



Mohonasen Central School District

*Minutes of Meeting of the Board of Education
Monday, October 5, 2020
Farnsworth Technology Center/Mohonasen High School*

<p><u>Call to Order</u></p>	<p>The Board meeting was called to order by the Vice-President, Ms. Young at 6:00 PM. Ms. Young requested those present to stand and join in the Pledge of Allegiance to the Flag.</p>
<p><u>Roll Call</u></p>	<p>Board Members Present: <i>Wade Abbott, Stacy MacTurk, and Chad McFarland</i> Board Members Attending Virtually: <i>Pam Young, Patrick Ryan and Deborah Escobar</i> Board Members Absent: <i>Lisa Gaglioti</i> Administrators Present: <i>Shannon Shine, Chris Ruberti and Laurel Logan-King</i></p>
<p><u>Executive Session</u></p>	<p>MOTION made by Mrs. MacTurk, seconded by Mr. Abbott, that an Executive Session be convened for the purpose of discussing specific personnel matters. The motion was passed unanimously, six members present and voting.</p> <p>MOTION made by Mr. Abbott, seconded by Mr. McFarland, that the Executive Session be adjourned at 6:58. The motion was passed unanimously, six members present and voting.</p>
<p><u>Return to Public Session</u></p>	<p>The Public Session was called to order by the Vice-President, Ms. Young, at 7:04 PM requested those present to stand and join in the Pledge of Allegiance to the Flag.</p>
<p><u>Roll Call</u></p>	<p>Board Members Present: <i>Wade Abbott, Stacy MacTurk, and Chad McFarland</i> Board Members in Attendance Virtually: <i>Pam Young, Deborah Escobar and Patrick Ryan</i> Board Members Absent: <i>Lisa Gaglioti and Deborah Escobar (Mrs. Escobar lost her internet connection and left the meeting)</i> Administrators Present: <i>Shannon Shine, Chris Ruberti and Laurel Logan-King</i> Others In Attendance: <i>Virtually - Bill Vacca, Craig Chandler, Daniella DeLuca, Thomas O'Connor, Matthew Hubbell, David Bertram, and Tasha Anderson</i> <i>In-person - Deborah Kavanaugh, Christine Patterson, and Tara Wolfanger</i></p>
<p><u>Communications -</u></p>	<p>Mrs. Kavanaugh gave the Board some insight into the Social Emotional</p>

<p><i>Acceptance of District Audit of Extraclassroom Activity and Corrective Action Plan – Year Ended June 30, 2020</i></p> <p><i>Acceptance of District Internal Audit of Medicaid Compliance and Corrective Action Plan – Year Ended June 30, 2020</i></p> <p><i>Acceptance of District Financial Audit and Corrective Action Plan- Year Ended June 30, 2020</i></p> <p><i>Acceptance of a Donation from Macy’s of Crossgates Mall</i></p> <p><i>Acceptance of a Donation from Dealzzz Discount Clothing</i></p>	<p>Request for Acceptance of District Audit of Extraclassroom Activity and Corrective Action Plan – Year Ended June 30, 2020 MOTION made by Mrs. MacTurk , seconded by Mr. McFarland, that the Board of Education approve the acceptance of district audit of extraclassroom activity and corrective action plan – year ended June 30, 2020. The motion was passed unanimously, five members present and voting.</p> <p>Request for Acceptance of District Internal Audit of Medicaid Compliance and Corrective Action Plan – Year Ended June 30, 2020 MOTION was made by Mrs. MacTurk, seconded by Mr. Abbott, that the Board of Education approve the resolution accepting the internal audit of medicaid compliance and corrective action plan - year ended June 30, 2020. The motion was passed unanimously, five members present and voting.</p> <p>Request for Acceptance of District Financial Audit and Corrective Action Plan – Year Ended June 30, 2020 MOTION was made by Mr. McFarland, and seconded by Mrs. MacTurk, that the Board of Education approve the resolution acceptingthe district financial audit and corrective action plan - year ended June 30, 2020. The motion was passed unanimously, five members present and voting.</p> <p>Request for Acceptance of a Donation from Macy’s of Crossgates Mall MOTION was made by Mrs. MacTurk, seconded by Mr. Abbott, that the Board of Education approve the resolution to accept a donation from Macy’s of Crossgates Mall. The motion was passed unanimously, five members present and voting.</p> <p>Request for Acceptance of a Donation from Dealzzz Discount Clothing MOTION was made by Mr. McFarland, seconded by Mrs. MacTurk, that the Board of Educaiton approve the resolution to accept a donation from Dealzzz. The motion was passed unanimously, five members present and voting.</p>
<p><u>Approved Minutes</u></p>	<p>MOTION made by Mr. Abbott, seconded by Mrs. MacTurk, that the Board of Education approve the minutes of September 28, 2020. The motion was passed unanimously, five members present and voting.</p>
<p><u>Approved Personnel Recommendations</u></p>	<p>MOTION made by Mrs. MacTurk, seconded by Mr. McFarland, that the Board of Education approve the following personnel recommendations: The motion was passed unanimously, five members present and voting.</p>

Appointments

Jenna Niles, 525 East River Drive, Lake Luzerne, NY 12846
 Appointment: Additional Class
 Date Effective: September 1, 2020 - June 30, 2021
 Salary: 5% of contract salary, pro-rated

Sara Bach, 2435 Jaffrey Street, Schenectady, NY 12309
 Appointment: Additional Class
 Date Effective: September 1, 2020 - June 30, 2021
 Salary: 5% of contract salary, pro-rated

Dorothy Oppelt, 3107 Carmen Rd., Apt. 18, Schenectady, NY 12303
 Appointment: Cafeteria Monitor
 Date Effective: October 5, 2020
 Salary: \$12.50/hour

Irina Krasteva, 535 Giffords Rd., Schenectady, NY 12304
 Appointment: Substitute Teaching Assistant
 Date Effective: October 6, 2020
 Salary: \$12.50/hour

2020-2021 - Instructional Leaders Draper

Name	Position	Stipend
Vignelli, Vanessa	Eighth Grade	\$12
Vignelli, Vanessa	Eighth Grade	\$12

<u>Adjournment</u>	D a n i e l l e G r a d e	Ei g h t h G r a d e	\$ 1 2 1 2
	2020-2021 High School PM Tutors(\$34.61/hour)		
	Name:		
	Richard Burega	Tutor	
	Greg Massaroni	Tutor	
	Colleen Guse	Tutor	
	Tara Halliday	Tutor	
	Rebecca Shea	Tutor	
	Victoria Mitchell	Tutor	
	Priscilla Perry	Tutor	
Jeff Hayes	Tutor		

	2020-2021 High School PM Tutoring (\$29.61/Hour)	
	Name:	
	Stephanie D'Annibale	Tutor
	Kathy Holoboski	Tutor
<p>MOTION made by Mr. McFarland, seconded by Mr. Abbott, that the Board of Education meeting be adjourned at 7:46 PM. The motion passed unanimously, five members present and voting.</p>		

Christopher Ruberti

Clerk - Board of Education

Assistant Superintendent for Business