

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

**DECEMBER 3, 2018  
EXECUTIVE SESSION 6:00- 7:00 PM  
BOARD MEETING 7:00 PM**

**AGENDA  
BOARD OF EDUCATION MEETING**

***\*proposed executive session for the purpose of discussing personnel matters as well as an appeal to a Superintendent Hearing***

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Communications
  - 1. Superintendent
    - a. Therapy Dog Presentation: (Erin Zager with Finn) and (Katie Bartone with Harper & Cooper)
    - b. Multi-Year Financial Plan – Christopher 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 7<sup>th</sup> Grade Field Trip to Great Escape in Lake George, New York, on Wednesday, June 5, 2019
    - 3. Request Approval for the Girls' Indoor Track Team to Participate in New York and Connecticut Competitions in December, 2018 and January, 2019
    - 4. Request Approval for the Boys' Indoor Track Team to Participate in a Track Meet at the Tim St. Lawrence Invitational at the Armory Track and Field Center in New York, New York on Friday, December 14, 2018
    - 5. Request Approval for the Boys' Indoor Track Team to Participate in a Track Meet at the Varsity Classic Invitational at the Armory Track and Field Center in New York, New York on Monday, February 4, 2019
    - 6. Request Approval for the Boys' and Girls' Indoor Track Team to Participate in the Yale University Invitational on January 11-12, 2019
  - Business/Personnel
    - 1. Request for Approval of Health and Welfare Contract with Guilderland Central School District
    - 2. Request for Acceptance of Laminator
    - 3. Request for Approval for Establishment of Mohonasen – Schenectady Boys and Girls Lacrosse Program for the 2018-2019 School Year

4. Request for Approval to Enter into a Transportation contract with Gateway Transportation for November 26, 2018 through June 28, 2019

G. Other Items

1. Approval of Minutes (November 19, 2018)
2. Personnel

H. Proposed Executive Session (*only if needed for continuation of earlier Executive Session*)

- 1) *Discussion of specific personnel matters*

I. Adjournment

**ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT**

**F. INSTRUCTION #2**

**DECEMBER 3, 2018**

**TO:** Board of Education

**FROM:** Shannon C. Shine, Superintendent

**SUBJECT:** Request Approval for 7<sup>th</sup> Grade Field Trip to Great Escape in Lake George, New York, on Wednesday, June 5, 2019

**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 extra-curricular activities and programs. To that end, there has been a concerted effort to plan and organize trips that will provide students true immersion opportunities that correlate and are consistent with learning standards and curriculum content.

**ANALYSIS/EVALUATION**

The Draper Middle School principal is requesting Board approval for a 7<sup>th</sup> grade end-of-the-year field trip to the Great Escape in Lake George, NY on Wednesday, June 5, 2019. Students will depart from Draper Middle School at approximately 9:00 AM and return at approximately 4:15 PM. Transportation will be provided by Wade Tours. The cost of this trip will be \$25 for students with a season pass, and \$50 for students without a season pass. This price includes transportation, an all-you-can-eat lunch buffet at Great Escape, and an admission ticket to the park. Seventh students, teachers, and chaperones will be participating in this trip. The number of chaperones will be determined as the event becomes closer.

**RECOMMENDATION**

That the Board of Education approve the request for a 7<sup>th</sup> Grade field trip to Great Escape in Lake George, New York on Wednesday, June 5, 2019.

SCS/ja

**ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT**

**F. BUSINESS/PERSONNEL #1**

**DECEMBER 3, 2018**

**TO:** Board of Education

**FROM:** Shannon C. Shine, Superintendent

**SUBJECT:** Request for Approval of Health and Welfare Contract with Guilderland Central School District

**BACKGROUND INFORMATION**

Section 912 of the Education Law permits a school district to enter into a contract for the purpose of providing health and welfare services for children residing in a school district and attending non-public schools located in a different school district.

**EVALUATION/ANALYSIS**

A review of district records indicates 24 students residing in the Mohonasen Central School District are receiving health and welfare services from the Guilderland Central School District. The cost of these services is \$686.15 per student for the 2018-2019 school year, at a total of \$16,467.60. The district should now enter into a contract with the Guilderland Central School District, in the total amount of \$16,467.60.

