



Mohonasen Central School District

*Minutes of Meeting of the Board of Education
Monday, October 15, 2018
Farnsworth Technology Center/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: *None*

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

Executive Session

MOTION made by Mrs. MacTurk, seconded by Mr. Abbott, that an Executive Session be convened for the purpose of discussing specific personnel matters. The motion was passed unanimously, seven members present and voting.

MOTION made by Mr. Ryan, seconded by Ms. Young, that the Executive Session be adjourned at 7:02 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 7:06 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: *None*

Administrators Present: *Shannon Shine, Chris Ruberti, Lisa Cutting, Lisa Carnibucci, Kevin Warren, William Whitty, Daniella De Luca, Richard Arket, Kristy Goergen, Jason Thompson, Thomas O'Connor, Leslie Smith, William Vacca, Matt Hubbell, Dave Austin and Tasha Anderson*

Others in Attendance: *Ravena Busjit, Emma Drake, and Youssef Jalwaj-Soubai (Student Representatives), approximately 4 district residents, 44 faculty/staff members, and 1 Community Member/Coach*

Communications - Superintendent

Mr. Shine turned the meeting over to Mrs. Cutting who gave a presentation on the Next Generation Standards. Building principals and other administrators reported on specific topics related to this subject. After their presentations, questions were addressed and answered by Mrs. Cutting.

Student Representatives -

Student Representatives, Ravena Busjit, Emma Drake, and Youssef Jalwaj-Soubai reported on events happening within the schools during the months of September and October. They also reported on sporting events, as well as the music program. They showed pictures of many of the events as well.

**Communications -
Board of Education**

The Board of Education went over the Proposed 2018 By-Law Amendments and Resolutions for the NYSSBA Convention.

Proposed Resolutions: The majority of the Board would like the vote to be:

#1 – Yes, #2 – Yes, #3 – No, #4 – Yes, #5 – Yes, #6 – No, #7 – Yes, #8 – Yes, #9 – Yes, #10 – Yes, #11 – Yes, #12 – Yes, #13 – Yes, #14 – Yes, #15 – Yes, #16 – Yes, #17 – Yes, #18 – Yes.

Proposed Resolutions NOT Recommended: The majority of the board would like the vote to be:

#19 – Voting to put this resolution on (Disagreeing with NYSSBA)

#20 – Voting to put this resolution on (Disagreeing with NYSSBA)

**Public Privilege of
the Floor**

Mr. William Sherman, Girls' Cross-Country & Track Coach, who resides on 4th Street in Rotterdam, gave an update of his cross-country teams, as well as stats, mentioning that the Girls' Varsity team is 9-0 and is ranked 6th in New York State. He also mentioned that they are starting to recruit new students and welcomes anyone who would like to join.

Mrs. Kimberly Coelho who resides on Ryan Place in Schenectady spoke on the change in demographics and how it has impacted teaching. She then reported on the dynamics of one of her classes. Mrs. Coelho requested that the District explore adding more special education teachers, teaching assistants and support services in the next budget year.

Christine Patterson and Lori Giattino (MTA President and one of the MTA Vice Presidents) expressed their appreciation to Lisa Cutting for her many years of service to Mohonasen and wished her well in her new district.

**New Business -
Instructional**

*Approval of Select
Orchestra Students to
participate in a trip
to Orlando, Florida*

Request Approval for the Middle School and High School Select Orchestra Students to Participate in a Field Trip to Orlando, Florida during April 17-24, 2019

MOTION made by Mr. Piccirillo, seconded by Mrs. Escobar, that the Board of Education approve the request for the Middle School and High School Select Orchestra to participate in a field trip to Orlando, Florida during April 17-24, 2019. The motion was passed unanimously, seven members present and voting.

*Approval of AP
Biology and Anatomy
& Physiology Classes
to participate in a
trip to Liberty Science
Center & Times
Square*

Request Approval for AP Biology and Anatomy & Physiology Classes to Participate in a field Trip to the Liberty Science Center and Times Square on Friday, April 12, 2019

MOTION made by Mr. Ryan, seconded by Mr. Abbott, that the Board of Education approve the request for AP Biology and Anatomy & Physiology class students to participate in a field trip to the Liberty Science Center in New Jersey and Ripley's Believe It or Not in Times Square, New York on Friday, April 12, 2019. The motion was passed unanimously, seven members present and voting.

