



# Mohonasen Central School District

*Minutes of 2020-2021 Organizational Meeting of the Board of Education  
 Tuesday, July 7, 2020  
 Mohonasen District Office Conference Room*

<p><b><u>Call to Order</u></b></p>	<p>The Public Session was called to order by the Assistant Superintendent for Business, Mr. Christopher Ruberti, at 6:04 PM. Mr. Ruberti requested those present to stand and join in the Pledge of Allegiance to the Flag.</p>
<p><b><u>Roll Call</u></b></p>	<p><b>Board Members Present:</b> <i>Wade Abbott, Lisa Gaglioti, Stacy MacTurk, Chad McFarland, Patrick Ryan and Pamela Young (Deborah Escobar joined remotely via the Google Meet)</i></p> <p><b>Administrators/Supervisors Present:</b> <i>Shannon Shine, Christopher Ruberti, Laurel Logan-King</i></p> <p><b>Others in Attendance:</b> <i>Bill Vacca, Jamie Dilbone and one member of the community</i></p>
<p><b><u>Organizational Business</u></b>  <i>Administration of Oath of Office</i></p>	<p><b>Administration of Oath of Faithful Performance of Office to Board Members Beginning New Term of Office</b></p> <p>Mr. Ruberti administered the Oath of Office to Mrs. Stacy MacTurk and Mrs. Lisa Gaglioti who were elected to three-year terms at the Annual Meeting in June.</p>
<p><i>Nomination for President of the Board</i></p>	<p><b>Election of Officers</b></p> <p><b>President of the Board: Education Law 1701, 2504, 2563</b></p> <p>Mr. Ruberti asked for nominations for the office of the President of the Board. Ms. Young nominated Mrs. Gaglioti. Mr. Abbott seconded the nomination. Since there were no other nominations for the office of President, Mrs. Gaglioti was unanimously elected President of the Board of Education.</p>
<p><i>Nomination for Vice President of the Board</i></p>	<p><b>Vice President: Education Law 1701, 2504</b></p> <p>Mr. Ruberti asked for nominations for the office of Vice President of the Board. Mrs. Gaglioti nominated Ms. Young. Mr. McFarland seconded the nomination. Since there were no other nominations for the office of Vice President, Ms. Young was unanimously elected Vice President of the Board of Education.</p> <p>Mrs. Gaglioti and Ms. Young were administered their oaths of office.</p> <p>Mrs. Gaglioti then conducted the remainder of the meeting.</p>
<p><b>APPOINTMENTS,        DESIGNATIONS,        AUTHORIZATIONS,        BONDING OF        PERSONNEL AND        OTHER ITEMS</b></p>	<p>MOTION made by Mr. Ryan, seconded by Ms. Young, that the Board of Education approve the following appointments, designations, authorizations, bonding of personnel, and other items for the 2020-2021 school year. After some brief discussions, the motion was passed unanimously, seven members present and voting.</p>

<p><i>Appointment of District Officers</i></p>	<table border="1"> <tr> <td colspan="2" data-bbox="477 212 1479 268"> <p><b>Appointment of District Officers – Effective July 1, 2020:</b></p> </td> </tr> <tr> <td data-bbox="477 268 959 306"> <p>District Clerk</p> </td> <td data-bbox="959 268 1479 306"> <p>Christopher Ruberti – no stipend</p> </td> </tr> <tr> <td data-bbox="477 306 959 344"> <p>District Treasurer</p> </td> <td data-bbox="959 306 1479 344"> <p>Tracey Freemantle - \$2,625</p> </td> </tr> <tr> <td data-bbox="477 344 959 382"> <p>Internal Claims Auditor</p> </td> <td data-bbox="959 344 1479 382"> <p>Susan Clouthier-Braiman - \$6,000 stipend</p> </td> </tr> <tr> <td data-bbox="477 382 959 420"> <p>Central Registrar</p> </td> <td data-bbox="959 382 1479 420"> <p>Vanessa Gannon – no stipend</p> </td> </tr> <tr> <td data-bbox="477 420 959 457"> <p>Secretary to the Board</p> </td> <td data-bbox="959 420 1479 457"> <p>Judy Andi - \$5,610 stipend</p> </td> </tr> <tr> <td data-bbox="477 457 959 495"> <p>Deputy District Clerk</p> </td> <td data-bbox="959 457 1479 495"> <p>Judy Andi – no stipend</p> </td> </tr> <tr> <td colspan="2" data-bbox="477 495 1479 590"> <p>Administration of Oath of Office to District Officers</p> </td> </tr> </table>	<p><b>Appointment of District Officers – Effective July 1, 2020:</b></p>		<p>District Clerk</p>	<p>Christopher Ruberti – no stipend</p>	<p>District Treasurer</p>	<p>Tracey Freemantle - \$2,625</p>	<p>Internal Claims Auditor</p>	<p>Susan Clouthier-Braiman - \$6,000 stipend</p>	<p>Central Registrar</p>	<p>Vanessa Gannon – no stipend</p>	<p>Secretary to the Board</p>	<p>Judy Andi - \$5,610 stipend</p>	<p>Deputy District Clerk</p>	<p>Judy Andi – no stipend</p>	<p>Administration of Oath of Office to District Officers</p>	
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<p><i>Appointment of School District Physician</i></p>	<p><b>Appointment of School District Physician</b>                  Appointed Dr. Warren Silverman of Access Compliance, LLC, 776A Watervliet-Shaker Road, Latham, NY 12110, as School District Physician from July 1, 2020 through June 30, 2021, with the fee for services not to exceed \$25,000.</p>																
<p><i>Appointment of Americans with Disabilities Act Officer</i></p>	<p><b>Appointment of Americans with Disabilities Act Officer</b>                  Appointed the Director of Special and Alternative Education as Americans with Disabilities Act Officer for the 2020-2021 school year at no additional compensation.</p>																
<p><i>Appointment of Section 504 Compliance Officer</i></p>	<p><b>Appointment of Section 504 Compliance Officer</b>                  Recommend the appointment of the Director of Special and Alternative Education as Section 504 Compliance Officer for the 2020-2021 school year.</p>																
<p><i>Appointment of Chairperson, Committee on Special Education</i></p>	<p><b>Appointment of Chairperson, Committee on Special Education</b>                  Recommend the appointment of the Director of Special and Alternative Education and School Psychologists as Chairpersons of the Committee on Special Education for the 2020-2021 school year.</p>																
<p><i>Appointment of Chairperson, Committee on Preschool Special Education</i></p>	<p><b>Appointment of Chairperson, Committee on Preschool Special Education</b>                  Recommend the appointment of the Bradt School Psychologist as Chairperson of the Committee on Preschool Special Education for the 2020-2021 school year. The Director of Special and Alternative Education for the 2020-2021 is appointed the Alternate Chairperson.</p>																
<p><i>Appointment of Committee on Special Education</i></p>	<p><b>Appointment of Committee on Special Education</b>                  Recommend the appointment of the following individuals to the Committee on Special Education for the 2020-2021 school year:</p> <ul style="list-style-type: none"> <li>○ Chairpersons: Director of Special and Alternative Education &amp; School Psychologists</li> <li>○ School Psychologist: As employed by the School District</li> <li>○ Special Education Teacher</li> <li>○ General Education Teacher</li> <li>○ School Physician: If specifically requested in writing by the parent or by a member of the school at least 72 hours prior to the meeting</li> <li>○ Parent Member(s): As appointed by resolution of the Board of Education for the 2020-2021 school year. If specifically</li> </ul>																

