



# Mohonasen Central School District

*Minutes of Meeting of the Board of Education  
Monday, October 19, 2020  
Farnsworth Technology Center/Mohonasen High School*

<p><b><u>Call to Order</u></b></p>	<p>The Board meeting was called to order by the President, Mrs. Gaglioti, at 6:30 PM. Mrs. Gaglioti 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, and Chad McFarland</i>  <b>Board Members Attending Virtually:</b> <i>Pam Young, Patrick Ryan and Deborah Escobar</i>  <b>Board Members Absent:</b> <i>None</i>  <b>Administrators Present:</b> <i>Shannon Shine, Chris Ruberti, and Laurel Logan-King</i></p>
<p><b><u>Executive Session</u></b></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, seven members present and voting.</p> <p>MOTION made by Mr. Abbott, seconded by Mr. McFarland, that the Executive Session be adjourned at 7:05. The motion was passed unanimously, seven members present and voting.</p>
<p><b><u>Return to Public Session</u></b></p>	<p>The Public Session was called to order by the President, Mrs. Gaglioti, at 7:10 PM. Mrs. Gaglioti 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, and Pamela Young</i>  <b>Board Members in Attendance Virtually:</b> <i>Patrick Ryan, Deborah Escobar and Pam Young</i>  <b>Board Members Absent:</b> <i>None</i>  <b>Administrators Present:</b> <i>Shannon Shine, Chris Ruberti, and Laurel Logan-King</i>  <b>Others In Attendance:</b> <i>Bill Vacca (virtually) and Chris Patterson</i></p>
<p><b><u>Communications - Superintendents</u></b></p>	<p>Mr. Ruberti reviewed the Treasurer’s section of financial reports with the Board and explained the different accounts the District holds. He noted that he would be presenting on all components of the financial report over the course of the year.</p>

<p><b><u>Communications - Board of Education</u></b></p>	<p>Mrs. MacTurk asked if lunch was free for all students for the rest of the school year. Mr. Ruberti replied that lunch would be provided free of charge on in-school days for students as well as on remote days, when parents could pick up a bagged lunch and breakfast for their children.</p> <p>Mr. Abbott thanked Superintendent Shine for his ongoing communication with the Board and keeping the community up to date regarding COVID-19 and other irregular operations.</p> <p>The Board reviewed the Proposed Bylaw Amendments and Resolutions that will be voted on at the NYSSBA Convention that Ms. Young and Mrs. Gaglioti will be attending virtually. Ms. Young, as the delegate, will be voting for or against the resolutions on behalf of the Board. The Board discussed the resolutions and the final results that Ms. Young will vote on are:</p> <p>The Proposed Resolutions Recommended for Adoption were agreed to by a Board majority (authorizing the delegate to vote <b>yes</b>), with the exception of #6. For the Proposed Resolutions NOT Recommended for Adoption, the Board majority authorized the delegate to vote <b>no</b> on all.</p>
<p><b><u>Public Privilege of the Floor</u></b></p>	<p>No attendees wished to speak</p>
<p><b><u>Old Business</u></b></p>	<p>There was no old business to discuss.</p>
<p><b><u>New Business - Instructional</u></b>  <i>Approval and Arrangement for the Committee on Special Education Recommendations and Student Placements and Committee on Pre-School Special Education</i></p> <p><b><u>Business/Personnel</u></b>  <i>Approval of Retention and Disposition Schedule for New York Local Government Records (LGS-1)</i></p>	<p><b>Request for Approval and Arrangement for the Committee on Special Education Recommendations and Student Placements and Committee on Pre-School Special Education</b></p> <p>MOTION made by Mr. McFarland, seconded by Mrs. MacTurk, that the Board of Education approve the arrangement for the Committee on Special Education recommendations and student placements and Committee on pre-school special education meetings held on September 30 and October 5, 7, 14, 15, and 16.</p> <p>The motion was passed unanimously, seven members present and voting.</p> <p><b>Request for Approval of Retention and Disposition Schedule for New York Local Government Records (LGS-1)</b></p> <p>MOTION made by Mrs. MacTurk, seconded by Mr. Abbott, that the Board of Education approve the retention and disposition schedule for New York Local Government Records (LGS-1)</p> <p>The motion was passed unanimously, seven members present and voting.</p>

*Request for Approval of Classroom Rental and Ancillary Service Agreements with Capital Region BOCES for 2020-21*

*Approval for Board of Education Members to Attend the virtual 2020 Annual NYSSBA Convention*

*Approval of Application for Corrected Tax Roll for the Year 2020*

**Request for Approval of Classroom Rental and Ancillary Service Agreements with Capital Region BOCES for 2020-21**

MOTION was made by Mr. McFarland, seconded by Mrs. MacTurk, that the Board of Education approve the classroom rental and ancillary service agreements with Capital Region BOCES for 2020-2021. The motion was passed unanimously, seven members present and voting.

