



Mohonasen Central School District

*Minutes of Meeting of the Board of Education
Monday, August 20, 2018
District Conference Room/Mohonasen High School*

Call to Order

The Public Hearing/District Wide Safety Plan was called to order by the President, Mrs. Gaglioti, at 6:03 PM. Mrs. Gaglioti requested those present to stand and join in the Pledge of Allegiance to the Flag.

Public Comments

No Comments were made regarding this Plan.

Adjournment

The Public Hearing and District Wide Safety Plan meeting was adjourned at 6:06 PM.

Call to Order

The Board meeting was called to order by the President, Mrs. Gaglioti, at 6:07 PM.

Roll Call

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

Board Members Absent: *Patrick Ryan*

Administrators Present: *Mr. Shannon Shine, Chris Ruberti, and Lisa Cutting*

Others in Attendance: *1 Faculty member, 1 Community Member/Coach, and Tasha Anderson (who is appointed at this board meeting)*

Communications – Superintendent

Mr. Shine turned the meeting over to Mr. Ruberti for a Fund Balance and Reserve Presentation.

Fund Balance & Reserve Discussion

Mr. Ruberti gave a presentation on the impact of the 2017-18 fiscal year on the district's fund balance and reserves. He described each reserve, its use, and the activity in that reserve during the year. He noted that the net impact on fund balance and reserves for the 2017-18 year was a loss of \$842,000. It was also discussed that this trend is very concerning to the overall fiscal health of the district moving forward. There were many questions and discussions throughout the presentation.

Communications – Board of Education

Mr. Wade Abbott mentioned that Sweet Frog has chosen Bradt as a school that they will be collecting school supplies for. Mr. Abbott would like to make sure they receive a thank you from the Board.

Public Privilege of the Floor

Mr. William Sherman, Girls' Cross-Country & Track Coach, who resides on 4th Street in Rotterdam, gave some updates on a few of his summer programs - the summer track and field camp and the strength and conditioning camp, which both had great turnouts this year. Mr. Sherman also talked about a trip he made with 10 athletes to a cross-country camp in New Hampshire. He also mentioned that through different fundraising clubs and donations, they were able to offer families, who were otherwise unable to afford the camps, the availability – a total of 17. He also reported that the girls ranked 6th out of 162 teams in New York State and noted that Kate Sherman qualified for Nationals in outdoor track and came in 2nd out of 11 in Greensboro, NC.

**New Business -
Instructional**

*Special Education
Recommendations and
Student Placements*

Request for Approval and Arrangement of Committee on Special Education Recommendations and Student Placements and Committee on PreSchool Special Education

MOTION made by Mr. Piccirillo, seconded by Ms. Young, that the Board of Education approve and arrange for the recommendations of the Committee on Special Education and Committee on Preschool Special Education for meetings held on April 18, May 10, 14, 16, 17, 23, June 5, 12, 20, 22, July 6, 11, 25, August 9, 13, and 15, 2018. The motion was passed unanimously, six members present and voting.

*Approval of 5th Grade Field
Trip to WonderWorks on
June 19, 2019*

Request Approval for the Grade 5 Field Trip to WonderWorks in Syracuse, New York on Wednesday, June 19, 2019

MOTION made by Ms. Young, seconded by Mrs. Escobar, that the Board of Education approve the request for a Grade 5 field trip to WonderWorks in Syracuse, New York on Wednesday, June 19, 2019. The motion was passed unanimously, six members present and voting.

**New Business -
Business/Personnel**

*Approval of Agreement
with LearnWell during
2018-19*

Request Approval to Enter into an Agreement with LearnWell for Tutorial Services for 2018-19

MOTION made by Mr. Piccirillo, seconded by Mrs. Escobar, that the Board of Education authorize the approval of tutorial services agreement with LearnWell at a rate of fifty-seven dollars (\$57) an hour for instruction for the 2018-19 school year. The motion was passed unanimously, six members present and voting.

*Adoption of Policy
Statement for Free and
Reduced Price Meals or
Free Milk*

Request Adoption of Policy Statement for Free and Reduced Price Meals or Free Milk

MOTION made by Ms. Young, seconded by Mrs. Escobar, that the Board of Education adopt the policy statement for free and reduced price meals or free milk. The motion was passed unanimously, six members present and voting.

