

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

**SEPTEMBER 10, 2018
EXECUTIVE SESSION 6:30- 7:00 PM
BOARD MEETING 7:00 PM**

**AGENDA
BOARD OF EDUCATION MEETING**

****proposed executive session for the purpose of discussing specific personnel matters***

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Communications
 - 1. Superintendent
 - a. Center for Advanced Technology – (Lisa Cutting, Lisa Carnibucci, Chris Ruberti)
 - 2. Student Representatives
 - 3. Board of Education
 - 4. Public (Privilege of the Floor)
- E. Old Business
- F. New Business
 - Instructional
 - 1. Request for Approval and Arrangement for the Committee on Special Education Recommendations and Student Placements and Committee on Pre-School Special Education
 - 2. Request Approval for the Girls' and Boys' Cross-Country Invitational on September 28-29, 2018
 - 3. Request Approval for the Girls' Cross-Country Team to Participate in the Manhattan College Invitational in Van Cortland park in Bronx, New York on October 13, 2018
 - Business/Personnel
 - 1. Request for Approval of Contract with Northern Rivers Family Services for the Summer Session and the 2018-2019 School Year
 - 2. Request for Approval of First Reading of Board Policies
 - 3. Request for Approval of Classroom Rental and Ancillary Service Agreements with Capital Region BOCES for 2018-19
 - 4. Request to Approve Reserve Account Funding
- G. Other Items
 - 1. Approval of Minutes (August 20, 2018)
 - 2. Personnel
- H. Proposed Executive Session
 - 1) *Discussion of specific personnel matters and MTA negotiations*
- I. Adjournment

ROTTERDAM MOHONASEN CENTRAL SCHOOL DISTRICT

F. INSTRUCTION I

Date: 09/10/18

TO: Board of Education

FROM: Shannon C. Shine., Superintendent

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

BACKGROUND INFORMATION

Procedures and definitions pertaining to Special Education are embodied under Part 200 of Commissioners' Regulations and Article 89 of New York Education Law. They mandate that Boards of Education provide appropriate education programs and services for pupils with handicapping conditions upon receipt of recommendations and student placements from the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) on 08/21/18, 08/22/18.

EVALUATION/ANALYSIS

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All students are residents of Mohonasen Central School district; all parents are in agreement with the recommendations, and all recommendations are for the least restrictive environment based on students' educational needs. All mandated members were present at the CSE and CPSE meetings.

RECOMMENDATION

That the Board of Education approve and arrange for the recommendations of the Committee on Special Education and Committee on Pre-School Special Education on 08/21/18, 08/22/18.

SCS/CH

Attachment

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. INSTRUCTION #2

SEPTEMBER 10, 2018

TO: Board of Education

FROM: Shannon C. Shine, Superintendent

SUBJECT: Request Approval for the Girls' and Boys' Cross-Country Team to Participate in the Six Flags Wild Safari Cross-Country Invitational on September 28-29, 2018

BACKGROUND INFORMATION

The adopted district goals speak to the need to provide students with innovative and effective instructional opportunities, as well as a wide array of quality extracurricular activities and programs.

ANALYSIS/EVALUATION

The Director of Athletics, Physical Education and Health is requesting Board of Education approval for the Girls' and Boys' Cross-Country team to participate in the following out-of-the-area competition:

Six Flags Wild Safari Cross-Country Invitational, Six Flags Wild Safari, Jackson, New Jersey: On Friday, September 28, 2018, athletes and coaches will travel to Six Flags Wild Safari in Jackson, New Jersey to participate in the Six Flags Wild Safari Cross-Country Invitational, which will be held Saturday, September 29, 2018. Transportation for this trip will be through Wade Tours. The anticipated cost per student including the overnight stay will be \$55, after contributions made by the Mohonasen Running Booster. There are approximately 30 students attending this trip, four coaches and additional parent chaperones. Students will depart Mohonasen at 3:00 pm on Friday, September 28th and return at approximately 11:30 pm on Saturday, September 29, 2018.

RECOMMENDATION

That the Board of Education approve the request for the Girls' and Boys' Cross-Country team to participate in the Six Flags Wild Safari Cross-Country Invitational in Jackson, New Jersey on September 28-29, 2018.

SCS/ja

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. INSTRUCTION #3

SEPTEMBER 10, 2018

TO: Board of Education

FROM: Shannon C. Shine, Superintendent

SUBJECT: Request Approval for the Girls' Cross-Country Team to Participate in the Manhattan College Invitational in Van Cortland Park in Bronx, New York on October 13, 2018

BACKGROUND INFORMATION

The adopted district goals speak to the need to provide students with innovative and effective instructional opportunities, as well as a wide array of quality extracurricular activities and programs.

ANALYSIS/EVALUATION

The Director of Athletics, Physical Education and Health is requesting Board of Education approval for the Girls' Cross-Country team to participate in the following out-of-the-area competition:

Manhattan College Invitational, in Van Cortland Park, Bronx, New York: On Saturday, October 13, 2018, athletes and coaches will travel to Manhattan College in the Bronx, New York to participate in the Manhattan College Invitational, which will be held that day. Transportation for this trip will be through Wade Tours. There will be no cost to the athletes, after contributions made by the Mohonasen Running Booster. There are approximately 30 students attending this trip, chaperoned by parents and coaches. Students will depart Mohonasen at 5:30 am on October 13th and return at approximately 9:00 pm the same day.