	<p>requested in writing by the parent or a member of the school at least 72 hours prior to the meeting.</p> <ul style="list-style-type: none"> <li>○ Parent(s) of the Child</li> <li>○ Student with the Disability: When Appropriate (20U.S.C. &amp; 1414(d)(1)(B))</li> <li>○ Other Individuals: Other individuals with knowledge or special expertise regarding the child, including related services personnel (at discretion of the parent or district).</li> </ul>
<p><i>Appointment of Committee on Special Education Sub-Committee</i></p>	<p><b>Appointment of Committee on Special Education Sub-Committee</b>          Recommend the appointment of the following individuals to the Committee on Special Education Sub-Committee for the 2020-2021 school year:</p> <ul style="list-style-type: none"> <li>○ Chairperson: Director of Special Education &amp; School Psychologists</li> <li>○ Special Education Teacher</li> <li>○ General Education Teacher</li> <li>○ Parent(s) of the Child</li> <li>○ Student with the Disability: When Appropriate (20U.S.C. &amp; 1414(d)(1)(B))</li> <li>○ School Psychologist: As employed by the School District, as requested</li> <li>○ Other Individuals: Other individuals with knowledge or special expertise regarding the child, including related services personnel (at discretion of the parent or district)</li> </ul>
<p><i>Appointment of Committee on PreSchool Special Education</i></p>	<p><b>Appointment of Committee on Preschool Special Education</b>          Recommend the appointment of the following individuals to the Committee on PreSchool Special Education for the 2020-2021 school year:</p> <ul style="list-style-type: none"> <li>○ Chairperson: Bradt School Psychologist</li> <li>○ Alternate Chairperson: Director of Special and Alternative Education</li> <li>○ Special Education Teacher</li> <li>○ General Education Teacher: If the child is, or may be, participating in the regular education environment</li> <li>○ Parent Member: As appointed by resolution of the Board of Education for the 2020-2021 school year. If specifically requested in writing by the parent or a member of the school at least 72 hours prior to the meeting.</li> <li>○ Parent(s) of the Child</li> <li>○ Municipality Representative: A representative of the municipality of the preschool child’s residence, provided that the attendance of the appointee of the municipality shall not be required for a quorum.</li> <li>○ Other Individuals: Other individuals with knowledge or special expertise regarding the child, (at the discretion of the parent or agency). For a child in transition from early intervention programs and services, at the request of the parent, the appropriate professional designated by the agency which is charged with responsibility for the child.</li> </ul>

<p><i>Appointment of Section 504 Committee</i></p>	<p><b>Appointment of Section 504 Committee</b>                  Recommend the appointment of the following individuals to the Section 504 Committee for the 2020-2021 school year:</p> <ul style="list-style-type: none"> <li>○ Chairperson: Academic Administrator</li> <li>○ Classroom Teacher: Student’s classroom teacher and/or service provider</li> <li>○ Student with the Disability: When Appropriate</li> <li>○ Parent(s) of the Child</li> <li>○ Other: Other individuals with knowledge or special expertise regarding the child (at discretion of the parent or district)</li> </ul>
<p><i>Appointment of CSE/CPSE Parent Member(s)</i></p>	<p><b>Appointment of CSE/CPSE Parent Member(s)</b>                  Recommend the appointment of the parents/guardians of the following individuals as Parent Members of the Committee for Special Education/ Committee for Preschool Special Education for the 2020-2021 school year, at no stipend:</p> <ul style="list-style-type: none"> <li>○ 5584408</li> <li>○ 5581405</li> <li>○ 5580562</li> <li>○ 5581998</li> <li>○ 5580149</li> </ul>
<p><i>Appointment of Independent Evaluators</i></p>	<p><b>Appointment of Independent Evaluators</b>                  Recommend the appointment of the following Independent Evaluators:</p> <ul style="list-style-type: none"> <li>○ Dr. Laura Assaf; Capital Psychology</li> <li>○ Dr. Gina Cosgrove; Chelsea Place Psychological Services</li> <li>○ Dr. Alan Barnett</li> <li>○ Dr. Melinda Tanzman; Child Research and Study Center</li> <li>○ Dr. Andrew Hess</li> <li>○ Dr. Andrew Lebarge, Children’s Neuropsychological Services</li> <li>○ Dr. Paula Zuffante, Children’s Neuropsychological Services</li> </ul> <p>After completing an evaluation by district personnel and upon receipt of a letter requesting an independent evaluation, the district will underwrite the cost up to the amount of \$2,000.00.</p>
<p><i>Appointment of General Legal/Litigation/Labor Relations Counsel</i></p>	<p><b>Appointment of General Legal/Litigation/Labor Relations Counsel</b>                  Appointed the attorney firm of Girvin and Ferlazzo, P.C., 20 Corporate Woods Boulevard, Albany, NY 12211 to the position of General Legal/Litigation/Labor Relations Counsel from July 1, 2020 through June 30, 2021, at an hourly rate of \$175 for all non-litigation matters and \$190 per hour for all litigation matters.</p>
<p><i>Appointment of General Legal/Litigation/Labor Relations Counsel</i></p>	<p><b>Appointment of General Legal/Litigation/Labor Relations Counsel</b>                  Appointed the attorney firm of Honeywell Law Firm, PLLC, 111 Winners Circle, Suite 200, Albany, NY 12205, to provide general legal counsel from July 1, 2020 through June 30, 2021 at an hourly rate of \$180 and \$200 per hour for all legal services related to capital construction projects, litigations and hearings.</p>

