

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

**OCTOBER 21, 2019
BOARD MEETING 7:00 PM**

**AGENDA
BOARD OF EDUCATION MEETING**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Communications
 - 1. Superintendent
 - 2. Board of Education
 - a. Proposed ByLaw Amendments & Resolutions (NYSSBA 100th Annual Convention)
 - 3. 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 Mohonasen Varsity Wrestling Team Trip to Loch Sheldrake, NY on January 10-11, 2020 to Compete in the Eastern States Classic
 - 3. Request Approval for Mohonasen Varsity Wrestling Team Trip to Binghamton, NY on December 27-28, 2019 to Compete in the Windsor Christmas Tournament
 - Business/Personnel
 - 1. Request for Approval of First Reading of Board Policies
 - 2. Request Approval of Contract with LaSalle School from September 1, 2019 – June 30, 2020
 - 3. Request for Approval to Enter into a Transportation Contract with Northland Transportation for October 7, 2019 through June 30, 2020
 - 4. Request for Approval to Enter into a Transportation Contract with Gateway Transportation for September 1, 2019 through June 30, 2020
- G. Other Items
 - 1. Approval of Minutes (October 7, 2019)
 - 2. Financial Reports
 - 1. Treasurer's Report
 - 2. Cafeteria Financial Statements
 - 3. Budget Status Report
 - 4. Revenue Status Report
 - 5. Payment of Claims – Warrant #3P, #4
 - 6. Claims Auditor Reports
 - 7. Extracurricular Activities Report
 - 8. Cash Flow Analysis – General Fund Report

3. Personnel

H. Proposed Executive Session (*only if needed for the purpose of discussing personnel matters*)

I. Adjournment

ROTTERDAM MOHONASEN CENTRAL SCHOOL DISTRICT

F. INSTRUCTION I

Date: October 21, 2019

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 9/23/2019, 9/24/2019, 9/25/2019, 10/2/2019, 10/4/2019, 10/8/2019, 10/17/2019.

EVALUATION/ANALYSIS

5585085	5581452	5585040	5584948	5581827	5582498
5583859	5584452	5585105	5583590	5583155	

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 9/23/2019, 9/24/2019, 9/25/2019, 10/2/2019, 10/4/2019, 10/8/2019, 10/17/2019.

SCS/CH

Attachment

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. BUSINESS/PERSONNEL #1

OCTOBER 21, 2019

TO: Board of Education
FROM: Shannon C. Shine, 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:

- 1336 Duties of the Extraclassroom Activity Fund Central treasurer and Faculty Auditor
- 5140 Administration of the Budget
- 5520 Extraclassroom Activity Fund
- 5660 Meal charging and Prohibition against Meal Shaming
- 5681 School Safety Plans
- 6150 Alcohol, Tobacco, Drugs, and Other Substances (Staff)
- 7110 Comprehensive Student Attendance
- 7220 Graduation Options/Early Graduation/Accelerated Programs
- 7221 Participation in Graduation Ceremonies and Activities
- 7222 Diploma or Credential Options for Students with Disabilities
- 7320 Alcohol, Tobacco, Drugs, and Other Substances (Students)
- 7330 Searches and Interrogations of Students
- 7410 Extracurricular Activities
- 7511 Immunization of Students

SCS/ja
Attachment

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. BUSINESS/PERSONNEL #2

OCTOBER 21, 2019

TO: Board of Education

FROM: Shannon C. Shine, Superintendent

SUBJECT: Request for Approval of Contract with LaSalle School from September 1, 2019 – June 30, 2020

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

LaSalle School will provide educational services to one district resident student for the period of September 1, 2019 through June 30, 2020. Tuition is \$2,758.35 per month for each of the months through June of the school year. This contract now needs to be approved by the Board of Education.

RECOMMENDATION

That the Board of Education approve a contract with LaSalle School for the period of September 1, 2019 through June 30, 2020 at a rate of \$2,758.35 per month..