*Approval of the District's
Professional Development
Plan*

Request for Acceptance of the District's Professional Development Plan

MOTION made with Mr. Piccirillo, seconded by Mrs. MacTurk, that the Board of Education accept the district's Professional Development Plan. The motion was passed unanimously, six members present and voting.

*Approval to Enter a
Renewal Contract with
Four Winds Saratoga*

Request For Approval to Enter into a Renewal Contract with Four Winds Saratoga for Tutorial Services

MOTION made by Mr. Abbott, seconded by Mrs. Escobar, that the Board of Education authorize the renewal of a tutorial services agreement with Four Winds Saratoga for the 2018-19 school year. The motion was passed unanimously, six members present and voting.

*Approval of Preliminary
Services Agreements with
Capital Region BOCES*

Request for Approval of Preliminary Services Agreements with Capital Region BOCES for 2019-19

MOTION made by Mrs. Escobar, seconded by Ms. Young, that the Board of Education approve the AS-7 Preliminary Services Agreements with Capital Region BOCES for the period July 1, 2018 through June 30, 2019, for a total anticipated payment of \$2,882,141.30.

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

*Approval of Contract with
Northern Rivers for*

Request approval of Contract with Northern Rivers Family Services for the Summer Session and the 2018-2019 School Year - Parsons Child & Family Center

Summer and 2018-19 School Year

MOTION made by Mr. Piccirillo, seconded by Ms. Young, that the Board of Education approve a contract with Northern Rivers Family Services (Parsons Child and Family Center) at a cost per student of \$6,729.00 for the Summer 2018 Session for a total cost of \$6,729.00 and \$40,372.00 per student for the 2018-2019 school year for a total cost of \$40,372.00.

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

Approval of 2018-19 School Tax Rates & Warrant

Request for Approval of 2018-2019 School Tax Rates and Tax Warrant

Motion made by Mrs. MacTurk, seconded by Mr. Piccirillo, that the Board of Education approve the following school tax rates and resultant school tax warrants in conjunction with the school tax levy for 2018-2019:

	Tax Rate per Thousand	Total Tax Levy/Warrant Amount
Rotterdam	\$18.321789	\$24,977,602.40
Guilderland	\$22.563701	\$1,259,354.25
Colonie	\$28.516603	\$1,085,664.35

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

Approval to enter agreement with NurseCore Services for the Summer and 2018-19 School Year

Request Approval to Enter into an Agreement with Nursecore Management Services, LLC. for Nursing Services for the Summer Session and the 2018-2019 School Year

MOTION made by Mr. Piccirillo, seconded by Ms. Young, that the Board of Education approves a contract with Nursecore Management Services, LLC. to provide nursing services to one district resident student at a daily rate of \$36.63 for a total summer cost of \$11,298.90 and \$71,559.70 for the 2018-2019 school year.

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

Acceptance of Aquatic Equipment

Request for Acceptance of Aquatic Equipment

MOTION made by Ms. Young, seconded by Mr. Abbott, that the Board of Education accept donations from Mr. Ray Miller to be used in our aquatic department totaling approximately, \$2,040.

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

Approved Minutes

MOTION made by Ms. Young, seconded by Mrs. Escobar, that the Board of Education approve the minutes of July 2, 2018 and July 23, 2018.

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

Approved Financial Reports

Request to Approve Financial Reports

MOTION made by Ms. Young, seconded by Mr. Abbott, that the Board of Education approve the following Financial Reports:

APPROVED the Treasurer’s Reports for the months of June and July

APPROVED the Cafeteria Financial Statements for the month of June

APPROVED the Budget Transfer Report for the month of June

APPROVED the Payment and Presentation of Claims for the months of June, July and August (Warrant #'s 12, 12P, 1, 1P, and 2)

APPROVED the Claims Auditor Reports for January through May, 2018

APPROVED the Extracurricular Activities Report for the month of June

APPROVED the Collateralization Report for the month of June and July

APPROVED the Cash Flow Analysis/General Fund Report for the months of June & July