*Approval of Foreign
Language Students to
participate in a trip
to Montreal, Canada*

Request Approval for 8th and 9th Grade Foreign Language Students to Participate in a Field Trip to Montreal, Canada on May 10-11, 2019

MOTION made by Mr. Piccirillo, seconded by Mrs. Escobar, that the Board of Education approve the request for 8th and 9th grade Foreign Language students to participate in a field trip to Montreal, Canada on May 10-11, 2019. The motion was passed unanimously, seven members present and voting.

*Approval of Select
Choir field trip to
New York City*

Request Approval for High School Select Choir Field Trip to New York City on Saturday, June 15, 2019

MOTION made by Mr. Abbott, seconded by Mr. Ryan, that the Board of Education approve the request for the High School Select Choir to participate in a field trip to New York City on Saturday, June 15, 2019.
The motion was passed unanimously, seven members present and voting.

**New Business –
Business/Personne**

I
*Approval for Board of
Education members
to attend NYSSBA
Convention*

Request Approval of Board of Education Members to Attend 99th Annual NYSSBA Convention in New York City, New York on October 25-27, 2018

MOTION made by Mr. Ryan seconded by Mrs. MacTurk, that the following Board of Education members will register to attend the 99th Annual Convention and Education Expo of the New York State School Boards Association to be held October 25-27, 2018 at the Sheraton Times Square in New York, New York:
Deborah Escobar, Pamela Young, Lisa Cutting
The motion was passed unanimously, seven members present and voting.

*Approval of district's
Academic
Intervention Services
Plan*

Request for Acceptance of the District's Academic Intervention Services Plan.

MOTION made by Mr. Piccirillo, seconded by Mrs. MacTurk, that the Board of Education accept the district's Academic Intervention Services Plan as revised.
The motion was passed unanimously, seven members present and voting.

*Approval of Narcan
(Naloxone) Training
and placement of
Narcan kits in nurses
offices*

Request for Approval of Narcan (Naloxone) Training and placement of Narcan Kits in each of the school nurse's offices

MOTION made by Mr. Ryan, seconded by Mr. Abbott, that the Board of Education approve authorize a training coordinator from the New York State Office of Alcoholism and Substance Abuse Services to perform free Narcan (Naloxone) Training to district nurses and to allow the placement of Narcan Kits in each of the school nurse's offices.
The motion was passed unanimously, seven members present and voting.

*Acceptance of
District's Student
Code of Conduct*

Request for Acceptance of the District's Student Code of Conduct

MOTION made by Mr. Piccirillo, seconded by Mr. MacTurk, that the Board of Education accept the District's Student Code of Conduct as revised.
The motion was passed unanimously, seven members present and voting.

*Acceptance of District
Financial Audit*

Request for Acceptance of District Financial Audit

MOTION made by Mrs. Escobar, seconded by Mrs. MacTurk, that the Board of Education accept the District Financial Audit for the 2017-2018 school year.
The motion was passed unanimously, seven members present and voting.

*Approval of Budget
Re-appropriation –
summer enrichment*

Request Approval of Budget Re-appropriation –Summer Enrichment Program

MOTION made by Mr. Ryan, seconded by Mr. Piccirillo, that the Board of Education amend the 2018-19 budget as follows:

	Increase A510	Estimated Revenue	\$2,247.78	
	Increase A1320.1	Summer School Tuition – Enrichment Program	\$2,247.78	
	Increase A960		Appropriations	\$2,247.78
	Increase A2320-150-00-0001		Salaries – Teaching	\$2,247.78

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

Approval of Applications for Corrected Tax Roll

Request Approval of Applications for Corrected Tax Roll for the Years 2017 and 2018, Pursuant to Sec. 554 & 556, Real Property Tax Law

Motion made by Mrs. MacTurk, seconded by Mrs. Escobar, that the Board of Education approve the Application for Corrected Tax Roll Pursuant to Sec. 554 & 556, real Property Tax Law below for the following property tax owners in the stated amounts:

Owner	Amt. Taxes	Corrected	Amount Refund
Floyd Slater Applicant 48.19-16-54	\$2,839.88 Paid	\$1,822.88 Clerical error	\$1,017.00
Curry Road Dev. Applicant 58.8-11-28.3	\$78,862.48 Billed	\$13,891.58 Clerical error	-0-
Earl D. Benzal, Applicant 58.15-.19	\$6,870.67	\$4,140.72 Error in essential fact	-0-
Tonio Viscusi & Corina Zarrillo, Applicants	\$3,063.40 Paid	\$2,506.42 Clerical error	\$556.98
Kathleen Nash Applicant 70.8-2-6	\$3,810.93 Billed	\$3,282.93 Clerical Error	-0-
Kathleen Nash Applicant 70.8-2-6	\$3,715.24	\$3,197.24 Clerical Error	\$518.00

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

Approval of Sale of Equipment

Request for Approval for Sale of Equipment – Drums

Motion made by Mr. Piccirillo, seconded by Mr. Abbott, that the Board of Education approve the sale of the listed equipment no longer needed by the district. The motion was passed unanimously, seven members present and voting.

