



Mohonasen Central School District

*Minutes of Meeting of the Board of Education
Monday, September 24, 2018
District Conference Room/Mohonasen High School*

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

Board Members Absent:

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

Executive Session:

MOTION made by Ms. Young, seconded by Mr. Ryan, that an Executive Session be convened for the purpose of the Superintendent's Evaluation. The motion was passed unanimously, seven members present and voting.

MOTION made by Mrs. MacTurk, that an Executive Session be adjourned at 7:00 PM. The motion was passed unanimously, seven members present and voting.

Return to Public Session

The public session was called to order by the President, Mrs. Gaglioti, at 7:02 PM. Mrs. Gaglioti 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*

Board Members Absent:

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

Others In Attendance: *7 faculty members, 1 college student, and Mr. Matthew Hubbell (who will be appointed at this board meeting).*

Communications – Superintendent

Mr. Shine opened the meeting by mentioning how he has enjoyed visiting each of the buildings while school is in session, as well as athletic events and that it feels more like home every day.

Communications – Board of Education

Mrs. Gaglioti reported on the start of the open houses and there are more coming up this week.

Mrs. MacTurk gave mention to the marching band being awesome this year and Mr. Shine also noted that the competition was amazing.

Public Privilege of the Floor

Mrs. Liesha Sherman, an Elementary Education teacher, who resides on 4th Street in Rotterdam, shared her thoughts about the annual cardboard challenge that will be held in October at Bradt and Pinewood. There are over 270 children signed up to participate. October 17th will be the Cardboard Challenge Day at Pinewood – Parents are invited to come in during the evening. At Bradt, the projects will be on display October 15th-25th in the hallways and parents will be invited on October 25th to observe.

Mrs. Sherman then explained how the cardboard challenge began and mentioned that more can be read about the challenge from visiting cainesarcade.com.

Old Business

Request for Approval of Second Reading and Adoption of Board Policies

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

MOTION made by Mr. Piccirillo, seconded by Mrs. MacTurk, that the Board of Education approve the second reading and adoption of the above-mentioned policies.

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

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 Ms. Young, seconded by Mrs. Escobar, 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 May 14, 16, 17, 22, June 21, September 10, 12, 13, and 19, 2018. The motion was passed unanimously, seven members present and voting.

*Approval of Mohon
Marching Band to
Participate in
Competitions*

Request Approval for the Mohonasen Marching Band to Participate in Field Band Competitions in the Fall, 2018

MOTION made by Mr. Abbott, seconded by Mr. Piccirillo, that the Board of Education approve the request for the Mohonasen Marching Band to participate in the following field trips:

Saturday, September 22, 2018 – Baldwinsville, NY – Marching Band Competition NYSFBC at Baldwinsville High School

Saturday, September 29, 2018 – Camillus, NY – Marching Band Competition NYSFBC at West Genesee

Friday, October 5-, 2018 – Philadelphia, PA. – Marching Band US Bands Competition at Philadelphia, PA.

Saturday, October 13, 2018 – Vestal, NY – Marching Band Competition NYSFBC at Vestal High School

Saturday, October 20, 2018 – Kingston, NY – Marching Band Competition NYSFBC @ Central Square High School

Sunday, October 28, 2018 – Syracuse, NY – Marching Band NYSFBC Championships at Syracuse High School

Sunday, November 18, 2018 – South Glens Falls, NY – Holiday Parade

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

New Business -

Business/Personnel

Approval of Districtwide

School Safety Plan

Request for Acceptance of Districtwide School Safety Plan

MOTION made by Ms. Young, seconded by Mrs. Escobar, that the Board of Education accept the updated Districtwide 2018-19 School Safety Plan.

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

*Approval to issue bonds
for school bus purchase*

Request for Approval of Resolution to Issue Bonds not to Exceed \$470,000 for School Bus Purchases

MOTION made with Mr. Ryan, seconded by Mr. Abbott, that the Board of Education of the Rotterdam-Mohonasen Central School District approve the following Bond Resolution authorizing the issuance of bonds not to exceed \$470,000 to finance the purchase of school buses.

BOND RESOLUTION DATED SEPTEMBER 24, 2018 OF THE BOARD OF EDUCATION OF THE ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$467,307.96 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE COST OF THE PURCHASE OF SCHOOL BUSES AT AN ESTIMATED MAXIMUM COST OF \$467,307.96, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Rotterdam-Mohonasen Central School District, Schenectady, New York (the "District"), at the annual meeting of such voters duly held on the 15th day of May, 2018, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed \$467,307.96 to finance the purchase of school buses, the expenditure of such sum for such purpose, and the levy of the necessary tax therefor, to be levied upon the taxable property of the District and collected in annual installments as provided by Section 416 of the Education Law;

NOW THEREFORE BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The District shall purchase school buses at a cost not to exceed \$467,307.96, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the District at the annual District meeting of May 15, 2018.

Section 2. The District is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$467,307.96 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution is the purchase of three (3) full-size, 72-passenger school buses and three (3) full-size, 33-passenger buses, (the "Purpose").