Warrant #12 – June 15, 2018

General Fund	Warrant Schedule #471	\$	125,848.34
School Lunch Fund	Warrant Schedule #12	\$	84,561.06
Federal Fund	Warrant Schedule #122	\$	3,992.80
Capital Fund	Warrant Schedule #80	\$	82,968.21
Trust & Agency	Warrant Schedule #219	\$	1,752,198.87
TOTAL		\$	2,049,569.28
TOTAL – Warrant #12		\$	2,049,569.28

Warrant #12 P- June 30, 2018

General Fund	Warrant Schedule #473	\$	646,971.10
School Lunch Fund	Warrant Schedule #14	\$	25,889.33
Federal Fund	Warrant Schedule #123	\$	5,984.46
Capital Fund	Warrant Schedule #81	\$	2,314.00
Trust & Agency	Warrant Schedule #220	\$	3,148,131.02
TOTAL		\$	3,829,289.91
TOTAL – Warrant #12P		\$	3,829,289.91

Warrant #1- July 15, 2018

General Fund	Warrant Schedule #1	\$	685,769.28
School Lunch Fund	Warrant Schedule #	\$	
Federal Fund	Warrant Schedule #	\$	
Capital Fund	Warrant Schedule #1	\$	258,780.83
Trust & Agency	Warrant Schedule #1	\$	1,119,592.08
TOTAL		\$	2,064,142.19
TOTAL – Warrant #1		\$	2,064,142.19

Warrant #1P- July 31, 2018

General Fund	Warrant Schedule #4	\$	450,045.94
School Lunch Fund	Warrant Schedule #	\$	
Federal Fund	Warrant Schedule #2	\$	66,591.21
Capital Fund	Warrant Schedule #2	\$	2,166.95
Trust & Agency	Warrant Schedule #2	\$	347,863.55
TOTAL		\$	866,667.65
TOTAL – Warrant #1P		\$	866,667.65

Warrant #2- August 15, 2018

General Fund	Warrant Schedule #5	\$	200,818.47
School Lunch Fund	Warrant Schedule #	\$	
Federal Fund	Warrant Schedule #3	\$	61,843.53
Capital Fund	Warrant Schedule #3	\$	218,131.68
Trust & Agency	Warrant Schedule #3	\$	1,054,984.72
TOTAL		\$	1,535,778.40
TOTAL – Warrant #2		\$	1,535,778.40

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

Approved Bids

Request to Approve Bids/Change Orders

MOTION made by Mr. Piccirillo, seconded by Mr. Abbott, that the Board of Education award contracts to furnish supplies for the 2018-2019 school year to the lowest bidders meeting specifications as noted below:

Bakery/Bagels	
Formisano Bakery	\$15,000.00
TOTAL	\$15,000.00
Break & Rolls	
Bimbo foods	\$15,500.00
TOTAL	\$15,500.00
Ice Cream	
Hershey	\$7,200.00
Gillette Creamery	\$2,315.00
TOTAL	\$9,515.00
Snacks	
Ginsberg's	\$1,791.00
Driscoll	\$210.00
Sysco Foods	\$673.00
Roberts Foods/Glenn Coon	\$15,994.00
TOTAL	\$18,668.00
Beverages	
DeCrescents	\$20,806.00
SYSCO Foods	\$4,077.00
Ginsberg's	\$1,055.00
TOTAL	\$25,938.00
Paper & Cleaning	
Sysco Foods	\$7,840.00
Hill & Markes	\$38,986.00
Driscoll	\$1,917.00
TOTAL	\$48,743.00
Grocery	
Ginsberg's Institutional	\$31,500.00
Sysco Foods	\$73,100.00
Driscoll	\$15,000.00
TOTAL	\$119,600.00
Milk	
HP Hood	\$64,000.00
TOTAL	\$64,000.00
GRAND TOTAL	\$316,964.00

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

Approved Personnel Recommendations

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

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

At this time, Mr. Shine acknowledged and welcomed Tasha Anderson to the district.