<i>Appointment of Bond Counsel</i>	<b>Appointment of Bond Counsel</b> Appointed the attorney firm of Barclay Damon LLP, 80 State Street, Albany, NY 12207, to provide bond counsel from July 1, 2020 through June 30, 2021 at a rate of between \$.50 and \$1.50 per thousand dollars of bonds issued.								
<i>Appointment of Counsel for Tax Certiorari</i>	<b>Appointment of Counsel for Tax Certiorari</b> Appointed the attorney firm of Tabner, Ryan & Keniry, 18 Corporate Woods Boulevard, Albany, NY 12211, to provide legal services pertaining to tax certiorari during the school year of July 1, 2020 through June 30, 2021, at an hourly rate of \$150.								
<i>Appointment of School Attendance Officers</i>	<b>Appointment of School Attendance Officers</b> Recommend the appointment of the following individuals to serve as School Attendance Officers during the 2020-2021 school year:  <table style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding-right: 20px;">Bradt School</td> <td>Alma DiCocco</td> </tr> <tr> <td>Pinewood School</td> <td>Ronni Edwards</td> </tr> <tr> <td>Draper Middle School</td> <td>Kendra DiSorbo</td> </tr> <tr> <td>High School</td> <td>Karen Konrad</td> </tr> </table>	Bradt School	Alma DiCocco	Pinewood School	Ronni Edwards	Draper Middle School	Kendra DiSorbo	High School	Karen Konrad
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Draper Middle School	Kendra DiSorbo								
High School	Karen Konrad								
<i>Appointment of Independent Auditor</i>	<b>Appointment of Independent Auditor</b> Appointed the public accounting firm of Raymond G. Preusser, CPA, P.C., PO Box 538, Claverack, NY 12513, to provide independent auditor services during the school year of July 1, 2020 through June 30, 2021, for a base cost of \$17,000.								
<i>Appointment of Internal Auditor</i>	<b>Appointment of Internal Auditor</b> Recommend the appointment of Questar III for Internal Auditing Services for the school year of July 1, 2020 through June 30, 2021 at a cost of \$8,955/year.								
<i>Appointment of Tax Collectors</i>	<b>Appointment of Tax Collectors</b> Recommend the appointment of the receiver of taxes of the Town of Rotterdam, Schenectady County, and the towns of Colonie and Guilderland, Albany County, as the School District Tax Collectors for the school year of July 1, 2020 through June 30, 2021.								
<i>District Representative for Public Law 874 (Federal Government Impact Aid)</i>	<b>District Representative for Public Law 874 (Federal Government Impact Aid)</b> Recommend that the Assistant Superintendent for Business be designated district representative for Public Law 874 during 2020-2021.								
<i>Designation of School District Newspaper</i>	<b>Designation of School District Newspaper</b> Recommend that the Schenectady Daily Gazette be designated official school district newspapers during 2020-2021.								
<i>Authorization of Representative for All Federal Funds</i>	<b>Authorization of Representative for All Federal Funds</b> Recommend that the Superintendent of Schools be designated as the authorized representative for the purpose of filing applications for grants under all Federal funds.								

<i>Authorization of Approvals for Attendance at Conferences and Seminars</i>	<b>Authorization of Approvals for Attendance at Conferences and Seminars</b> Recommend that the Superintendent of Schools be designated as the authorized representative for the approval of attendance at conferences and seminars.
<i>Authorization of Hearing Officer to Conduct Student Disciplinary Hearings</i>	<b>Authorization of Hearing Officer to Conduct Student Disciplinary Hearings</b> Authorized the following individuals be appointed to conduct student disciplinary hearings per Education Law Section 3214: Deborah Kavanaugh, Tasha Anderson and Laurel Logan-King.
<i>Authorization to Invest</i>	<b>Authorization to Invest</b> Authorized the Assistant Superintendent for Business be authorized to invest General Fund monies not immediately needed, in amounts not to exceed \$4,000,000 in accordance with Section 165 of the Local Finance Law.
<i>Single Signature Authorization</i>	<b>Single Signature Authorization</b> Authorized the School District Treasurer to sign school disbursements in accordance with Education Law and the use of a digital facsimile signature device for the signing of checks for all funds. In the absence of the District Treasurer, the Superintendent and Assistant Superintendent for Business are also authorized to sign checks.
<i>Establish Dates, Time and Place for Special and Regular Monthly Board Meetings for the 2020-2021 School Year</i>	<b>Establish Dates, Time and Place for Special and Regular Monthly Board Meetings for the 2020-2021 School Year</b> Established the following meeting dates for the 2020-2021 school year:

	<b>Organizational Meeting – July 7, 2020, 6:00 PM</b>	
	<b>Business Meeting – August 17, 2020, 6:00 PM</b>	
	<b>Instructional Presentations 7:00 PM <i>in HS/LGI unless otherwise designated</i></b>	<b>Business Meetings 7:00 PM <i>in HS/LGI unless otherwise designated</i></b>
	September 14, 2020	September 28, 2020
	October 5, 2020	October 19, 2020
	November 2, 2020	November 16, 2020
	December 7, 2020	
	January 11, 2021	January 25, 2021
	February 8, 2021	February 22, 2021
	March 8, 2021	March 22, 2021
	April 12, 2021	Wednesday, April 21, 2021
	May 10, 2021	May 18, 2021 (Annual Budget Vote)
	June 7, 2021	June 21, 2021

	<b>Organizational Meeting</b>
	July 6, 2021 – 6:00 PM (Tuesday)
	<b>Business Meeting</b>
	August 16, 2021 – 6:00 PM