SCS/KE/ja

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

G3. PERSONNEL RECOMMENDATIONS

OCTOBER 21, 2019

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. Retirements**
- B. Appointments**
- C. Resignations**

A. Retirements

Patricia Hopkins

Assignment: Account Clerk/Typist
Effective Date: Close of business **December 25, 2019** (*amended from the April 8, 2019 agenda*)

Paul Paszkiewicz

Assignment: P/T Bus Driver & P/T Motor Equipment Operator Light
Effective Date: Close of business **December 25, 2019** (*amended from the April 8, 2019 agenda*)

B. Appointments

Tecia Pitterson

Appointment: Long-Term Substitute
Assignment: Technology
Date of Commencement: October 15, 2019
Expiration Date: December 3, 2019
Certification Status: English Language Arts 7-12, Professional
Salary: Step 6 plus graduate credits, pro-rated

Andrea Wilcox

Appointment: Long-Term Substitute
Assignment: P/T Teaching Assistant (6 Hours)
Date of Commencement: October 16, 2019
Step/Salary: Step 4

Katherine O'Malley

Appointment: Long-Term Substitute
Assignment: P/T Teaching Assistant (6 Hours)
Date of Commencement: October 22, 2019
Salary: Step 5

Marissa Caprara

Appointment: Probationary
Tenure Area: Elementary Education
Date of Commencement: September 30, 2019
Expiration Date: Close of business **September 29, 2022** (*tenured in another district – amended from the September 23, 2019 agenda*)
Certification Status: Elementary Education Gr. PK-6, Permanent
Salary: Step 7 plus graduate credits, pro-rated

Katie Bartone

Assignment: Additional Class (Science)
Effective Date: October 7, 2019 – June 30, 2020
Salary: **12%** of contract salary, pro-rated (*amended from the October 7, 2019 agenda*)

Ann Mennella-Valdes

Assignment: Administrative School Aide
Effective Date: TBD (pending a replacement for her current position)
Salary: \$31,000

Cody Labadia

Assignment: P/T Teaching Assistant (6 Hours)
Effective Date: October 23, 2019
Salary: Step 4

William Brown

Assignment: P/T Bus Aide
Effective Date: October 21, 2019
Salary: \$12.00/Hour

Jason Gage

Assignment: Cleaner
Effective Date: **October 10, 2019** (amended from the October 7, 2019 agenda)
Salary: \$26,000

Terrance Blanchard

Assignment: Cleaner
Effective Date: **October 15, 2019** (amended from the October 7, 2019 agenda)
Salary: \$26,000

Susanne Candee

Assignment: Substitute Typist
Effective Date: October 15, 2019
Salary: \$13.80/Hour

Eugene Altman

Assignment: Water Safety Instructor (Level 2)
Effective Date: October 26, 2019
Salary: \$17.50/Hour

2019-2020 Draper PM School Tutoring (\$34.27/Hour)

Name	
Paola Cummings	Tutor
Maureen Geagan	Tutor
Amanda Rider	Tutor
Faith Rorick	Tutor

2019-2020 Extracurricular Advisors – Draper Middle School

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

Pinewood Before/After School AIS – 2019-2020 (\$34.27/hour)

Name	Assignment	Dates/Time
Jodi Rossetti	AIS	1 hour/week

Michelle Frasier	AIS	1 hour/week
Anthony Amitrano	AIS	1 hour/week
Katherine Daggett	AIS	2 hour/week
Elizabeth MacMaster	AIS	1 hour/week
Melissa Williams	AIS	1 hour/week
Mary Gradoni	AIS	1 hour/week
Amie Tannuzzo	AIS	1 hour/week
Bryttni Doak	AIS	1 hour/week
Mary Favre (Supervisory Rate)	AIS	1 hour/week

2019-20 Professional Development - \$183.37/Day

<u>Name</u>	<u>Curriculum Work</u>	<u># Days</u>
Mary-Frances Gorton	Training - BOCES	1