Retirements

Mary Carrigan-Peek

Assignment: Speech/Language PathologistEffective Date: August 31, 2018

Anthony Costello

Assignment: P/T Bus DriverEffective Date: Close of business August 31, 2018

Wayne Weinhold

Assignment: Auto MechanicEffective Date: Close of business July 30, 2018**Appointments**

Tasha Anderson

Appointment: ProbationaryTenure Area: APPRDate of September 1, 2018Commencement:Expiration Date: Close of business August 31, 2022Certification Status: Social Studies 7-12, Professional; School Building
Leader, InitialSalary: \$75,000

Brandon Guthrie

Appointment: Probationary (amended from the July 2, 2018
agenda)Tenure Area: HealthDate of September 1, 2018Commencement:Expiration Date: Close of business August 31, 2022Certification Status: Physical Education, InitialSalary: Step 5 plus graduate credits

Nicole Mantas

Appointment: ProbationaryTenure Area: ScienceDate of September 1, 2018Commencement:Expiration Date: Close of business August 31, 2022Certification Status: Biology 7-12, Professional; General Science 7-12,
Professional Extension/AnnotationSalary: Step 5 plus graduate credits

Kathleen Sprague

Appointment: ProbationaryTenure Area: Social Work

<u>Date of</u>	September 1, 2018
<u>Commencement:</u>	
<u>Expiration Date:</u>	Close of business August 31, 2018
<u>Certification Status:</u>	Pending Final NYS Certification
<u>Salary:</u>	Step 4 plus graduate credits
Robert Stulmaker	
<u>Appointment:</u>	Interim Director of Physical Education, Health & Athletics
<u>Date of</u>	August 21, 2018
<u>Commencement:</u>	
<u>Expiration Date:</u>	Close of business TBD
<u>Certification Status:</u>	School District Administrator, Permanent; Physical Education, Permanent
<u>Salary:</u>	\$400 per diem
Loretta Cozza	
<u>Appointment:</u>	Long-Term Substitute
<u>Tenure Area:</u>	K-12 Assistant Principal/APPR Administrator
<u>Date of</u>	August 21, 2018
<u>Commencement:</u>	
<u>Expiration Date:</u>	Close of business TBD
<u>Certification Status:</u>	School District Administrator, Permanent
<u>Salary:</u>	\$350 per diem
Sydney Fluster	
<u>Appointment:</u>	Long-Term Substitute
<u>Tenure Area:</u>	P/T Teaching Assistant (6 Hours)
<u>Date of</u>	September 4, 2018
<u>Commencement:</u>	
<u>Expiration Date:</u>	Close of business TBD
<u>Salary:</u>	Step 5
William Mars	
<u>Appointment:</u>	Part-Time
<u>Tenure Area:</u>	Science (.8)
<u>Date of</u>	September 1, 2018
<u>Commencement:</u>	
<u>Expiration Date:</u>	Close of business June 30, 2019
<u>Certification Status:</u>	Pending Final NY Certification
<u>Salary:</u>	Step 1 plus graduate credits
Carrie Raphael-Cronce	
<u>Appointment:</u>	Part-Time

<u>Assignment:</u>	Foreign Language (.6)
<u>Date of</u>	September 1, 2018
<u>Commencement:</u>	
<u>Expiration Date:</u>	Close of business June 30, 2019
<u>Certification Status:</u>	Spanish 7-12, Permanent
<u>Salary:</u>	Step 8 plus graduate credits
Janelle Heath	
<u>Appointment:</u>	Part-Time
<u>Assignment:</u>	Art (.4)
<u>Date of</u>	September 1, 2018
<u>Commencement:</u>	
<u>Expiration Date:</u>	Close of business June 30, 2019
<u>Certification Status:</u>	Visual Arts, Initial
<u>Salary:</u>	Step 4 plus graduate credits
Ann Marie O'Brien	
<u>Appointment:</u>	Teacher on Special Assignment (1.0 Math AIS Direct Intervention Services)
<u>Effective Dates:</u>	September 1, 2018 – June 30, 2019
<u>Certification Status:</u>	Nursery, K-6, Permanent
<u>Salary:</u>	Step 25 plus graduate credits (<i>amended from the July 2, 2018 agenda</i>)
Vanessa Gannon	
<u>Assignment:</u>	District Registrar (IPS1) (subject to a probationary period according to Civil Service rules)
<u>Effective Date:</u>	July 30, 2018
<u>Salary:</u>	\$30,188
Sandra Huether	
<u>Assignment:</u>	Cleaner
<u>Effective Date:</u>	August 20, 2018
<u>Salary:</u>	\$25,700
Jennifer Lam	
<u>Assignment:</u>	P/T Teaching Assistant (6 Hours)
<u>Effective Date:</u>	September 4, 2018 – June 30, 2019
<u>Salary:</u>	Step 1
Valerie Perkins	
<u>Assignment:</u>	P/T Teaching Assistant (6 Hours)
<u>Effective Date:</u>	September 4, 2018 – June 30, 2019
<u>Salary:</u>	Step 2
Raphael Frederick	
<u>Assignment:</u>	P/T Teaching Assistant (6 Hours)
<u>Effective Date:</u>	September 4, 2018 – June 30, 2019