<i>Central Treasurer/ Extra-Classroom Activities Accounts</i>	<b>Central Treasurer/Extra-Classroom Activities Accounts</b> Appointed Danielle Hunt as the Central Treasurer/Student Activities Account from July 1, 2020 through June 30, 2021. The stipend is \$2,950.
<i>District Residency Investigators</i>	<b>District Residency Investigators</b> Designated Patricia Mahar and Thomas Culbert as the District Residency Investigators at an hourly rate of \$27.50/hour.
<i>Records Access Officer</i>	<b>Records Access Officer</b> Designated Tracey Freemantle as the District Records Access Officer. The stipend is \$750.
<i>Appointment of Medicaid Compliance Officer</i>	<b>Appointment of Medicaid Compliance Officer</b> Designated the Director of Special & Alternative Education as the Medicaid Compliance Officer.
<i>Records Management Officer</i>	<b>Records Management Officer</b> Designated Tracey Freemantle as the District Records Management Officer. The stipend is \$750.
<i>HIPAA Compliance Officer</i>	<b>HIPAA Compliance Officer</b> Designated Tracey Freemantle as the HIPAA Compliance Officer. The stipend is \$500.
<i>Title IX Officer – Sexual Harassment Complaint Investigations</i>	<b>Title IX Officer – Sexual Harassment Complaint Investigation</b> Designated Sara Lewis and Chris Ruberti as the Title IX Officers - Sexual harassment complaint investigations.
<i>Designation of Home School Liaison</i>	<b>Designation of Home School Liaison</b> Designated the Assistant Superintendent for Curriculum and Instruction as Home School Liaison.
<i>Designation of Data Protection Officer</i>	<b>Designation of Data Protection Officer</b> Designated Laurel Logan-King as the Data Protection Officer.
<i>Foster Care Point of Contact</i>	<b>Foster Care Point of Contact</b> Approved Christopher Ruberti as Foster Care Point of Contact for the District.
<i>Purchasing Agent</i>	<b>Purchasing Agent</b> Designated the Assistant Superintendent for Business as the District Purchasing Agent.
<i>Asbestos Designee</i>	<b>Asbestos Designee</b> Appointed the Director of Facilities as the District Asbestos Designee.

<i>Integrated Pest Management (IPM) Coordinator</i>	<b>Integrated Pest Management (IPM) Coordinator</b> Appointed the Director of Facilities as the Integrated Pest Management (IPM) Coordinator.		
<i>Appointment of School Pesticide Representative</i>	<b>School Pesticide Representative</b> Appointed the Director of Facilities be appointed the School Pesticide Representative.		
<i>Appointment of Designated Educational Official</i>	<b>Designated Educational Official</b> Appointed the Superintendent of Schools as the Designated Educational Official (DEO) to receive court notification regarding a student’s sentence/adjudication in certain criminal cases and juvenile delinquency proceedings.		
<i>Payroll Certifier</i>	<b>Payroll Certifier</b> Approved the recommendation that the Superintendent of Schools be authorized to certify payrolls.		
<i>Designation of Official Depositories for School Funds</i>	<b>Designation of Official Depositories for School Funds</b> Designated the following financial institutions as official depositories for school district funds:		
	Key Bank		
	J.P. Morgan Chase		
	National Bank of Coxsackie		
	New York Liquid Asset Fund (NYLAF)		
	Heartland Financial USA, Inc. (and its subsidiary, Dubuque Bank & Trust Company)		
	NYCLASS (New York Cooperative Liquid Asset Securities System)		
	Greene County Commercial Bank		
<i>Appointment of the Extra Classroom Activities Chief Faculty Advisor</i>	<b>Appointment of the Extra Classroom Activities Chief Faculty Advisor</b> The building principals were each designated as the Extra Classroom Activities Chief Faculty Advisor.		
<i>Appointment of the Dignity Act Coordinator</i>	<b>Appointment of the Dignity Act Coordinator</b> Each principal was designated as the Dignity Act Coordinator for their building.		
<i>Appointment of the Chemical Hygiene Officer</i>	<b>Appointment of the Chemical Hygiene Officer</b> Designated the Academic Administrator for Science and Math be appointed as the Chemical Hygiene Officer.		
<i>Appointment of the Chief Emergency Officer</i>	<b>Appointment of the Chief Emergency Officer</b> Designated the Assistant Superintendent for Business as the Chief Emergency Officer.		
<i>Petty Cash Authorization</i>	<b>Petty Cash Authorization</b> Established the following petty cash accounts for the period of July 1, 2020 through June 30, 2021:		
	<b>Location</b>	<b>Financial Custodian</b>	<b>Amount</b>
	Senior High School	Principal	\$100



	Draper Middle School	Principal	\$100
	Pinewood Elementary	Principal	\$100
	Bradt Primary School	Principal	\$100
	Business Office	Supervisor of Accounting/Finance	\$100
	Transportation Department	Transportation Supervisor	\$100
	Food Service Department	Food Service Supervisor	\$100
	Center for Advanced Technology	Principal	\$100
<i>Census Enumerator</i>	<p><b>Census Enumerator</b>          Approved the recommendation that Alma DiCocco serve as the census enumerator for the school district during the 2020-2021 school year, performing said duties in accordance with Education Law 3242. <i>(A total allocation of \$2,500 has been earmarked for the provision of said services by the enumerator and the census takers, and to purchase supplies.)</i></p>		
<i>Bonding</i>	<p><b>Bonding</b>          Recommend the use of a Faithful Performance Blanket Bond in lieu of specific official undertakings for all persons and positions required by law or regulation to be bonded, in accordance with Public Officers Law, Section 11 and Commissioner's Regulation 170.2.</p>		
<i>Budget Transfers</i>	<p><b>Budget Transfers</b>          Recommend that the Superintendent of Schools (Chief School Officer) be authorized to approve budget transfers, in accordance with Commissioner's Regulation 170.2 and other relevant laws and regulations.</p>		
<i>Mileage Reimbursement Rate</i>	<p><b>Mileage Reimbursement Rate</b>          Approved the rate for reimbursement of claims for business use of personal vehicles be established at 57.5 cents per mile for the 2020-2021 school year.</p>		
<i>Re-Adoption of Policy Manual</i>	<p><b>Re-adoption of Policy Manual</b>          Approved the recommendation that the existing policies of the Board of Education be re-adopted until the same are amended or rescinded.</p>		
<i>Re-Adoption of Board Policy #5220 – District Investments</i>	<p><b>Re-adoption of Board Policy #5220 – District Investments</b>          Approved the recommendation that Board Policy #5220 - District Investments be re-adopted for the 2020-2021 school year or until the same is amended.</p>		
<i>Re-Adoption of Board Policy #5410 - Purchasing</i>	<p><b>Re-adoption of Board Policy #5410 – Purchasing</b>          Approved the recommendation that Board Policy #5410 – Purchasing be re-adopted for the 2020-2021 school year or until the same is amended.</p>		
<i>Workers' Compensation Trust</i>	<p><b>Workers' Compensation Trust</b>          Designated the Assistant Superintendent for Business to represent the Mohonasen Central School District as its Trustee under the Self-Insurance Plan for Workers' Compensation, the New York State Public Schools Statewide Workers' Compensation</p>		