Approval of Memorandum of Understanding with Northeast Parent and Child Society

Request Approval of Memorandum of Understanding with Northeast Parent and Child Society, Inc. (an affiliate of Northern Rivers Family Services)

MOTION made by Mrs. MacTurk, seconded by Mr. Piccirillo, that the Board of Education approve the Memorandum of Understanding with Northeast Parent and Child Society, Inc. to provide mental health services to District students. The motion was passed unanimously, seven members present and voting.

Approval to join the New York Liquid Assed Fund

Request to Join the New York Liquid Asset Fund (NYLAF)

MOTION made by Mr. Ryan, seconded by Ms. Young, that the Board of Education authorize the execution delivery of an amended and restated Municipal Cooperation Agreement and related documents by and among the several municipal corporations, school districts, fire districts and/or boards of cooperative education services to provide for the cooperative temporary investment of public funds.

Whereas, the participant pursuant to the provisions of the General Municipal Law and its investment policy, after due investigation, evaluation and deliberation, has determined that it is in the best interest of the Participant to invest a portion of its public funds on a cooperative basis pursuant to the terms of a Municipal Cooperation Agreement dated as of April 26, 2016 (“the Agreement”) among the Red Hook Central School District, as the Lead Agent, and various other municipal corporations, under the trade name “New York Liquid Asset Fund” (“NYLAF”);

Now, Therefore be it resolved by the Governing Body (the “Finance Board”) of the Participant, located in Schenectady County, State of New York, as follows:

Section 1 The terms, conditions and provisions of the Agreement attached hereto are hereby approved. The Superintendent (the “Chief Fiscal Officer”) of the Participant is hereby authorized to execute and deliver the Agreement, and the Chief Fiscal Officer is hereby authorized to affix the seal of the Participant thereto and attest such seal. The Chief Fiscal Officer is hereby authorized to from time to time effect and consent to such changes to the Agreement in the form attached hereto as may be necessary or convenient in order to further carry out the purposes of the Agreement or to clarify or correct the terms thereof. The Chief Fiscal Officer is hereby authorized to delegate the foregoing duties to his or her designees as authorized by the Law (as that term is defined in the Agreement), which designee is an authorized employee officer of the Participant. Upon Execution in full and delivery of the Agreement, the Participant shall become a Participant, as that term is defined in the Agreement.

Section 2 Notwithstanding any term or provision if the Agreement to the contrary, the Participant may withdraw from the Agreement at any time upon thirty (30) days written notice of the Governing Board of NYLAF by the Chief Fiscal Officer and thereafter the Participant shall cease to have any rights or obligations under the Agreement.

Section 3 This resolution shall be effective immediately upon its due adoption by the Finance Board.

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

*Approval to join
Capital Region BOCES
Cooperative Bidding
Service*

Request to Join the Capital Region BOCES Cooperative Bidding Service

MOTION made by Mrs. MacTurk, seconded by Mr. Abbott, that the Board of Education approve Rotterdam-Mohonasen Central School District’s participation in the Capital Region BOCES Cooperative Bidding Service for the 2018-19 school year as per the resolution.

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

*Approval to
Designate
Superintendent as
Board Designee for
making Residency
Determinations*

Request for Approval to Designate the Superintendent of Schools as the Board Designee for Making Residency Determinations

MOTION made by Mrs. MacTurk, seconded by Ms. Young, that the Board of Education hereby designate the Superintendent of Schools as the Board’s designee for making residency determinations for the 2018-19 school year.

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

Approved Minutes

MOTION made by Mr. Piccirillo, seconded by Mr. Ryan, that the Board of Education approve the minutes of September 24, 2018.