**RECOMMENDATION**

That the Board of Education approve a health and welfare contract with the Guilderland Central School District, in the total amount of \$16,467.60 for the 2018-2019 school year.

SCS/CJR:ja

**ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT**

**F. INSTRUCTION #3**

**DECEMBER 3, 2018**

**TO:** Board of Education

**FROM:** Shannon C. Shine, Superintendent

**SUBJECT:** Request Approval for the Girls' Indoor Track Team to Participate in New York and Connecticut Competitions in December, 2018 and January, 2019

**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 extra-curricular activities and programs. To that end, there has been a concerted effort by clubs and advisors to plan and organize trips that will provide students true immersion opportunities that correlate and are consistent with learning standards and curriculum content.

**ANALYSIS/EVALUATION**

The Director of Physical Education, Athletics and Health is requesting approval for the Girls' Indoor Track Team to participate in The Armory and Yale University competitions listed below.

- **Saturday, December 15, 2018 – 4<sup>th</sup> Annual AT&T Hall of Fame Invitational at The Armory Track & Field in New York City.**
  - 50 Athletes, 3 Coaches, 2 Parent Chaperones. \$35/Athlete – Athletes may fundraise to help pay this fee. Transportation provided by Wade Tours.  
Departure at 5:00 AM – Arrival home approximately 6:00 PM
  
- **Friday, December 29, 2018 – 19<sup>th</sup> Marine Corps Holiday Classic at The Armory Track & Field in New York City.**
  - 50 Athletes, 3 Coaches, 2 Parent Chaperones. \$35/Athlete – Athletes may fundraise to help pay this fee. Transportation provided by Wade Tours.  
Departure at 6:00 AM – arrival home approximately 10:00 PM
  
- **Saturday, January 5, 2019 – 25<sup>th</sup> US Army Hispanic Games at The Armory Track & Field in New York City.**
  - 5 Athletes, 1 Coach. No fee. Transportation will be provided by parents for this trip.

- **Friday & Saturday –January 11-12, 2019 - 37<sup>th</sup> Yale Invitational at Yale University in New Haven, Connecticut.**
  - **24 Athletes, 2 Coaches. \$100/Athlete – includes bus, hotel, dinner on Friday and breakfast on Saturday. Athletes may fundraise to help pay this fee. Transportation provided by Wade Tours (sharing with boys team)**  
**Departure 1/11 @ 9:00 AM – arrival home approximately 1/12 6:00 PM**

### **RECOMMENDATION**

That the Board of Education approve the request for the Girls' Indoor Track team to participate in the above listed field trips.

SCS/ja

**ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT**

**F. INSTRUCTION #4**

**DECEMBER 3, 2018**

**TO:** Board of Education

**FROM:** Shannon C. Shine, Superintendent

**SUBJECT:** Request Approval for the Boys' Indoor Track Team to Participate in a Track Meet at the Tim St. Lawrence Invitational at the Armory Track and Field Center in New York, New York on Friday, December 14, 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 extra-curricular activities and programs. To that end, there has been a concerted effort by clubs and advisors to plan and organize trips that will provide students true immersion opportunities that correlate and are consistent with learning standards and curriculum content.

**ANALYSIS/EVALUATION**

The Director of Physical Education, Athletics and Health is requesting approval for the Boys' Indoor Track Team to participate in The Tim St. Lawrence Invitational Track Meet on Friday, December 14, 2018. The students and their coaches will be leaving Mohonasen at 12:00 pm on Friday and returning immediately following the meet, arriving home at approximately 11:00 pm. The team will be transported by parent chaperones. The cost of the trip will be approximately \$5 per student and they are responsible for this expense. There are approximately 20 athletes and 2 coaches going on this trip.

**RECOMMENDATION**

That the Board of Education approve the request for the Boys' Indoor Track team to participate in The Tim St. Lawrence Invitational Track Meet on Friday, December 14, 2018 at the Armory Track and Field Center in New York.