	Trust, and that the Superintendent be and hereby is designated to serve as alternate Trustee under the Plan for the 2020-2021 school year.
<i>Capital Area Schools Health Insurance Consortium (CASHIC)</i>	<b>Capital Area Schools Health Insurance Consortium (CASHIC)</b> Approved the recommendation that the Assistant Superintendent for Business serve as Trustee to represent the Mohonasen Central School District in the Capital Area Schools Health Consortium for the 2020-2021 school year and the Superintendent be and hereby is designated to serve as alternate Trustee under the plan for the 2020-2021 school year.
<b>MISCELLANEOUS ITEMS</b>	<b>MISCELLANEOUS ITEMS</b> The following miscellaneous items for the 2020-2021 school year were decided:
<i>CAPSBA Delegate and Alternate</i>	<b>Selection of Capital District School Boards Association Delegate and Alternate</b> Approved the selection of Mr. Ryan as the Capital District School Board Association delegate and Ms. Young as the alternate.
<i>Audit Committee Members</i>	<b>Selection of Audit Committee Members</b> Approved the selection of Mr. Ryan, Mr. Abbott, and Mrs. Gaglioti as Audit Committee Members.
<i>Annual Convention Voting Delegate</i>	<b>Selection of NYSSBA's Annual Convention Voting Delegate</b> Approved the selection of Ms. Young as Voting Delegate and Mrs. MacTurk as the alternate at NYSSBA's 2020 Annual Convention.
<i>School Board Policy Members</i>	<b>Selection of 2020-2021 School Board Policy Members</b> Approved the selection of Ms. Young, Mrs. MacTurk, and Mr. McFarland as the School Board Policy members for 2020-2021.
	MOTION made by Ms. Young, seconded by Mr. Abbott, that the Board of Education approve the roles as performed above. The motion was passed unanimously, seven members present and voting.
<b><u>Communications – Superintendent</u></b>	Mr. Shine reported that Districtwide Safety School Plan must be completed by September 1, 2020. The plan will be available on the Mohonasen website beginning July 15 <sup>th</sup> and the vote to approve it will take place on August 17 <sup>th</sup> .  Mr. Shine informed the Board that he will be convening a committee on school reopening. The committee will consist of faculty, staff, administrators, parents and students.
<b><u>Communications – Board of Education</u></b>	Ms. Young expressed her appreciation of the graduation ceremony at the Jericho Drive-in.  Mr. Abbott questioned if federal grants available to Mohonasen. Mr. Shine informed him that they were watching available funding and tracking COVID-19 related expenses.
<b><u>Old Business</u></b>	<b>Request for Approval of Second Reading and Adoption of Board Policies</b>

	<p>MOTION made by Mrs. MacTurk, seconded by Mrs. Escobar that the Board of Education approve the second reading and adoption of Board Policies:</p> <ul style="list-style-type: none"> <li>#5681 School Safety Plans</li> <li>#6215 Probation and Tenure</li> <li>#7240 Student Records: Access and Challenge</li> <li>#7511 Immunization of Students</li> <li>#7370 District Wide Code of Conduct</li> </ul>
<p><b><u>New Business - Instruction</u></b>  <i>Special Education on Pre-School Special Education Recommendations and Student Placements</i></p>	<p><b>Approval and Arrangement of Committee on Special Education and Committee on Pre-School Special Education Recommendations and Student Placements</b></p> <p>MOTION made by Mr. Ryan, seconded by Ms. Young, that the Board of Education approve and arrange for the recommendations of the Committee on Special Education and the Committee on Pre-School Special Education for meetings held on June 22 and June 29, 2020. The motion was passed unanimously, seven members present and voting.</p>
<p><b><i>Business/Personnel</i></b>  <i>Approval of Amendment and Extension to Contract of Superintendent of Schools</i></p>	<p><b>Approval of Amendment and Extension to Contract of Superintendent of Schools</b></p> <p>MOTION made by Mr. McFarland, seconded by Ms. Young, that the Board of Education approve the following resolution:</p> <p>BE IT RESOLVED that the Board of Education of the Mohonasen Central School District hereby extends the employment of Shannon Shine as Superintendent of Schools to June 30, 2025, approves the amendment to his employment agreement dated July 7, 2020, authorizes the Board President to execute said amendment, setting forth the revised terms and conditions of his employment and approves the payment of money provided therein. The motion was passed unanimously, seven members present and voting.</p>
<p><i>Administration of Oath of Office – Superintendent Shine</i></p>	<p>Mr. Ruberti administered the Oath of Office to Mr. Shine.</p>
<p><i>Authorization to Enter into an Agreement with CDB Connections</i></p>	<p><b>Request Authorization to Enter into an Agreement with CDB Connections for Summer 2020 and the 2020-2021 School Year</b></p> <p>MOTION made by Mr. McFarland, and seconded by Mr. Abbott, that the Board of Education enter into an agreement with CDB Connections to provide special education and related services to district resident students if necessary during the summer of 2020 and the 2020-2021 school year at a rate of fifty-seven dollars (\$57) per half hour for individual sessions, thirty-six dollars and fifty cents (\$36.50) per half hour per child for group sessions, and supplemental evaluations at \$325 per evaluation. The motion was passed unanimously, seven members present and voting.</p>
<p><i>Approval to Enter into an Agreement with St. Catherine’s Center for Children</i></p>	<p><b>Request for Approval to Enter into an Agreement with St. Catherine’s Center for Children for Educational Services for Summer 2020</b></p> <p>MOTION made by Mr. Ryan, and seconded by Mrs. MacTurk, that the Board of Education enter into an agreement with St. Catherine’s Center for Children to provide special education and related services to district resident students during the 2020 extended school year at a total rate of \$2,954.00 per student. The motion was passed unanimously, seven members present and voting.</p>