<u>Salary:</u>	Step 9
Sarah Fiorino	
<u>Assignment:</u>	P/T Teaching Assistant (6 Hours)
<u>Effective Date:</u>	September 4, 2018 – June 30, 2019
<u>Salary:</u>	Step 3
Jody Rossetti	
<u>Assignment:</u>	P/T Teaching Assistant (6 Hours)
<u>Effective Date:</u>	September 4, 2018 – June 30, 2019
<u>Salary:</u>	Step 11
Wayne Weinhold	
<u>Assignment:</u>	P/T Bus Driver
<u>Effective Date:</u>	August 1, 2018
<u>Salary:</u>	\$18.18/Hour
Kristen Kaly	
<u>Assignment:</u>	P/T Bus Aide
<u>Effective Date:</u>	September 1, 2018
<u>Salary:</u>	\$12.00/Hour
Nicholas Berube	
<u>Assignment:</u>	Lifeguard (Level 1)
<u>Effective Date:</u>	August 30, 2018
<u>Salary:</u>	\$11.10/hour
Andrew Cancilla	
<u>Assignment:</u>	Lifeguard (Level 1)
<u>Effective Date:</u>	August 30, 2018
<u>Salary:</u>	\$11.10/hour
Mya June	
<u>Assignment:</u>	Lifeguard (Level 1)
<u>Effective Date:</u>	August 30, 2018
<u>Salary:</u>	\$11.10/hour
Caitlin Pusz	
<u>Assignment:</u>	Lifeguard (Level 1)
<u>Effective Date:</u>	August 30, 2018
<u>Salary:</u>	\$11.10/hour
Timothy Jordan	
<u>Assignment:</u>	Lifeguard
<u>Effective Date:</u>	August 30, 2018
<u>Salary:</u>	\$11.10/hour

Abigail DellaRocco

Assignment: Lifeguard
Effective Date: August 30, 2018
Salary: \$11.10/hour

Margaret Collins

Assignment: Water Safety Instructor
Effective Date: July 2, 2018
Salary: \$14.00/hour

Eric Walter

Assignment: Water Safety Instructor
Effective Date: November 1, 2018
Salary: \$14.00/hour

Charles Jordan

Assignment: Water Safety Instructor
Effective Date: November 1, 2018
Salary: \$14.00/hour

Sherry Jonas

Assignment: Substitute Teaching Assistant
Effective Date: September 4, 2018
Salary: \$12.15/Hour

Roy Sefcovic

Assignment: Substitute Motor Vehicle Operator
Effective Date: August 21, 2018
Salary: \$11.10/Hour

Deanna Francisco

Assignment: Substitute Food Service Helper
Effective Date: August 21, 2018
Salary: \$11.10/Hour

Margaret Hurne

Assignment: Substitute Food Service Helper
Effective Date: August 21, 2018
Salary: \$11.10/Hour

Donna Spiak

Assignment: Substitute Food Service Helper
Effective Date: August 21, 2018
Salary: \$11.10/Hour

Billie-Jean Wroblewski

Assignment: Substitute Food Service Helper
Effective Date: August 21, 2018

Salary: \$11.10/Hour

Edward Jaikisshun

Assignment: Substitute Bus Driver

Effective Date: September 1, 2018

Salary: \$16.50/Hour

Program Facilitator 2018-19

Position	Coach	Step
Performing Arts K-12	Kimberly Kondenar	Stipend per MTA Contract

2018 Bradt AIS Summer School July 9 - August 2, 2018 (3 hrs. per day / Mon. - Thurs.)

Name	Assignment	Dates	Step
Julie Saltsman	SPED	July 9 - August 2	1

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

Name	Assignment	Dates	Step
Richard Caruso	Monitor	As needed	\$16.17/Hr.

