



# Mohonasen Central School District

*Minutes of Meeting of the Board of Education  
Monday, October 29, 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 and Pamela Young*

**Board Members Absent:** *Patrick Ryan*

**Administrators Present:** *Mr. Shannon Shine and Chris Ruberti*

## **Executive Session:**

MOTION made by Ms. Young, seconded by Mr. Piccirillo, that an Executive Session be convened for the purpose of the specific personnel matters. The motion was passed unanimously, six members present and voting.

MOTION made by Mrs. MacTurk, seconded by Mr. Abbott, that an Executive Session be adjourned at 7:10 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 and Chris Ruberti*

**Others In Attendance:** *3 District residents, 2 students, 1 staff member and 1 media representative*

## **Communications – Superintendent**

Mr. Shine opened the meeting by discussing the current interview process and timeline for hiring a new Assistant Superintendent for Curriculum and Instruction, including the fact that the Board just finished interviewing the final candidates for the position. He expressed that he hoped to have the successful candidate appointed at the next meeting on November 5, 2018.

## **Communications – Board of Education**

Mrs. Young discussed her experience at the New York State School Boards Association Convention.

Mr. Abbott commended the High School and the District on the Academic Letter ceremony that he attended. He was very impressed by the event and the number of students recognized.

Mrs. MacTurk commented on two events at Pinewood, Halloween Dance and the Monster Dash. Both were very successful and well attended.

**Public Privilege of the Floor**

Mr. Bill Sherman, Cross Country and Track Coach for the District, who resides on 4<sup>th</sup> Street in Rotterdam, shared recent successes of several athletic teams, including the swim team, Loren Cuomo winning a sectional title in tennis and the cross-country team going undefeated in the Colonial Council. He also commended Pinewood, and Mrs. Sherman, on the Monster Dash event.

**Old Business**

**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 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 September 27, 28, October 2, 3, 4, 12, 15, 16 and 17, 2018. The motion was passed unanimously, seven members present and voting.

*Approval of Draper MS History Club Field Trip*

**Request Approval for Draper MS History Club Field Trip to Hyde Park on November 19, 2018**

MOTION made by Ms. Young, seconded by Mr. Abbott, that the Board of Education approve a Draper Middle School History Club field trip to Hyde Park, New York, on Monday, November 19, 2018.

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

**New Business – Business/Personnel**

*Approval of Benetech, Inc. as Third Party Administrator for the Flexible Spending Plan*

**Request for Approval of the Benetech, Inc. as Third Party Administrator for the Flexible Spending Plan**

MOTION made by Ms. Young, seconded by Mr. Ryan, that the Board of Education authorize the Superintendent to enter into an agreement with Benetech, Inc. as Third Party Administrator for a one-year term of January 1, 2019 – December 31, 2019 at a cost of \$4.25 per participant/per month.

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

*Approval to allow the current Director of School Safety & Security to Carry a Weapon on School Grounds*

**Request for Approval to allow the Current Director of School Safety and Security to Carry a Weapon on School Grounds**

MOTION made with Mr. Piccirillo, seconded by Mr. Ryan, that the Board of Education pursuant to section 265.01 (a) of the New York State Penal Law, authorizes the current Director of School Safety and Security to carry an appropriately licensed and issued weapon while acting in the capacity of the Director of School Safety and Security. Noting herein shall authorize the current Director of School Safety and Security to possess a weapon on school property when he is not actng as the Director of School Safety and Security.

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

*Approval of Budget Reappropriation*

**Request For Approval of Budget Reappropriation – 2018-19 Special Legislative Grant**

MOTION made by Mr. Piccirillo, seconded by Mrs. Escobar, that the Board of Education amend the 2018-2019 budget as follows:

|                            |                                     |          |
|----------------------------|-------------------------------------|----------|
| Increase A510              | Estimated Revenue                   | \$50,000 |
| Increase A3289             | Other State Aid                     | \$50,000 |
| Increase A90               | Appropriations                      | \$50,000 |
| Increase A2110.120-00-0000 | Salaries-Instruction K-3            | \$30,000 |
| Increase A2855.200-06-0004 | Equipment-Interscholastic Athletics | \$20,000 |

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

**Approved Minutes**

MOTION made by Mrs. Escobar, seconded by Mr. Abbott, that the Board of Education approve the minutes of October 15, 2018.