<p><i>Approval of Contract with Wildwood School</i></p>	<p><b>Request for Approval of Contract with Wildwood School for the Summer 2020 and 2020-2021 School Year</b>                  MOTION made by Ms. Young, and seconded by Mr. McFarland, that the Board of Education enter into an agreement with Wildwood School for the period of July 7, 2020 through August 17, 2020 at a rate of \$9,348 per student and also a contract with Wildwood School for the period of September 9, 2020 through June 25, 2020 at a rate of \$56,088 per student. The motion was passed unanimously, seven members present and voting.</p>
<p><i>Approval of Contract with Center for Disability Services/Langan School</i></p>	<p><b>Request for Approval of Contract with Center for Disability Services/Langan School for the 2020 Summer Program and the 2020-2021 School Year</b>                  MOTION made by Mrs. MacTurk, and seconded by Mr. Ryan, that the Board of Education approve a contract with the Center for Disability Services/Langan School for the Summer 2020 Program at a rate of \$8,095.00 per student and for the 2020-2021 School Year at a rate of \$48,839.00 per student. The motion was passed unanimously, seven members present and voting.</p>
<p><i>Approval of Contract with Oak Hill School</i></p>	<p><b>Request for Approval of Contract with Oak Hill School from September 1, 2020 through June 30, 2021</b>                  MOTION made by Mr. Abbott, and seconded by Mr. McFarland, that the Board of Education approve a contract with Oak Hill School for the period of September 1, 2020 through June 30, 2021 for a total of \$32,782.00 per student for the school year, plus additional fees if needed for a 1:1 aide during the school year. The motion was passed unanimously, seven members present and voting.</p>
<p><i>Approval of Agreement with Learner-Centered Initiatives</i></p>	<p><b>Request for Approval of Agreement with Learner-Centered Initiatives</b>                  MOTION made by Mrs. MacTurk, and seconded by Ms. Young, that the Board of Education approve an agreement with Learner-Centered Initiatives to provide interdisciplinary consultant services to the Mohonasen Central School District at total compensation of \$14,950 for all services provided for the period of August 3, 2020 – February 2021. The motion was passed unanimously, seven members present and voting.</p>
<p><i>Approval of Agreement with LearnWell for Educational Tutoring Services</i></p>	<p><b>Request for Approval of Agreement with LearnWell for Educational Tutoring Services</b>                  MOTION made by Mr. Ryan, and seconded by Mr. Abbott, that the Board of Education approve an agreement with Inquiry Learning, Inq. to provide educational tutoring services to the Mohonasen Central School District for all services provided for the period of July 1, 2020 – June 30, 2021. LearnWell will be compensated at a rate of \$59.00 per hour. The motion was passed unanimously, seven members present and voting.</p>

*Approval of Substitute Rates*

**Request Approval of Substitute Rates Not Covered by Substitute Teachers Contract**

MOTION made by Mr. Ryan, seconded by Mrs. MacTurk, that the Board of Education approve the following substitute rates, effective July 1, 2020 until otherwise approved by the Board of Education:

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

	Position	Starting Rate for 2020-2021	Current Substitute Rates (from 19-20)	Recommended Substitute Rates 2020-21 & beyond
	Typist	\$14.91	\$13.80	\$13.90

	<b>Account Clerk</b>	\$14.91	\$13.80	\$13.90
	<b>IPS I</b>	\$14.91	\$13.80	\$13.90
	<b>Mail Clerk</b>	\$14.16	\$12.70	\$12.80
	<b>Monitor</b>	\$15.43	\$13.90	\$14.00
	<b>Cleaner</b>	\$12.50	\$11.80	\$12.50
	<b>Custodian</b>	\$16.40	\$14.40	\$14.50
	<b>Cook</b>	\$12.50	\$11.80	\$12.50
	<b>Aides-Bus/Teacher/Clerical</b>	\$12.50	\$11.80	\$12.50
	<b>FSH</b>	\$12.50	\$11.80	\$12.50
	<b>Bus Driver</b>	\$17.84	\$16.75	\$17.00
	<b>Motor Vehicle Operator</b>	\$12.50	\$11.80	\$12.50
	<b>Messenger (MEO Light)</b>	\$12.50	\$11.80	\$12.50
	<b>Mechanic</b>	\$17.90	\$16.15	\$16.25
	<b>Groundsman/Maint. Mech.</b>	\$16.41	\$14.40	\$14.50
	<b>Health Office Assistant</b>	\$16.53	\$15.00	\$15.25
	<b>Nurse</b>	\$21.65	\$19.75	\$20.00
	<b>Attendance Clerk</b>	\$13.82	\$12.10	\$12.50
	<b>Teacher Assistant</b>	\$13.65	\$12.40	\$12.50

*Request Approval to Provide Free Breakfast and Lunch for Five Days for Kindergarten Students at Bradt*

**Request Approval to Provide Free Breakfast and Lunch for Five Days for Kindergarten Students at Bradt Elementary School during the Month of September as they transition into school**

MOTION made by Ms. Young, seconded by Mr. Abbott, that the Board of Education provide free breakfast and lunch to the Kindergarten students at Bradt Elementary school for the first five days at the beginning of the school year. The motion was passed unanimously, seven members present and voting.

<p><i>Approval of Budget Reappropriation – Mohon Masque</i></p>	<p><b>Request for Approval of Budget Reappropriation – Mohon Masque</b>                  MOTION made by Mr. Ryan, seconded by Mrs. MacTurk, that the Board of Education amend the 2019-2020 budget as follows:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 40px;">Increase A2770.1</td> <td style="padding-left: 40px;">Unclassified Receipts – Fall</td> <td style="text-align: right;">\$4,507.65</td> </tr> <tr> <td style="padding-left: 40px;">Increase A2770.7</td> <td style="padding-left: 40px;">Unclassified Receipts – Winter</td> <td style="text-align: right;">\$4,141.19</td> </tr> <tr> <td style="padding-left: 40px;">Increase A2110.459</td> <td style="padding-left: 40px;">Drama Expenditures</td> <td style="text-align: right;">\$2,348.84</td> </tr> <tr> <td style="padding-left: 40px;">Increase A2110.159</td> <td style="padding-left: 40px;">Salaries/Instruct. Drama</td> <td style="text-align: right;">\$6,300.00</td> </tr> </table> <p>The motion passed unanimously, seven members present and voting.</p>	Increase A2770.1	Unclassified Receipts – Fall	\$4,507.65	Increase A2770.7	Unclassified Receipts – Winter	\$4,141.19	Increase A2110.459	Drama Expenditures	\$2,348.84	Increase A2110.159	Salaries/Instruct. Drama	\$6,300.00
Increase A2770.1	Unclassified Receipts – Fall	\$4,507.65											
Increase A2770.7	Unclassified Receipts – Winter	\$4,141.19											
Increase A2110.459	Drama Expenditures	\$2,348.84											
Increase A2110.159	Salaries/Instruct. Drama	\$6,300.00											
<p><i>Approval of School Lunch Prices</i></p>	<p><b>Request Approval of School Lunch Prices</b>                  MOTION made by Mrs. MacTurk, seconded by Mr. McFarland, that the Board of</p>												