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

Name	Assignment	Dates
Deb Brown	Substitute Teaching Assistant	As needed
Patricia Robertson	School Nurse	July 23 - August 17, 2018
Ruth Borra	Substitute School Nurse	July 13 - August 17, 2018

2018-2019 Special Education Curriculum Work

Name	Curriculum Work	# Hours	Rate/Hour
Susan Petrosino	CDOS Coordinator	120 Hours	\$39.68/Hour
Kathleen Sacks	WBL	30 Hours	\$39.68/Hour
Kathleen Ives-Kline	Assistive Technology	120 Hours	\$41.27/Hour
Marta Hewitt	Psychologist	80 Hours	\$41.27/Hour

2018-2019 High School Review Sessions July 30 - August 14, 2018 / 1.5 hrs. per day Mon. - Thurs.

Name	Assignment	Dates	Step/Rate
Malachi Martin	Teacher - US History & Government Review	TBD - 10 Days	4
Kelly O'Brien-Yetto	Teacher - ELA Review	TBD - 10 Days	1
Tom Schweizer	Teacher - Global History & Geography Review	TBD - 10 Days	1

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

Name	Curriculum Work	# Days
Nicole Connelly	ELA & Mathematics	1.5
Lisa Smith	ELA	1

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

Name	Curriculum Work	# Days
Elizabeth Breaznell	ELA Committee Representation	1
Jennifer Belinsky	ELA Committee Representation	1
Jennifer McGuire	ELA & Mathematics	1.5
Michelle Tracy-Evans	ELA & Mathematics	1.5
Michelle Getman	ELA & Mathematics	1.5

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

Name	Curriculum Work	# Days
Rose Dorado	Social Studies	.5
Michelle Howard	Social Studies	.5
Kim Coelho	Social Studies	.5
Susan Petrosino	Special Education	1

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

Name	Curriculum Work	# Days
Matthew Brennan	Technology	1
John Winters	Technology	1

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

Name	Curriculum Work	# Days
Jennifer Spore	ELA	.5

2018-2019 Student Teacher

Name	Assignment/Bldg.	Dates
Jolyn Borst	High School	8/24/18 - 12/15/18

2018-2019 New Teacher Orientation/Teacher Training and Professional Development: \$183.37 Day

Name	Curriculum Work	# Days
Katie Bartone	New Teacher Orientation	.5
Jennifer Fahsel	New Teacher Orientation	1
Kathy Ives-Kline	New Teacher Orientation	1
Tasha Anderson	New Teacher Orientation	.5
Matthew Brennan	New Teacher Orientation	.5
Janelle Heath	New Teacher Orientation	.5
William Mars	New Teacher Orientation	.5
Nichole Mantas	New Teacher Orientation	.5
Carrie Raphael Cronce	New Teacher Orientation	.5
Kathleen Sprague	New Teacher Orientation	.5
Robert Stranahan	New Teacher Orientation	.5
Emily Felter	New Teacher Orientation	1.5

Katherine Daggett	New Teacher Orientation	1.5
Sharon Berschwinger	New Teacher Training	1
Gina Ralston	New Teacher Training	1
Kristen Taylor	New Teacher Training	.5
Carrie Townsend	New Teacher Training	.5
Melissa Goard	New Teacher Training	.5

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

Name	Assignment	Dates	Step
Angie Lasher	Teaching Assistant - APEX	<i>Varied</i>	3
Ann Valdes	Substitute Teaching Assistant - APEX	as needed	--

Extracurricular Advisors – 2018-19 – Draper Middle School	
Extracurricular Club/Activity	Advisor/Contact
8 th Grade Advisors	Erin Degnan
Band/Select/Stage/Marching	Jason Varga
Color Guard	Daniel Jones
Dean of Students	Erin Degnan/Matt Rider/Josh Whipple
Drama Club (DMS)	Erika Pangburn
Hip Hop Dance Club	Melissa Gregg/Amy Stott
History Club	Mark DiCocco
Library Book Club	Mary-Frances Manno
Media Club/DMS TV	Kim Coelho/Erika Pangburn
National Jr. Honor Society	Marissa Petta
Orchestra	Kimberly Kondenar
Peers for Peace	Kyra Grimsley/Angie Santabarbara
Rocket Club	TBD
School Newspaper	Marissa Petta
Science Club	Jenna Niles
Select Choir	Melissa Narusky
Student Council	Erin Degnan
Technology Club	Mark Lajeunesse
Teen Town	William Van Wie
Yearbook	Mary Frances Manno
Contacts:	
Art Club	Steve Blais
Hiking Club	Kyra Grimsley/Fred Saccocio
Ski Club	Fred Saccocio