Draper Success Indicator Support – October 7, 2019 – June 26, 2020 (\$34.27/hour)

<u>Name</u>	<u>Hours</u>
Amanda Rider	Up to 1.5 hours/week
Mary Ann Nickloy	Up to 1.5 hours/week
Jennifer Fahsel	Up to 4 hours/week
Laura Gallelli	Up to 4 hours/week
Kelly Fahrenkopf	Up to 1.5 hours/week
Maria Frisone	Up to 1.5 hours/week
Faith Faas	Up to 1.5 hours/week
Faith Rorick	Up to 1.5 hours/week
Elizabeth Young	Up to 1.5 hours/week
Amanda Brooks	Up to 1.5 hours/week
Maureen Geagan	Up to 1.5 hours/week
Cheryl Donovan	Up to 1.5 hours/week

Wilson Instruction – October 21, 2019 – June 25, 2020 (\$34.27/hour)

<u>Name</u>	<u>Hours</u>
Krista Zajesky	3 hours/week

Winter Coaches 2019-2020

<u>Position</u>	<u>Coach</u>	<u>Step</u>
Boys' Varsity Basketball	Graham Macbeth	Step 6
Boys' Varsity Basketball Assistant	Patrick Petty	Step 4
Boys' J.V. Basketball	OPEN	
Boys' Modified Basketball	OPEN	
Girls' Varsity Basketball	Doug Holden	Step 7
Girls' Varsity Basketball Assistant	Bryan Capitula	Step 5
Girls' J.V. Basketball	Jeff Muller	Step 1
Girls' Modified Basketball	Paige Natole	Step 2
Girls' Modified Basketball Vol. Asst.	Amanda Willey	n/a
Boys' Varsity Bowling	William Rucinski	Step 7
Girls' Varsity Bowling	John Dennis	Step 7 + Longevity \$1,585
Varsity Ice Hockey	Jim Archibald	(paid by Guilderland)
Boys' Varsity Swimming	Bill Mottola	Step 7 + Longevity \$1,585
Boys' Varsity Diving/Assistant	Kate Streeter	Step 7

Winter Coaches 2019-2020

Position	Coach	Step
Co-Ed Modified Swimming	Marc Vachon	Step 7 + Longevity \$273
Varsity Wrestling Coach	Brandon Guthrie	Step 7
Varsity Wrestling Coach	Ryan Mugits (.5)	Step 2
JV Wrestling	Nico Riccio	Step 5
Modified Wrestling	Jim Huggins	Step 7 + Longevity \$543
Modified Wrestling Assistant	Nick Baker	Step 2
Volunteer Wrestling Coach	Jefferson LaMountain	n/a
Volunteer Wrestling Coach	Sean Daley	n/a
Freshmen Cheer Head Coach	Bridget Conover	Step 6
Girls' Indoor Track Head Coach	Bill Sherman	Step 6
Girls' Indoor Track Assistant	Thomas Howley	Step 7
Boys' Indoor Track Head Coach	Jonathan Broderick	Step 7
Boys' Indoor Track Assistant	Benjamin Valentine	Step 2
Boys' Volleyball Head Coach	OPEN	
Indoor Volunteer Throws Coach	OPEN	n/a

C. Resignations

Rachel Hennet

Assignment:

P/T Teaching Assistant

Effective Date:

Close of business November 1, 2019

William Brown

Assignment:

Substitute Bus Aide

Effective Date:

Close of business October 18, 2019

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. BUSINESS/PERSONNEL #4

OCTOBER 21, 2019

TO: Board of Education

FROM: Shannon C. Shine, Superintendent

SUBJECT: Request for Approval to Enter into a Transportation Contract with Gateway Transportation for September 1, 2019 through June 30, 2020

BACKGROUND INFORMATION

Special Transportation services continue to be needed for a student attending an out of District placement.