	<p>Education approve the following student meal prices:</p> <table border="1" data-bbox="493 201 1118 453"> <tr> <td>Milk – All Buildings</td> <td>\$ .50</td> </tr> <tr> <td>Breakfast – Bradt/Pinewood</td> <td>\$1.00</td> </tr> <tr> <td>Breakfast – Draper</td> <td>\$1.50</td> </tr> <tr> <td>Breakfast – High School</td> <td>\$1.75</td> </tr> <tr> <td>Lunch – Bradt/Pinewood</td> <td>\$3.00</td> </tr> <tr> <td>Lunch - Draper/HS</td> <td>\$3.25</td> </tr> </table> <p>After some discussion the motion was passed unanimously, seven members present and voting.</p>	Milk – All Buildings	\$ .50	Breakfast – Bradt/Pinewood	\$1.00	Breakfast – Draper	\$1.50	Breakfast – High School	\$1.75	Lunch – Bradt/Pinewood	\$3.00	Lunch - Draper/HS	\$3.25
Milk – All Buildings	\$ .50												
Breakfast – Bradt/Pinewood	\$1.00												
Breakfast – Draper	\$1.50												
Breakfast – High School	\$1.75												
Lunch – Bradt/Pinewood	\$3.00												
Lunch - Draper/HS	\$3.25												
<p><i>Approval of Adoption of Policy Statement for Free and Reduced Price Meals or Free Milk</i></p>	<p><b>Request Adoption of Policy Statement for Free and Reduced Price Meals or Free Milk</b>                  MOTION made by Mr. Ryan, seconded by Mrs. MacTurk, that the Board of Education adopt the policy statement for free and reduced-price meals or free milk. The motion was passed unanimously, seven members present and voting.</p>												
<p><i>Approval for Hearing Officers for 2019-2020</i></p>	<p><b>Request Approval for Authorizing Appointment of Hearing Officers for the 2019-2020 School Year</b>                  MOTION made by Mr. Ryan, seconded by Mr. Abbott, that the Board of Education approve the following resolution authorizing the appointment of the next available hearing officer:                  BE IT RESOLVED, that the Board of Education of the Mohonasen Central School District hereby authorizes and directs the administrator responsible for special education programs, in the event a special education impartial hearing is requested, to make a selection from the approved list of Impartial Hearing Officers (IHOs) on a rotational basis beginning with the first name appearing after the IHO who last served, or in the event no hearing officer on the list has served, beginning with the first name appearing on such list.</p> <p>The administrator responsible for special education programs shall establish and maintain a list of names and resumes of all impartial hearing officers who are (i) certified by the Commissioner of Education pursuant to Section 200.1(x)(2) of the Regulations of the Commissioner of Education (ii) available to serve in the District in hearings conducted pursuant to Education Law Section 4404(1) and the IDEA and (iii) who have agreed to the terms and conditions of such appointments as set forth herein.</p> <p>If the administrator responsible for special education programs is unavailable, selection shall be made by a person designated by the Superintendent. The administrator responsible for special education programs, or the designated person, shall confirm with the prospective IHO the terms and conditions in the District policy on compensation and reimbursement of expenses for hearing-related activities. Should the IHO decline appointment, or if the impartial hearing officer fails to respond or is unreachable within 24 hours, the administrator responsible for special education programs or a designee shall offer appointment to each successive hearing officer whose name appears on the list until such appointment, pursuant to the terms of the District’s policy attendant thereto, is accepted.</p>												

Be it further resolved that the Board of Education hereby appoints, authorizes and designates the President of the Board of Education or the Vice President of the Board of Education to immediately appoint the specific individual who agrees to serve as IHO.  
The motion was passed unanimously, seven members present and voting.

**Approved Minutes** MOTION made by Mr. Abbott, seconded by Mrs. MacTurk, that the Board of Education approve the minutes of June 22, 2020. The motion was passed unanimously, seven members present and voting.

**Approved Bids**  
*Custodial Supplies/Service Contracts*

Request for Approval of Custodial Supplies/Service Contracts  
MOTION made by Mr. McFarland, seconded by Mrs. MacTurk , that the Board of Education award contracts to furnish supplies for the 2020-2021 school year to the lowest bidder meeting specifications as noted below:

Light Bulbs	Estimated Total:
Wolberg Electric	\$9,032.50
<b>TOTAL</b>	<b>\$9,032.50</b>
Cleaning Products	Estimated Total
Hill & Markes	\$5,345.89
RH Crown	\$10,343.00
Interboro	\$3,992.00
EA Morse	\$380.00
<b>TOTAL</b>	<b>\$20,060.89</b>

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.

<b>Appointments</b>	Shannon Shine, Superintendent of Schools 2020-2021 Salary - \$167,165 plus benefits as stipulated
	Laurel Logan-King Assistant Superintendent for Curriculum & Instruction 2020-2021 Salary - \$132,368 plus benefits as stipulated
	Christopher Ruberti, Assistant Superintendent for Business 2020-2021 Salary - \$132,368 plus benefits as stipulated

Danielle Zabelicky  
Appointment: Long Term Substitute  
Assignment: Elementary Education  
Date of September 3, 2020  
Commencement:  
Expiration Date: December 16, 2020  
Certification Status: Early Childhood Education B-Grade 2 Initial Certificate,  
 Childhood Education Grades 1-6 Initial Certificate  
Salary: Step 2 plus Graduate Credits

Erica Toth  
Appointment: Long Term Substitute  
Assignment: Special Education  
Date of September 1, 2020  
Commencement:  
Expiration Date: TBD  
Certification Special Education Permanent  
Status:  
Salary: Step 1 plus Graduate Credits

Kevin Hart  
Assignment: Pool Maintenance  
Effective Date: July 1, 2020 – June 30, 2021  
Salary: \$2,601 stipend

Mary Ann Salamone  
Assignment: Substitute TA  
Effective Date: September 9, 2020  
Salary: \$12.50/hour

**ESY Substitutes Student Support Services July 6, 2020 to August 14, 2020**

Name	Assignment	Program
Lynne Boivin	Substitute Nurse	All Programs
Ruth Borra	Substitute Nurse	All Programs

**Summer Programs 2020 Special Education July 6, 2020 – August 14, 2020  
 (Amended from June 22, 2020)**



Name	Assignment	Program	Step
Jackie Londolfo	Teacher Assistant	WBL High School	1
Cody Labadia	Teacher Assistant	Academic Skills	1