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

**Approved
Bids/Change Orders**

Request for Approval to rescind the resolution for Dust Mops and Walk-off Mats that was approved on July 2, 2018

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

Dust Mops & Walk-off mats –
Cintas Corporation \$9,876.05
292 Wolf Road
Latham, NY 12110

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

**Approved Personnel
Recommendations**

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

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

Retirement

Colleen Ellison

Assignment: F/T Typist
Effective Date: January 14, 2019

Appointments

Matthew Hubbell

Appointment: Probationary
Tenure Area: Academic Administrator for Science and Technology
Date of Commencement: **October 22, 2018** (amended from the September 24, 2018 agenda)
Expiration Date: **October 21, 2022** (amended from the September 24, 2018 agenda)
Certification Status: Mathematics 7-12, Professional
Salary: \$77,500

Lynn Lisy-Macan

Appointment: Interim Assistant Superintendent for Curriculum & Instruction
Date of Commencement: October 22, 2018
Expiration Date: Close of business TBD
Certification Status: School District Administrator, Permanent
Salary: \$675 per diem

Matthew Brennan

Appointment: Probationary
Assignment: Technology
Date of Commencement: September 1, 2018
Expiration Date: Close of business August 31, 2022
Certification Status: **Technology Education, Initial** (amended from the June 4, 2018 agenda)
Salary: Step 3, plus graduate credits

William Mars
Appointment Part-Time
Assignment: Science (.8)
Date of September 1, 2018
Commencement:
Expiration Date: Close of business June 30, 2019
Certification Status: ***Biology 7-12, Initial*** (amended from the August 20, 2018 agenda)
Salary: Step 1, plus graduate credits

Erica MacDormand
Appointment: Long-Term Substitute
Assignment: Teacher Aide
Date of October 2, 2018
Commencement:
Expiration Date: Close of business TBD
Salary: \$12.03/Hour

Billie Jean Wroblewski
Assignment: P/T Food Service Helper
Effective Date: October 15, 2018
Salary: \$11.17/Hour

Deanna Francisco
Assignment: P/T Food Service Helper
Effective Date: October 15, 2018
Salary: \$11.17/Hour

Debra Seeger
Assignment: Substitute Teacher Aide
Effective Date: October 5, 2018
Salary: \$11.10/Hour

Melissa Conaway
Assignment: Substitute Food Service Helper (Café Aide)
Effective Date: September 10, 2018
Salary: ***\$11.10***/Hour (amended from the September 10, 2018 agenda)

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

Name	Date
Rebecca Shea	Tutor

2018-2019 Extracurricular Advisors – Draper Middle School

Extracurricular Club/Organization	Advisor/Co-Advisor
Odyssey Of The Mind	Jason Varga

AP Exam Proctoring / \$25/Hour

Name	# of Hours
Jolyn Borst	Not to exceed 30 Hours
Alexandria Perry	Not to exceed 30 Hours

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

Name	Curriculum Work	#Days
Matthew Brennan	Technology	1

Pinewood After School HW/AIS 2018-2019 (\$34.27/hour)

Name	Assignment	Dates/Time
Jennifer Belinsky	AIS ELA	1 hour/week
Elizabeth Breaznell	AIS Math	2 hours/week
Kevin Cummings	AIS Math	1 hour/week
Kate Daggett	AIS ELA	1 hour/week
Rebecca Pollick	AIS ELA	1 hour/week
Amie Tannuzzo	AIS ELA	1 hour/week
Bryttni Walter	AIS Math	2 hours/week
Lisa Wiedeman	AIS Math	2 hours/week
Timothy Young	AIS ELA	1 hour/week
Marina Strang	Substitute AIS Math/ELA	2 hours/week

Rescinded Appointment
(Leave of Absence - appeared 9/24 agenda)

Michael Bialobzeski
Appointment: Custodian
Effective Date: August 28, 2018-September 10, 2018

Resignations

Lisa Cutting
Assignment: Assistant Superintendent for Curriculum & Instruction
Effective Date: Close of business October 26, 2018

Rochelle Obie
Assignment: P/T Teaching Assistant (6 Hours)
Effective Date: Close of business October 19, 2018

Billie Jean Wroblewski
Assignment: Substitute Food Service Helper
Effective Date: Close of business October 12, 2018

Deanna Francisco

Assignment:

Substitute Food Service Helper

Effective Date:

Close of business October 12, 2018

Kimberly DeMidio

Assignment:

Substitute Food Service Helper

Effective Date:

Close of business September 4, 2018

Removal from Service

Sherry Jones

Appointment:

Substitute Teaching Assistant

Effective Date:

Close of business September 27, 2018

Adjournment

MOTION made by Mrs. Escobar seconded by Mr. Ryan, that the Board of Education meeting be adjourned at 8:27 PM. The motion passed unanimously, seven members present and voting.

Christopher J. Ruberti, District Clerk