EVALUATION/ANALYSIS

In 2018-19 the District partnered with Scotia-Glenville on a competitive bid for these services. As per state law there is an option to extend the bid for an additional year. Both districts have determined that the shared price for this service is reasonable and that extending the bid is in the best interests of the districts. The cost of these services is \$125.00 per day for each district.

RECOMMENDATION

That the Board of Education approve the extension of the 2018-19 Transportation Contract with Gateway Transportation at a total anticipated cost of \$125.00 per day and \$23,125.00 for the year.

SCS/CJR/ja

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. BUSINESS/PERSONNEL #3

OCTOBER 21, 2019

TO: Board of Education

FROM: Shannon C. Shine, Superintendent

SUBJECT: Request for Approval to Enter into a Transportation Contract with Northland Transportation for October 7, 2019 through June 30, 2020.

BACKGROUND INFORMATION

Special Transportation services are needed for a District student attending an out of District placement.

EVALUATION/ANALYSIS

Due to the driver shortage it is not possible for District employees to provide transportation for the student at this time. The District had previously entered into an Emergency Transportation Contract for this student to start the school year. By law these contracts can only run for a maximum of 31 calendar days. Due to the fact the District was still unable to find other transportation for the student during this period of time, the run needed to be competitively bid. Bids were received by the District on October 4, 2019. The sole responsible bidder was Northland Transportation with a daily rate of \$211.00/day and a total anticipated cost of \$33,338.00.

RECOMMENDATION

That the Board of Education approve the Transportation Contract for October 7, 2019 through June 30, 2020 with Northland Transportation for \$211.00 per day and an anticipated total cost of \$33,338.00 for the year.

SCS/CJR/ja

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. INSTRUCTION #3

OCTOBER 21, 2019

TO: Board of Education

FROM: Shannon C. Shine, Superintendent

SUBJECT: Request Approval for Mohonasen Varsity Wrestling Team Trip to Binghamton, NY on December 27-28, 2019 to Compete in the Windsor Christmas Tournament

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.

EVALUATION/ANALYSIS

The High School Athletic Director is requesting Board approval for the Mohonasen Varsity Wrestling Team to participate in the Windsor Christmas Tournament in Binghamton, New York on Friday and Saturday, December 27-28, 2019. They will be leaving on Friday, December 27th, 2019 and staying at the Double Tree by Hilton that night. Transportation will be provided by parents who will remain as chaperones throughout the trip. There are 6-8 athletes traveling on this trip and 2 coaches. The athletes will be absent from school on Friday. There will be no cost to the athletes. All expenses will be covered by the Mohonasen Wrestling Booster Club.

RECOMMENDATION

That the Board of Education approve the Mohonasen Varsity Wrestling trip to Binghamton, New York to participate in the Windsor Christmas Tournament on Friday and Saturday, December 27-28, 2019.

SCS/ja

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. INSTRUCTION #2

OCTOBER 21, 2019

TO: Board of Education

FROM: Shannon C. Shine, Superintendent

SUBJECT: Request Approval for Mohonasen Varsity Wrestling Team Trip to Loch Sheldrake, NY on January 10-11, 2020 to Compete in the Eastern States Classic

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.

EVALUATION/ANALYSIS

The High School Athletic Director is requesting Board approval for the Mohonasen Varsity Wrestling Team to participate in the Eastern States Classic in Loch Sheldrake, New York on Friday and Saturday, January 10-11, 2020. They will be leaving on Friday, January 10th, 2020 and staying at the Ramada Inn Hotel that night. Transportation will be provided by parents who will remain as chaperones throughout the trip. There are 2-3 athletes traveling on this trip and 2 coaches. The athletes will be absent from school on Friday. There will be no cost to the athletes. All expenses will be paid for by the Mohonasen Wrestling Booster Club.

RECOMMENDATION

That the Board of Education approve the Mohonasen Varsity Wrestling trip to Loch Sheldrach, New York to participate in the Eastern States Classic on Friday and Saturday, January 10-11, 2020.

SCS/ja