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

**Approved Financial Reports**

**Request to Approve Financial Reports**

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

APPROVED the Treasurer's Report for the month of September

APPROVED Cafeteria Financial Statements for the month of September

APPROVED the Budget Status Report for the month of September

APPROVED the Revenue Status Report for the month of September

APPROVED the Payment and Presentation of Claims for the month of October (Warrant #'s 3P, and 4)

APPROVED the Extracurricular Activities Reports for the month of September

APPROVED the Collateralization Report for the month of September

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

**Warrant #3P – October 1, 2018**

|                     |                             |    |              |
|---------------------|-----------------------------|----|--------------|
| General Fund        | Warrant Schedule #13<br>#14 | \$ | 653,201.44   |
| School Lunch Fund   | Warrant Schedule #4         | \$ | 2,0487.59    |
| Federal Fund        | Warrant Schedule #6         | \$ | 21,186.42    |
| Capital Fund        | Warrant Schedule #6         | \$ | 290,856.80   |
| Trust & Agency      | Warrant Schedule #6         | \$ | 1,077,151.93 |
| TOTAL               |                             | \$ | 2,044,445.18 |
| TOTAL – Warrant #2P |                             | \$ | 2,044,445.18 |

**Warrant #4– October 15, 2018**

|                    |                           |    |              |
|--------------------|---------------------------|----|--------------|
| General Fund       | Warrant<br>Schedule#15,17 | \$ | 298,432.03   |
| School Lunch Fund  | Warrant Schedule<br>#5,#6 | \$ | 58,030.12    |
| Federal Fund       | Warrant Schedule #7       | \$ | 13,122.74    |
| Capital Fund       | Warrant Schedule #7       | \$ | 2,677.95     |
| Trust & Agency     | Warrant Schedule #7       | \$ | 1,896,107.38 |
| TOTAL              |                           | \$ | 2,268,370.22 |
| TOTAL – Warrant #4 |                           | \$ | 2,268,370.22 |

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.

**Appointments**

Christine Cipriano

|                              |  |
|------------------------------|--|
| <u>Appointment:</u>          | Probationary   |
| <u>Tenure Area:</u>          | Special Education  |
| <u>Date of</u>               | September 1, 2018  |
| <u>Commencement:</u>         |  |
| <u>Expiration Date:</u>      | Close of Business <b>August 31, 2021</b> ( <i>tenured in another district – amended from the September 10, 2018 agenda</i> )                           |
| <u>Certification Status:</u> | Students with Disabilities Gr. 1-6, Professional;<br>Childhood Education Gr. 1-6, Professional   |
| <u>Salary:</u>               | Step 5 plus graduate credits   |
| Jennifer Groth               |  |
| <u>Appointment:</u>          | Probationary   |
| <u>Tenure:</u>               | Elementary Education   |
| <u>Date of</u>               | September 1, <b>2015</b> ( <i>one year 200 days</i> ) <b>added to hire date because of Jarema Credit</b> <b>amended from the May 23, 2016 agenda</b> ) |
| <u>Commencement:</u>         |  |
| <u>Expiration Date:</u>      | September 4, 2019 (2 semesters Jarema Credit)  |
| <u>Certification Status:</u> | Pre-Kindergarten, Kindergarten, Grades 1-6,<br>Permanent   |
| <u>Salary:</u>               | Step 6 plus graduate credits, pro-rated  |
| Karli Johnson                |  |
| <u>Appointment</u>           | Probationary   |
| <u>Tenure Area:</u>          | Speech-Language Pathologist  |
| <u>Date of</u>               | <b>September 1, 2016</b> ( <i>one year (200 days) added to hire date because of Jarema Credit</i> ) – <b>amended from the July 10, 2017 agenda</b> )   |
| <u>Commencement:</u>         |  |
| <u>Expiration Date:</u>      | August 31, 2020 (2 semesters Jarema Credit)  |
| <u>Certification Status:</u> | Students with disabilities, Initial  |
| <u>Salary:</u>               | Step 3, plus graduate credits  |
| Bryttni Walter               |  |
| <u>Appointment</u>           | Probationary   |
| <u>Tenure Area:</u>          | Elementary Education   |
| <u>Date of</u>               | <b>January 20, 2016</b> ( <i>one half year (100 days) added to hire date because of Jarema Credit</i> ) – <b>amended from the June 13, 2016 agenda</b> |
| <u>Commencement:</u>         |  |
| <u>Expiration Date:</u>      | January 19, 2020 (1 semester Jarema credit)  |
| <u>Certification Status:</u> | Early Childhood Education B-Gr. 2 Initial; Childhood Education Gr. 1-6, Initial  |
| <u>Salary:</u>               | Step 8, plus graduate credits  |
| Kathleen Sprague             |  |
| <u>Appointment:</u>          | Probationary   |
| <u>Tenure Area:</u>          | School Counselor   |

Date of September 1, 2018  
Commencement:  
Expiration Date: August 31, 2022  
Certification Status: **School Social Worker, Provisional;** (amended from the August 20, 2018 agenda)  
Salary: Step 4 plus graduate credits

Timothy Young  
Appointment: Long-Term Substitute  
Assignment: P/T Teaching Assistant (6 hours)  
Date of September 4, 2018  
Commencement:  
Expiration Date: Close of Business **October 22, 2018** (amended from the September 10, 2018 agenda)  
Salary: Step 3