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$467,307.96, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the District plans to finance the cost of the Purpose from aid received from the State of New York and funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is five (5) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the District.

Section 8. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on the Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of the District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Resolution shall constitute the declaration of the District’s “official intent” to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 10. This Resolution shall be published in full by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. This Resolution shall take effect immediately upon its adoption.

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

Approval of Agreement with Independent Consultant

Request For Approval of Agreement with Independent Consultant for Professional Development Services

MOTION made by Mr. Piccirillo, seconded by Mrs. MacTurk, that the Board of Education approve the agreement with the Independent Consultants listed below to provide professional development services to the Mohonasen Central School District.

Program(s)	Instructor(s)	Rate
Supporting Educator Instructional Best Practices Workshop	Catherine Snyder, Ph.D.	Not to exceed \$5,000
Supporting Educator Instructional Best Practices Workshop	Seema Rivera	Not to exceed \$2,000
Restorative Justice	David Karp	Not to exceed \$2,000

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

Approved Minutes

MOTION made by Mr. Ryan, seconded by Mr. Abbott, that the Board of Education approve the minutes of September 10, 2018.

The motion was passed unanimously, seven 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 Report for the month of August

APPROVED the Budget Status Report for the month of August

APPROVED the Revenue Status Report for the month of August

APPROVED the Payment and Presentation of Claims for the months of August and September (Warrant #'s 2P, and 3)

APPROVED the Extracurricular Activities Reports for the month of July and August

APPROVED the Collateralization Report for the month of August

APPROVED the Cash Flow Analysis/General Fund Report for the month of August

Warrant #2P – August 31, 2018

General Fund	Warrant Schedule #7	\$	172,650.44
School Lunch Fund	Warrant Schedule #	\$	
Federal Fund	Warrant Schedule #4	\$	21,674.79
Capital Fund	Warrant Schedule #4	\$	17,849.00
Trust & Agency	Warrant Schedule #4	\$	348,481.65
TOTAL		\$	560,655.88
TOTAL – Warrant #2P		\$	560,655.88

Warrant #3– September 15, 2018

General Fund	Warrant Schedule#8,12	\$	113,154.73
School Lunch Fund	Warrant Schedule #1	\$	21,028.50
Federal Fund	Warrant Schedule #5	\$	5,960.10
Capital Fund	Warrant Schedule #5	\$	69,075.47
Trust & Agency	Warrant Schedule #5	\$	1,348,808.74
TOTAL		\$	1,558,027.54
TOTAL – Warrant #3		\$	1,558,027.54

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

Approved Personnel Recommendations

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

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

At this time, Mrs. Gaglioti acknowledged and welcomed Mr. Matthew Hubbell to the district.

Appointments

Matthew Hubbell

Appointment: Probationary

Tenure Area: Academic Administrator for Science and Technology

<u>Date of Commencement:</u>	<i>To be determined</i>
<u>Expiration Date:</u>	September 23, 2022
<u>Certification Status:</u>	Mathematics 7-12, Professional
<u>Salary:</u>	\$77,600
Katherine Figueroa	
<u>Appointment:</u>	Long-Term Substitute
<u>Assignment:</u>	Elementary Education
<u>Date of Commencement:</u>	September 6, 2018 (<i>amended from the September 10, 2018 agenda</i>)
<u>Expiration Date:</u>	Close of business TBD
<u>Certification Status:</u>	Early Childhood Education B-Gr. 2; Initial
<u>Salary:</u>	Step 4 plus graduate credits
Marina Strang	
<u>Appointment</u>	Probationary
<u>Tenure Area:</u>	Elementary Education
<u>Date of Commencement:</u>	September 1, 2015 (<i>amended from the May 23, 2016 agenda due to Jarema Credit adjustment</i>)
<u>Expiration Date:</u>	Close of business August 31, 2019 (2 semesters Jarema Credit)
<u>Certification Status:</u>	Early Childhood Ed. B-2, Professional; Childhood Ed. Gr. 1-6, Professional
Lisa Wiedeman	
<u>Appointment</u>	Probationary
<u>Tenure Area:</u>	Elementary Education
<u>Date of Commencement:</u>	January 27, 2016 (<i>amended from the December 4, 2017 agenda due to Jarema Credit adjustment</i>)
<u>Expiration Date:</u>	Close of business December 31, 2019 (1 semester Jarema Credit)
<u>Certification Status:</u>	Students with Disabilities Gr. 1-6, Initial; Childhood Education Gr. 1-6, Initial
Dina Gianatasio	
<u>Assignment:</u>	P/T Teaching Assistant (6 hours)
<u>Effective Dates:</u>	September 24, 2018 – June 30, 2019
<u>Salary:</u>	Step 1
Robert Milliman	
<u>Assignment:</u>	P/T Cleaner (12-Months)
<u>Effective Dates:</u>	September 11, 2018
<u>Salary:</u>	\$12.46/Hour (<i>amended from the September 10, 2018 agenda</i>)

Sarah Corbett
Assignment: Information Processing Specialist 1 (12-Month),
Probationary (*subject to a probationary period according
to Civil Service rules*)
Effective Dates: September 17, 2018
Salary: \$30,425