Fall Coaches - 2018

Position	Coach	Step
Varsity Cheerleading	Jessica Couball	Step 6 (amended from the June 4, 2018 agenda)

Summer Work – Guidance Counselors (Additional 3 days = 13 days total)
amended from the June 18, 2018 agenda

Counselor:	Building:
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Danielle Gaudio	High School
Amy Huszar	High School
Rebecca Pauley	High School
Duane Wood	High School

Bradt Summer Kindergarten Screening - .5 Day (Summer Curriculum Rate)

Name	Assignment
Laura Eggleston	ENL

Mentors 2018-2019 (stipend per MTA Contract)

Name	Assignment
Kathy Ives-Kline	Pinewood
Jennifer Fahsel	Draper
Katie Bartone	High School

Football Strength and Conditioning Summer 2018

Name	Rate
Joseph Emma	\$350
Jim Huggins	\$350
Thomas Geddes	\$350
Niall Howard	\$350
James Reid	\$350
Justin Chaires	\$350
Brandon Guthrie	\$350

Resignations

Jason Friesen

Assignment: Director of Physical Education, Health & AthleticsEffective Date: Close of business August 17, 2018

Alysia Hladik

Assignment: Elementary EducationEffective Date: Close of business August 24, 2018

Katey Rorick

Assignment: Teaching Assistant on Special AssignmentEffective Date: Close of business August 17, 2018

Shannon Grier

Assignment: P/T Teaching Assistant (6 hours)Effective Date: Close of business July 31, 2018

Sarah Brassard

Assignment: P/T Teaching Assistant (6 hours)Effective Date: Close of business August 30, 2018

Edda Sacco

Assignment: P/T Teaching Assistant (6 hours)

Effective Date: Close of business August 31, 2018

Jennifer Lam

Assignment: P/T Food Service Helper

Effective Date: August 9, 2018

Shaunell Renda

Assignment: P/T Food Service Helper (Café Aide) & Substitute Bus Aide

Effective Date: August 3, 2018

Patrick Carroll

Assignment: P/T Motor Vehicle Operator

Effective Date: July 24, 2018

Carrie Cross

Assignment: Substitute Food Service Helper

Effective Date: August 13, 2018

Leaves of Absence

Stephanie Bruhn

Appointment: Math

Effective Dates: September 10, 2018 – October 6, 2018

Reason: Family Medical Leave

Nikki Steele

Appointment: Physical Education

Effective Dates: September 4, 2018 – November 26, 2018 (Family Medical Leave)
November 27, 2018 – June 30, 2019 (Unpaid Leave of Absence)

Reason: Family Medical Leave / Unpaid Leave of Absence

Terminations

Karena West

Assignment: Cleaner

Effective Date: Close of business July 27, 2018

Removals from Service

Kathryn Meyers

Assignment: Substitute School Nurse

Effective Date: Close of business August 20, 2018

Christine Goodwill

Assignment: Substitute Health Office Assistant and Substitute School Nurse

Effective Date: Close of business August 31, 2018

David Peck

Assignment: P/T Bus Driver
Effective Date: February 6, 2018

Executive Session Motion made by Mr. Piccirillo, seconded by Mr. Abbott, that an executive session be convened at 7:03 PM for the purpose of discussion of particular personnel matters. The motion was passed unanimously, six members present and voting.
MOTION made by Mr. Abbott, seconded by Ms. Young, that the executive session be adjourned at 9:00 PM. The motion was passed unanimously, six members present and voting.

Adjournment MOTION made by Mrs. MacTurk, seconded by Mr. Piccirillo, that the Board of Education meeting be adjourned at 9:00 PM. The motion passed unanimously, six members present and voting.

Christopher J. Ruberti, District Clerk