Timothy Young  
Appointment: Long-Term Substitute  
Assignment: Special Education  
Date of October 23, 2018  
Commencement:  
Expiration Date: Close of Business TBD  
Certification Status: Childhood Education Gr. 1-6, Initial; Students with Disabilities Gr. 1-6, Initial  
Salary: Step 1 plus graduate credits

Kevin Hart  
Assignment: Pool Maintenance  
Effective Date: November 1, 2018 – June 30, 2019  
Salary: \$2,500 stipend

Marc Vachon  
Assignment: Continuing Education Swim Programs - July 1, 2018 – **November 2, 2018** (amended from the July 2, 2018 agenda)  
Salary: \$1,917 stipend/school year

Darcy McCooley  
Assignment: Information Processing Specialist 1 (12-Month), Probationary (subject to a probationary period according to Civil Service rules)  
Effective Date: November 1, 2018  
Salary: \$30,188

Kaitlynn Countryman

Assignment: P/T Food Service Helper

Effective Date: October 29, 2018

Salary: \$11.17/Hour

### 2018-2019 Extracurricular Advisors - Draper Middle School

| Extracurricular Club/Organization | Advisor/Co-Advisor |
|-----------------------------------|--------------------|
| Rocket Club                       | Matthew Brennan    |

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

| Name           |       |
|----------------|-------|
| Robert Buehler | Tutor |

### 2018-2019 Student Teacher

| Name      | Assignment/Bldg. | Dates                 |
|-----------|------------------|-----------------------|
| Tia Tocco | High School      | 10/29/2018-12/15/2018 |

### Marching Band Appointments - Fall 2018

| Advisor            | Classification                                      | Stipend                                 |
|--------------------|---|---|
| Daniel Jones       | Director (1.0) /<br>Marching &<br>Maneuvering (1.0) | \$2,169 / \$1,379<br>Total = \$3,548.00 |
| Jason Varga        | Marching &<br>Maneuvering (1.5)<br>(.5 Percussion)  | \$2,068.50/689.50 =<br>\$2,758.00       |
| Art Cornell        | Percussion (1.5)                                    | \$2,068.50                              |
| Jim Crawford       | Marching &<br>Maneuvering (.5)                      | \$ 689.50                               |
| Mark Sanford       | Marching &<br>Maneuvering (.5)                      | \$ 689.50                               |
| Mike Shaner        | Marching &<br>Maneuvering (.25)                     | \$ 344.75                               |
| Paul Shaun Edwards | Marching &<br>Maneuvering (1.0)                     | \$1,379.00                              |
| Kim Miller         | Drill Writer (.50)                                  | \$ 689.50                               |
| Isaiah VanBuren    | Drill Writer (.25)                                  | \$ 344.75                               |
| Devin Fitzgerald   | Drill Writer (.25)                                  | \$ 344.75                               |
| Julian Williams    | Guard (.5)<br>Marching &<br>Maneuvering (.25)       | \$ 689.50/ \$344.75<br>\$1,034.25       |
| Kari Ross          | Guard (.5)  | \$ 689.50                               |
| Preston Coppage    | Guard (1.0)   | \$1,379.00                              |
| Nafis Wright       | Guard (.25)   | \$ 344.75                               |
| Khrystin Comerford | Guard (.25)   | \$ 344.75                               |
| Kevin McCauley     | Guard (.25)   | \$ 344.75                               |
| Mike Salamone      | Guard (.25)   | \$ 344.75                               |
| Bill Hoyt          | Volunteer   |   |

**Marching Band Appointments – Fall 2018**

| <b>Advisor</b>       | <b>Classification</b> | <b>Stipend</b> |
|----------------------|-----------------------|----------------|
| Brandon Fowler       | Volunteer             |                |
| Jordan Perez         | Volunteer             |                |
| Jenna Coutant-Walker | Volunteer             |                |

**Resignations**

Darcy McCooley

Assignment: School Attendance Clerk (10-Month)  
Effective Date: Close of business October 31, 2018

Patricia Ulenski

Assignment: P/T Cleaner  
Effective Date: Close of business December 31, 2018

**Leaves of Absence**

Laurie Dennis

Appointment: Elementary Education  
Effective Dates: September 25, 2018 – **November 23, 2018** (amended from the September 24, 2018 agenda)

Reason: Unpaid Leave of Absence

**Removal from Service**

Stacey Johnson

Assignment: Substitute Teacher Aide  
Effective Date: October 29, 2018

**Executive Session**

Motion made by Ms.Young, seconded by Mr. Abbott, that an executive session be convened at 7:38 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 8:40 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 8:41 PM. The motion passed unanimously, seven members present and voting.