**Request Approval for Board of Education Members, Lisa Gaglioti and Pamela Young, to Attend the virtual 2020 Annual NYSSBA Convention on October 20-22 and October 27-29, 2020**

MOTION was made by Mrs. MacTurk, seconded by Mr. Abbott, that the Board of Education approve the resolution allowing Board of Education members to attend the 2020 Annual NYSSBA Convention. The motion was passed unanimously, seven members present and voting.

**Request Approval of Application for Corrected Tax Roll for the Year 2020, Pursuant to Sect. 554, Real Property Tax Law**

MOTION was made by Mr. Abbott, seconded by Mrs. Escobar, that the Board of Education approve the application for corrected tax roll from the year 2020, pursuant to Section 554, Real Property Tax Law. The motion was passed unanimously, seven members present and voting.

**Approved Minutes**

MOTION made by Ms. Young, seconded by Mr. McFarland, that the Board of Education approve the minutes of October 5, 2020.  
The motion was passed unanimously, seven members present and voting.

**Approved Financial Reports**

MOTION made by Mr. McFarland, seconded by Mrs. MacTurk, that the Board of Education approve the following Financial Reports:  
APPROVED the Treasurer’s Report for the month of September  
APPROVED the Budget/Appropriations Status Report for the month of September  
APPROVED the Revenue Status Report for the month of September  
APPROVED the Payment and Presentation of Claims (Warrant #'s 3P, and 4)  
APPROVED the Claims Auditor Reports for the months of August and September  
APPROVED the Collateralization Report for the month of September  
APPROVED the Cash Flow Analysis/General Fund Report for the month of September

**Warrant #3P - September 30, 2020**

General Fund	Warrant Schedule #18&19	\$711,689.72
Total Lunch Fund		
Total Federal Fund	Warrant Schedule#6	\$33,830.42
Total Capital Fund	Warrant Schedule #4	\$40,231.79
Total Trust and Agency	Warrant Schedule #6	\$1,033,477.94
Total		\$1,819,229.87
Total Warrant #3P		\$1,819,229.87

**Warrant #4 - October 15, 2020**

General Fund	Warrant Schedule #22&23	\$279,626.96
Total Lunch Fund	Warrant Schudule #3	\$52,272.19
Total Federal Fund	Warrant Schedule #7	\$14,113.56
Total Capital Fund		
Total Trust &Agency	Warrant Schedule #7	\$3,028,912.25
Total		\$3,374,924.96
Total Warrant #4		\$3,374,924.96

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

**Approved Personnel Recommendations**

MOTION made by Mr. McFarland, seconded by Mrs. MacTurk, that the Board of Education approve the following personnel recommendations:  
The motion was passed, seven members present and voting

*Appointments*

Marsha Elliott, 24 Valley Avenue, Schenectady, NY 12306  
 Appointment: Long Term Substitute  
 Assignment: Special Education  
 Date of Commencement: October 20, 2020  
 Expiration Date: June 25, 2021  
 Certification Status: Childhood Education Grades B-6, Prof. Students with Disabilities B-6, Professional Certificate  
 Salary: Step 4 plus Graduate Credits

**2020-2021 Extracurricular Advisors – Draper Middle School**

<b>Extracurricular Club/Organization</b>	<b>Advisor/Co-Advisor</b>
Odyssey of the Mind	Jason Varga
Spanish Honor Society	Heather Clikeman

**2020-2021 Extracurricular Advisors – High School**

<b>Extracurricular Club/Organization</b>	<b>Advisor/Co-Advisor</b>
Spanish Honor Society	Heather Clikeman
Key Club	Alex Niedbalec
For Good Measure	Nicole Gabriel
Technology Club	Robert Buehler and Nicole Battisti
Esports	Michelle Fraser
Ski Club	Fred Saccocio and Robert Buehler

*Resignations*

Dale Reisinger, 329 W. Lucille Lane, Schenectady, NY 12306  
 Assignment: Part-Time Bus Driver  
 Effective Date: September 29,2020

Marcelino Andino, 806 Cutler Street, Schenectady, NY 12303  
 Assignment: Part-Time Bus Driver  
 Effective Date: October 29,2020

Sheryl Vermette, 2727 Augustine Avenue, Schenectady, NY 12306  
 Assignment: Part-Time Bus Driver  
 Effective Date: October 22,2020

Makayla Prastio, 2124 Amsterdam Avenue, Schenectady, NY 12303  
 Assignment: Food Service Helper  
 Effective Date: June 30, 2020

**Adjournment**

MOTION made by Mrs. Escobar, seconded by Mr. Abbott, that the Board of Education meeting be adjourned at 8:40 PM. The motion passed unanimously, seven members present and voting.

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Christopher Ruberti

Clerk - Board of Education

Assistant Superintendent for Business