### 2020-2021 Instructional Leaders

Name	Position	Stipend
Andrea Pigliavento	Kindergarten	\$1212
Amber Newman	Kindergarten	\$1212
Laura Eggleston	First Grade	\$2424
Rita McGuire	Second Grade	\$2424
Kathy Shafer	Third Grade	\$2424
Christine Altomer	Fourth Grade	\$2424
Kim Trestick	Fifth Grade	\$2424
Kim Coelho	Sixth Grade	\$2424
Faith Faas	Sixth Grade	\$2424
Jenna Niles	Seventh Grade	\$2424
Erin Degnan	Seventh Grade	\$2424
William VanWie	Eighth Grade	\$2424
Danielle Grainer	Eighth Grade	\$2424
Erika Pangburn	Eighth Grade	\$2424
Bernadette Callender	K-12 Special Education	\$2424
Steve Blais	K-12 Instructional Technology	\$2424
Mary Ann Nickloy	6-8 Mathematics	\$2424
Robert Higgins	9-12 Mathematics	\$2424
Brian Shaffer	6-12 Social Studies	\$2424
Michael York	K-12 Art	\$2424
Maureen Geagan	World Language 7-12	\$2424

### 2020 Bradt AIS Summer School July 6-July 30, 2020 3hours/day Monday-Thursday (Amended from June 22, 2020)

Name	Assignment	Dates	Step
Heather McDonough	Teacher Assistant	July 6 - July 30	3

### 2020 Pinewood Summer Stars Teachers July 6 - July 30, 2020 3 hours/day Mon-Thurs

Name	Assignment	Dates	Step
Sarah Appell	Incoming Grade 6 teacher	July 6 - July 30	1

### 2020 (High School) Summer Curriculum Work - \$186.50/Day July 1 - August 31, 2020

Name	# Days
Kristen Vachon	5

**2020 (High School) Summer Curriculum Work - \$186.50/Day July 1 - August 31, 2020 (Amended from June 22, 2020)**

Name	# Days
Tara Halliday	8

**2020 (Bradt) Summer Curriculum Work - \$186.50/Day July 1 - August 31, 2020 (Amended from June 22, 2020)**

Name	# Days
Bernadette Callender	4

**2020-2021 Student Teacher**

Name	Assignment/Bldg.	Dates
Dalton Burrello	Pinewood	10/26/20 -12/11/20

**2020-2021 Student Interns**

Name	Assignment/Bldg.	Dates
Dalton Burrello	Pinewood	10/01/20 - 06/25/20
Tiffany Paige	Bradt	08/24/20 - 12/04/20

Graham MacBeth

Assignment: Teaching Assistant on Special Assignment  
Effective Dates: September 1, 2020 – June 30, 2021  
Salary: Step 6, plus \$13,000/stipend

Joseph Mayo

Assignment: Director of Facilities III  
Effective Dates: July 1, 2020 – June 30, 2021  
Salary: \$10,000/stipend for project management & purchasing

Patricia Hopkins

Assignment: Continuing Education Coordinator  
Effective Dates: July 1, 2020 – June 30, 2021  
Salary: \$9,837 Stipend

Alma DiCocco

Assignment: Census Coordinator  
Effective Dates: July 1, 2020 – June 30, 2021  
Salary: \$1,983 Stipend

Katherine Streeter

Assignment: Continuing Education Swim Programs  
Salary: July 1, 2020 – June 30, 2021  
Salary: \$4,162 stipend

Darryl Drew

Assignment: Piano Accompanist 2020-2021  
Effective Dates: September 1, 2020 - June 30, 2021  
Salary: \$4,966

Lisa Williams  
Assignment: P/T 19A Trainer  
Effective Dates: July 1, 2012  
Salary: \$22.17/Hour

Audrey Yetto  
Assignment: P/T 19A Trainer  
Effective Dates: July 1, 2020  
Salary: \$20.78/Hour

**2020-2021 School Year Graduate Student Interns**

Name	Assignment
Elizabeth Mars	Intern

**2020 (High School) Summer Curriculum Work - \$186.50/Day July 1 - August 31, 2020**

Name	# Days
Maureen Conway	2
Halley Zanconato	2
Nicole Battistii	2

**2020-2021 High School Summer School (Monday - Thursday)**

Name	Assignment	Dates	Step
Stephanie D'Annibale	APEX (16 hrs/wk)	07/06/20 - 08/14/20	2

**Fall 2020 Coach Appointments**

Sport	Name	Level
Girls Varsity Soccer	Clint Demyer	6
Girls Varsity Soccer Assistant	Cory Gregg	7

**Resignations**

Betty Ann Kaly  
Assignment: P/T Bus Driver  
Effective Date: Close of Business June 25, 2020

Cassandra Powell  
Assignment: P/T Food Service Helper  
Effective Date: Close of Business June 30, 2020

Kaitlyn Countryman

Assignment: Food Service Helper  
Effective Date: Close of Business June 30, 2020

Brandon Guthrie

Appointment: Elementary Health and Physical Education  
Effective Date: Close of business August 31, 2020

***Leaves of Absence***

Katherine Winslow

Appointment: Elementary Education  
Effective Dates: September 3, 2020 – November 11, 2020  
Reason: Family Medical Leave

Rachel Schlude

Appointment: Elementary Education  
Effective Dates: September 3, 2020 – November 25, 2020 (Family Medical Leave)  
 November 26, 2020 – December 16, 2020 (Unpaid Leave of Absence)  
Reason: Family Medical Leave/Unpaid Leave of Absence

Kyra Grimsely

Appointment: Guidance Counselor  
Effective Dates: September 3, 2020 – October 7, 2020 (Family Medical Leave)  
Reason: Family Medical Leave

***Removal from Service***

Jennifer Collins

Assignment: Substitute HOA  
Effective Date: January 6, 2020

Danielle Sheily

Assignment: Substitute HOA  
Effective Date: January 6, 2020

Terrance Blanchard

Assignment: Cleaner  
Effective Date: Close of Business June 5, 2020

Jennifer Heffernan

Assignment: Substitute Typist  
Effective Date: Close of Business January 6, 2020

Shawn Hawkins

Assignment: Substitute Monitor

Effective Date: Close of Business January 6, 2020

<b><u>Adjournment</u></b>	MOTION made by Mr. Ryan, seconded by Ms. Young, that the Board of Education meeting be adjourned at 7:10 PM. The motion passed unanimously, seven members present and voting.
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**Christopher J. Ruberti, District Clerk**