Jennifer Tyrell
Assignment: P/T Food Service Helper (Café Aide)
Effective Dates: September 24, 2018
Salary: **\$11.98/Hour** (corrected rate)

Edward Jaikishun
Assignment: Substitute Mechanic
Effective Dates: September 12, 2018
Salary: \$16.00/Hour

Patricia Suwinski
Assignment: Substitute Teacher's Aide
Effective Dates: September 25, 2018
Salary: \$11.10/Hour

Margaret Hurne
Assignment: Substitute Typist
Effective Dates: September 25, 2018
Salary: \$13.65/Hour

James Finn
Assignment: Substitute Bus Driver
Effective Dates: September 18, 2018
Salary: \$16.50/Hour

Joel Fuschino
Assignment: Substitute Bus Aide
Effective Dates: September 18, 2018
Salary: \$11.10/Hour

Kaitlynn Countryman
Assignment: Substitute Food Service Helper
Effective Dates: September 24, 2018
Salary: \$11.10/Hour

2018-2019 Relocation Work - Per MTA Contract

Name	Date	Up to # Days
Linda Breen	TBD	1
Sarah Kaiser	TBD	.5

2018-2019 PM School Tutoring (\$34.27/Hour)

Name	Date
Lisa Backman	Tutor
Katie Bartone	Tutor
Richard Burega	Tutor
Maureen Geagan	Tutor
Corey Gregg	Tutor
Tara Halliday	Tutor
Greg Massaroni	Tutor
Nicole Ozimek	Tutor
Priscilla Perry	Tutor
Autumn Wallace	Tutor
Susan Clouthier-Braiman	Tutor

2018-2019 PM School Tutoring (\$25/Hour)

Name	Date
Stephanie D'Annibale	Teaching Assistant
Kathy Holoboski	Teaching Assistant
Sarah Fiorino	Teaching Assistant
Patty Spicer	Teaching Assistant

2018-2019 Extracurricular Advisors - Pinewood School

Extracurricular Club/Organization	Advisor/Co-Advisor
Chess Club	Elizabeth Breaznell

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

Name	Curriculum Work	#Days
Laura Eggleston	ELA/Science	1.5
Erin Ferraro	Math	1
Jaime Murray	Art	1
Melanie Weinlein	ELA/Math/Science	2.5

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

Name	Curriculum Work	#Days
Sarah Kaiser	ISA-X	.5

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

Name	Curriculum Work	#Days
Mark Lajeunesse	Technology	1

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

Name	Curriculum Work	#Days
Christie Lee	IXL	.5
Rebecca Sokolowski	IXL	.5

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

Name	Curriculum Work	#Days
Rob Buehler	Nano II Intro to Vacuum Systems	1
Tara Halliday	ELA	.5
Jennifer Spore	ELA	1

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

Name	Curriculum Work	#Days
Rachel Empie	Art	.5
Janelle Heath	Art	.5

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

Name	Curriculum Work	#Days
Kelly Fahrenkopf	BOCES IEP Review	3

A. Rescinded Appointments:

REMOVAL FROM SERVICE: Appeared on the September 10th Agenda:

Sarah Corbett

Assignment: Information Processing Specialist 1 (12-Month)

Effective Date: Close of business September 17, 2018

APPOINTMENT: Appeared on the September 10th Agenda:

Sara Corbett

Assignment: Substitute Typist

Effective Date: September 18, 2018

Salary: \$13.65/Hour

Resignations

Erica MacDormand

Assignment: P/T Teaching Assistant (6 Hours)

Effective Date: Close of business September 21, 2018

Leaves of Absence Michael Bialobzeski

Appointment: Custodian
Effective Dates: August 28, 2018 – **September 10, 2018**
(amended from the September 10, 2018 agenda)
Reason: Unpaid Leave of Absence

Laurie Dennis
Appointment: Elementary Education
Effective Dates: September 25, 2018 – TBD
Reason: Unpaid Leave of Absence

Removal from Service Maria Gage
Assignment: Substitute Teaching Assistant
Effective Date: Close of business September 24, 2018

Kelly Collier
Assignment: Substitute Teacher Aide
Effective Date: Close of business September 24, 2018

Michele Garrow
Assignment: Substitute Teacher Aide
Effective Date: Close of business September 24, 2018

Jolie Smith
Assignment: Substitute Teacher Aide
Effective Date: Close of business September 24, 2018

Executive Session Motion made by Mr. Piccirillo, seconded by Mrs. MacTurk, that an executive session be convened at 7:11 PM for the purpose of discussion of specific personnel matters. The motion was passed unanimously, seven members present and voting.
 MOTION made by Mr. Piccirillo, seconded by Mr. Ryan, that the executive session be adjourned at 8:30 PM. The motion was passed unanimously, seven members present and voting.

Adjournment MOTION made by Mrs. MacTurk, seconded by Mr. Piccirillo, that the Board of Education meeting be adjourned at 8:30 PM. The motion passed unanimously, seven members present and voting.

Christopher J. Ruberti, District Clerk