Curriculum Work - \$183.37/Day

Name	Curriculum Work	# Days
Kristen Taylor	Star 360	.5
Gina Ralston	Star 360	.5

2018-2019 (Bradt) Curriculum Work - \$183.37/Day

Name	Curriculum Work	# Days
Melissa Goard	Mathematics/Math/ELA Coaches	2.5
TBD	Mathematics	1
TBD	Mathematics	1
Sharon Berschwinger	Math/ELA	2.5
TBD	ELA	1
TBD	ELA	1
TBD	Science	1.5

2018-2019 Curriculum Work – Teaching Assistant – per MTA Contract

Name	Curriculum Work	# Days
Lori Lynch	Science	1.5

2018-2019 (Pinewood) Curriculum Work - \$183.37/Day

Name	Curriculum Work	# Days
Gina Ralston	ELA Coach/ELA Committee Representation	2
Darcy Brem	ELA Committee Representation	1
TBD	ELA Committee Representation	1
TBD	ELA Committee Representation	1
Kristen Taylor	Mathematics Coach/Mathematics	2
Lisa Wiedeman	Math Committee	1
Marina Strang	Math Committee	1

Bryttni Walter	Math Committee	1
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2018-2019 (Draper) Curriculum Work - \$183.37/Day

Name	Curriculum Work	# Days
Melissa Petta	AIS/Interdisciplinary: ELA & Social Studies	1
Lisa Daviero	AIS: ELA & Social Studies	.5
Melissa Burega	AIS: ELA & Social Studies	.5
Joshua Whipple	Interdisciplinary: ELA & Social Studies	.5
Christie Lee	Math	.5
Rebecca Sokolowski	Math	.5
Mary Ann Nickloy	Math	1
TBD	Math	.5
Brenda Stahl	Science	1
Carrie Townsend	Science	1
Joanna Keith	Science	.5
Sara Bach	Science	.5
Carolyn Lundy	Science	.5
Jenna Niles	Science	.5

2018-2019 (High School) Curriculum Work - \$183.37/Day

Name	Curriculum Work	# Days
Maureen Conway	Science	1.5
Meredith Eberz	Mathematics	1.5
Autumn Wallace	Social Studies	1
Priscilla Perry	Social Studies	1
Colleen Guse	Social Studies	1
Brian Shaffer	Social Studies	1
TBD	Science	1
TBD	Science	1
TBD	Science	1
TBD	Science	1

Resignations

Rachel Costanzo

Assignment: Elementary Education
Effective Date: Close of business August 31, 2018

Sandy Huether

Assignment: Substitute Teacher Aide
Effective Date: June 30, 2018

Kelly Collier

Assignment: Substitute Teacher Aide
Effective Date: June 30, 2018

Resignations (Cont.)

Christopher Lindell

Assignment: Part-Time Maintenance Mechanic & Part-Time CleanerEffective Date: Close of business July 2, 2018***Leaves of Absence***

Karolyn Devito

Assignment: Physical EducationEffective Dates: October 18, 2018 - June 30, 2019Reason: Unpaid Leave of Absence***Removals from Service***

Dennae Hughes

Assignment: Social StudiesEffective Date: June 9, 2018

Gregory Donadio

Assignment: P/T Bus AideEffective Date: May 19, 2018

Michael Grant

Assignment: P/T Bus DriverEffective Date: June 29, 2018

Marcelino Andino

Assignment: Substitute Auto MechanicEffective Date: June 29, 2018**Executive Session**

MOTION made by Mr. Ryan, seconded by Ms. Young, that an executive session be convened at 6:43 PM for the purpose of discussing contract negotiations. The motion was passed unanimously, seven members present and voting.

MOTION made by Mr. Piccirillo, seconded by Mrs. MacTurk, that the executive session be adjourned at 8:32 PM. The motion was passed unanimously, seven members present and voting.

Adjournment

MOTION made by Mr. Ryan, seconded by Ms. Young, that the Board of Education meeting be adjourned at 8:32 PM. The motion passed unanimously, seven members present and voting.