SCS/ja

**ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT**

**F. BUSINESS/PERSONNEL #3**

**DECEMBER 3, 2018**

**TO:** Board of Education

**FROM:** Shannon C. Shine, Superintendent

**SUBJECT:** Request Approval for Establishment of Mohonasen-Schenectady Boys and Girls Lacrosse Program for the 2018-2019 School Year

**BACKGROUND INFORMATION**

Mohonasen and Schenectady would like approval to establish a combined (merged) interscholastic boys and girls lacrosse program for the 2018-2019 school year in accordance with the provisions of Section II and the New York State Public High School Athletic Association, which governs such merged activities.

**EVALUATION/ANALYSIS**

To develop a combined or merged program, each participating school district's Board of Education must annually approve such combined activities.

**RECOMMENDATION**

That the Board of Education approve the request for a combined Mohonasen-Schenectady Interscholastic Boys and Girls Lacross Program for the 2018-2019 school year, in accordance with the provisions of NYSPHSAA and Section II, sharing all applicable fees, insurance and related expenses.

SCS/ja



**ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT**

**G2. PERSONNEL RECOMMENDATIONS**

**DECEMBER 3, 2018**

**TO:** Board of Education  
**FROM:** Shannon C. Shine, Superintendent  
**SUBJECT:** Personnel Recommendations

**BACKGROUND INFORMATION**

The attached document represents personnel recommendations for the District, which have been processed through appropriate departments and brought forward by the Superintendent.

**RECOMMENDATION**

That the Board of Education approves the attached personnel recommendations:

- A. Appointments**
- B. Resignations**
- C. Leaves of Absence**

**A. Appointments**

Sydney Sciocchetti

Assignment: Lifeguard (Level I)  
Effective Date: December 1, 2018  
Salary: \$11.10/Hour

Stephanie Eckl

Assignment: Water Safety Instructor (Level I)  
Effective Date: December 1, 2018  
Salary: \$14.00/Hour

Jacqueline Perryman

Assignment: Cleaner  
Effective Date: December 3, 2018  
Salary: \$25,700

Briana Vannordstrand

Assignment: Cleaner  
Effective Date: December 3, 2018  
Salary: \$25,700

Mary Macbeth

Assignment: Substitute Teaching Assistant  
Effective Date: December 3, 2018  
Salary: \$12.15/Hour

**Foster Care Liaison**

Appoint Mr. Christopher Ruberti as Foster Care Liaison for 2018-2019

**Winter Coaches 2018-2019**

Position	Coach	Step
Boys' Varsity Basketball Volunteer Assistant	Joshua Peck	N/A

**B. Resignations**

Megan Thompson

Assignment: P/T Food Service Helper (Café Aide)  
Effective Date: December 3, 2018

**C. Leaves of Absence**

Michael Bialobzeski

Appointment:

Custodian

Effective Dates:

November 30, 2018 – Undetermined

Reason:

Unpaid Leave of Absence

Christine Goodwill

Appointment:

10-Month School Nurse

Effective Dates:

December 7, 2018 – December 13, 2018

Reason:

Unpaid Leave of Absence

**ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT**

**F. BUSINESS/PERSONNEL #2**

**DECEMBER 3, 2018**

**TO:** Board of Education  
**FROM:** Shannon C. Shine, Superintendent  
**SUBJECT:** Request for Acceptance of Laminator

**BACKGROUND INFORMATION**

Board of Education Policy Section 5240 stipulates the Board may accept donations, which will add to the overall welfare of the District.

**EVALUATION/ANALYSIS**

The Board of Education is being asked to accept a donation of (1) laminator. This laminator has been donated by the PTO to Bradt Primary School. The approximate value of this item is \$348.

**RECOMMENDATION**

That the Board of Education approve the donation of (1) laminator to Bradt Primary School.