RECOMMENDATION

That the Board of Education approve the request for the Girls' Cross-Country team to participate in the Manhattan College Invitational in Van Cortland Park, Bronx, New York, on October 13, 2018.

SCS/ja

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. BUSINESS/PERSONNEL #1

SEPTEMBER 10, 2018

TO: Board of Education
FROM: Shannon C. Shine, Superintendent
SUBJECT: Request Approval of Contract with Northern Rivers Family Services for the Summer Session and the 2018-2019 School Year

BACKGROUND INFORMATION

Section 4402 (2b) of the Education Law authorizes the Board of Education to enter into contracts with institutions within the State of New York for the purpose of providing instruction to certain handicapped children.

EVALUATION/ANALYSIS

Northern Rivers Family Services (Parsons Child and Family Center) will provide services to one district resident handicapped student during the summer and one district resident handicapped student during the school year at the following rates:

2018 Summer Session:	\$7,148.00/per student
6 Weeks:	\$1,191.33/week per student
2018-2019 School Year:	\$42,890.00/per student
39 weeks:	\$1,099.74/week per student

RECOMMENDATION

That the Board of Education approves a contract with Northern Rivers Family Services (Parsons Child and Family Center) at a cost per student of \$7,148.00 for the Summer 2018 Session and \$42,890.00 per student for the 2018-2019 school year.

SCS/KE/ja

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. BUSINESS/PERSONNEL #2

SEPTEMBER 10, 2018

TO: Board of Education
FROM: Kathleen A. Spring, Ph.D., Superintendent
SUBJECT: Request for Approval of First Reading of Board Policies

BACKGROUND INFORMATION

A major responsibility of the Board of Education is to adopt formal policies for governing the educational practices and operations of the school district. To ensure that these policies are appropriately updated for compliance with required laws and regulations, the Board of Education has utilized the Board Policy Service offered by the Erie I BOCES.

EVALUATION/ANALYSIS

Appropriate revised and new policies developed by this Board Policy Service have been reviewed by district administration and forwarded to the Board of Education with a recommendation for adoption. A first reading approval is required at a regular or special meeting of the Board, followed by a second reading approval and formal adoption at a subsequent meeting of the Board in order for the policies to become effective.

RECOMMENDATION

That the Board of Education approves the first reading of the following policies and By-Laws:

- 5640 Smoking/Tobacco Use
- 6220 Temporary Personnel
- 7320 Alcohol, Tobacco, Drugs, and Other Substances
- 7221 Participation in Graduation Ceremonies and Activities
- 7222 Diploma or Credential Options for Students with Disabilities

SCS/ja
Attachments

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. BUSINESS/PERSONNEL #3

SEPTEMBER 10, 2018

TO: Board of Education

FROM: Shannon C. Shine, Superintendent

SUBJECT: Request for Approval of Classroom Rental and Ancillary Service
Agreements with Capital Region BOCES for 2018-19

BACKGROUND INFORMATION

For the past several years the Rotterdam-Mohonasen Central School District has rented available classroom space to the Capital Region BOCES. The fees from such rental are included as a part of the District's budgeted revenues. In 2017-18 a total of \$186,500 was received in fees for rental of six (6) classrooms, and the provision of related ancillary services.

EVALUATION/ANALYSIS

During 2018-19, the District will be renting a total of four (4) regular classrooms and one (1) office area; at the Senior High – Two (2) classrooms and one (1) office; and the Middle School – two (2) classrooms. The District will receive rent of \$12,000 per regular classroom. The district will also receive base ancillary services of \$14,250 per classroom, plus \$7,000 when there are two (2) or more classes in a building and \$7,500 when there are three (3) or more classes in the district. The total rental and ancillary services fees for 2018-19 will be \$138,500.

RECOMMENDATION

That the Board of Education approve the classroom Rental and Ancillary Services Agreements with Capital Region BOCES for the period July 1, 2018 through June 30, 2019, for a total anticipated revenue payment of \$138,500.

SCS/CJR:ja

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. BUSINESS/PERSONNEL #4

SEPTEMBER 10, 2018

TO: Board of Education
FROM: Shannon C. Shine, Superintendent
SUBJECT: Request to Approve Reserve Account Funding

BACKGROUND INFORMATION

Fund balance planning and management is an important component in the District's financial planning with State approved reserve funds, an essential piece of fund balance management. Reserve funds are legally authorized accounts set up for a designated or specific purpose. The District utilizes four (4) legally authorized reserve funds: Tax Certiorari Reserve, Employee Benefit Accrual - Compensated Absences, Unemployment Reserve, and Retirement Contribution Reserve (ERS).

EVALUATION/ANALYSIS

At the end of each fiscal year, the Board reviews all reserve funds and establishes the amount of funding for each account. Once the funding level is established, the Board must approve a resolution to fund the reserves.

RECOMMENDATION

That the Board of Education approve the following resolution authorizing funding of the District's reserve funds.

Be it resolved that the Board of Education hereby appropriates the sum of \$27,591.99 from the 2017-2018 unappropriated unexpended fund balance and authorizes the transfer of such monies from the General Fund to the Retirement Contribution Reserve (ERS -A827).

SCS/CJR:ja