SCS/CJR:ja

**ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT**

**F. BUSINESS/PERSONNEL #4**

**DECEMBER 3, 2018**

**TO:** Board of Education

**FROM:** Shannon C. Shine, Superintendent

**SUBJECT:** Request for Approval to Enter into a Transportation Contract with Gateway Transportation for November 26, 2018 through June 28, 2019

**BACKGROUND INFORMATION**

Special Transportation services are needed for two students attending Grout Park.

**EVALUATION/ANALYSIS**

After analysis of the best possible transportation alternatives, it was not practical for a Mohonasen driver to transport the students back and forth to Grout Park each day. Scotia-Glenville also had two students attending Grout Park and it was determined that the best course of action was to bid the run out together, with Scotia-Glenville taking the lead on the bid process.

Formal bids were received and Gateway Transportation was the low bidder at a cost of \$125 per day for each district.

**RECOMMENDATION**

That the Board of Education approve the Transportation Contract for November 26, 2018 through June 28, 2019 with Gateway Transportation at a total anticipated cost of \$125 per day.

SCS/CJR/ja

**ROTTERDAM MOHONASEN CENTRAL SCHOOL DISTRICT**

F. INSTRUCTION I

Date: 12/03/18

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 10/11/18, 10/24/18, 11/05/18, 11/14/18, 11/15/18, 11/16/18, 11/19/18, 11/20/18.

**EVALUATION/ANALYSIS**

5580905	005579910	5579605	5582606	5580811	5584106
5582303	5584553	5583599	5579084		

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

SCS/CH

Attachment

**ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT**

**F. INSTRUCTION #6**

**DECEMBER 3, 2018**

**TO:** Board of Education

**FROM:** Shannon C. Shine, Superintendent

**SUBJECT:** Request Approval for the Boys' and Girls' Indoor Track Team to Participate in the Yale University Invitational on January 11-12, 2019

**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 extra-curricular activities and programs. To that end, there has been a concerted effort by clubs and advisors to plan and organize trips that will provide students true immersion opportunities that correlate and are consistent with learning standards and curriculum content.

**ANALYSIS/EVALUATION**

The Director of Physical Education, Athletics and Health is requesting approval for the Boys' and Girls' Indoor Track Team to participate in the Yale University Invitational on January 11-12, 2019. The trip will include 24 athletes and 2 coaches. The students and coaches will leave Mohonasen at 9:00 p.m. Friday, January 11<sup>th</sup> and return home on Saturday evening at approximately 6:00 p.m., January 12, 2019. The cost of the transportation, dining and lodging will be approximately \$100 per athlete, but may be lessened by fundraising opportunities. Transportation will be provided by Wade Tours.

**RECOMMENDATION**

That the Board of Education approve the request for the Boys' and Girls' Indoor Track Team to participate in the Yale University Invitational on January 11-12, 2019 in New Haven, Connecticut.

SCS/ja

**ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT**

**F. INSTRUCTION #5**

**DECEMBER 3, 2018**

**TO:** Board of Education

**FROM:** Shannon C. Shine, Superintendent

**SUBJECT:** Request Approval for the Boys' Indoor Track Team to Participate in a Track Meet at the Varsity Classic Invitational at the Armory Track and Field Center in New York, New York on Monday, February 4, 2019

**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 extra-curricular activities and programs. To that end, there has been a concerted effort by clubs and advisors to plan and organize trips that will provide students true immersion opportunities that correlate and are consistent with learning standards and curriculum content.

**ANALYSIS/EVALUATION**

The Director of Physical Education, Athletics and Health is requesting approval for the Boys' Indoor Track Team to participate in The Varsity Classic Invitational Track Meet on Monday, February 4, 2019. The students and their coaches will be leaving Mohonasen at 12:00 pm on Monday and returning immediately following the meet, arriving home at approximately 11:00 pm. The team will be transported by parent chaperones. The cost of the trip will be approximately \$5 per student and they are responsible for this expense. There are approximately 20 athletes and 2 coaches going on this trip.

**RECOMMENDATION**

That the Board of Education approve the request for the Boys' Indoor Track team to participate in The Varsity Classic Invitational Track Meet on Monday, February 4, 2019 at the Armory Track and Field Center in New York.

SCS/ja