

FARNSWORTH TECHNOLOGY CENTER
2072 CURRY ROAD
SCHENECTADY, NY 12303

NOVEMBER 16, 2020
*EXECUTIVE SESSION 6:00 PM
BOARD MEETING 7:00 PM

AGENDA
BOARD OF EDUCATION MEETING

****Proposed Executive Session at 6:00 PM for the purpose of discussing specific personnel matters***

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Communications
 - 1. Superintendent
 - a. Financial Reports – Part 2 – Budget Status Report and Budget Transfers
 - b. Overview of CSE/CPSE Recommendations – Sara Lewis
 - 2. Board of Education
 - 3. Public (Privilege of the Floor)
- E. Old Business
- F. New Business
 - Instructional
 - 1. Request for Approval of Recommendations of the Committees on Special Education and Committee on Pre-School Special Education
 - Business/Personnel
 - 1. Request for Approval of First Reading and Adoption of Board Policies
 - 2. Request for Approval of Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity
- G. Other Items
 - 1. Approval of Minutes (November 2, 2020)
 - 2. Financial Reports
 - 1. Treasurer’s Report
 - 2. Cafeteria Financial Status for October
 - 3. Budget Status Report
 - 4. Revenue Status Report
 - 5. Budget Transfers
 - 6. Payment of Claims -Warrants #4P
 - 7. Collateralization Report
 - 8. Cash Flow Analysis/General Fund Report
 - 3. Personnel

H. Proposed Executive Session (*if needed*)

I. Adjournment

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

G3. PERSONNEL RECOMMENDATIONS

November 16, 2020

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. Leave of Absence**

A. Appointments

Baki Bozyel
Appointment: Long-Term Substitute
Assignment: ENL
Date of Commencement: September 14, 2020
Expiration Date: November 30, 2020 *(amended from 8/17/20 BOE)*
Certification Status: Initial K-12 TESOL
Salary: Step 1 plus Graduate Credits

Samantha Cooke
Appointment: Attendance Clerk
Date of Commencement: November 23, 2020
Salary: \$21,369

Adam Ziobrowski
Appointment: Substitute Groundsperson
Date of Commencement: November 16, 2020
Salary: \$14.50/hour

Richard Adams, Jr.
Appointment: Bus Aide
Date of Commencement: November 30, 2020
Salary: \$12.50/per hour

Victoria Rickard
Appointment: P/T 19A Trainer
Date of Commencement: December 1, 2020
Salary: \$19.91/hour individual training \$35.00/hour group training

Jason Gage
Appointment: Cleaner
Date of Commencement: November 16, 2020
Salary: \$26,400

2020-2021 School Improvement Tutoring/PM School ESSA CSI

Name	Rate
Linda Breen	\$34.61/per hour

2020-2021 Extracurricular Advisors

Advisor/Contact	Extracurricular Club/Organization
Sue Braiman	Extra-Curricular Auditor

2020-2021 Extracurricular Advisors Draper Middle School

Advisor/Contact	Extracurricular Club/Organization
Kyra Grimsley	Peers for Peace Club
Angie Santabarbara	Peers for Peace Club

Winter Sports 2020-2021

Coach	Sport/Level	Salary Step
Graham Macbeth	Boys Varsity Basketball	7
Ben Pierson	Boys Varsity Basketball Assistant	7
Patrick Petty	Boys Varsity Basketball Volunteer Assistant	Volunteer
Lindsay Steenland	Boys JV Basketball	3
Rick Caruso	Boys Modified Basketball	1
Doug Holden	Girls Varsity Basketball	7
Colleen Guse	Girls Varsity Basketball Assistant	7
Josh Whipple	Girls JV Basketball	7
Taylor Lupi	Girls JV Basketball Volunteer Assistant	Volunteer
Paige Natole	Girls Modified Basketball	3
OPEN	Boys Varsity Bowling	Open
John Dennis	Girls Varsity Bowling	7
Jim Archibald	Varsity Ice Hockey	Paid by Guilderland
Kate Streeter	Boys Varsity Swimming	7
Brianna Valente	Boys Varsity Diving/Assistant	7
Marc Vachon	Co-Ed Modified Swimming	7

Winter Sports 2020-2021

Nick Deck	Swimming Volunteer Assistant	Volunteer
Allie Dixon	Swimming Volunteer Assistant	Volunteer
Sean Daley	Varsity Wrestling Coach	7
Mark Hitchcock	JV Wrestling	4
Jim Huggins	Modified Wrestling	7
Doug Jones	Modified Wrestling Assistant	7 (.5)
Nick Baker	Modified Wrestling Assistant	3 (.5)
Bill Sherman	Girls Indoor Track Head Coach	7
Tom Howley	Girls Indoor Track Assistant	7
Jonathan Broderick	Boys Indoor Track Head Coach	7
OPEN	Boys Indoor Track Assistant	Open
OPEN	Indoor Asst. - Throws Coach	Open
Tom Dalton	Indoor Track Volunteer Asst.	Volunteer
Janey Julian	Indoor Track Volunteer Asst.	Volunteer
Wade Abbott	Indoor Track Volunteer Asst.	Volunteer
Ray Kearney	Strength and Conditioning	5

B. Resignations

Kendra DiSorbo
Assignment: School Attendance Clerk
Effective Date: Close of Business November 24, 2020

Adam Ziobrowski
Assignment: Temporary Groundsperson
Effective Date: Close of Business November 13, 2020

C. Leave of Absence

Karen Spring
Assignment: Teaching Assistant
Effective Dates: November 4, 2020-January 31, 2021
Reason: Unpaid Leave

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. BUSINESS/PERSONNEL #2

NOVEMBER 16, 2020

TO: Board of Education
FROM: Shannon C. Shine, Superintendent
SUBJECT: Request for Approval of Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity

B ACKGROUND INFORMATION

Electricity costs have fluctuated greatly over the past several years. Subsequently, the district joined a Consortium in 2006 to contain the rise in costs and provide stability and predictability for budgeting.

EVALUATION/ANALYSIS

Since January 2006, the District has participated in a consortium of school districts that have banded together to receive group price discounts for electricity and natural gas. The Onondaga-Cortland-Madison (OCM) Board of Cooperative Educational Services (BOCES) manages the consortium. The current contract will expire on **April 30, 2018**. NYSMEC is prepared to conduct a cooperative public bid, but needs commitments from Districts that plan to participate.

RECOMMENDATION

That the Board of Education adopt the following RESOLUTION AUTHORIZING CONTINUED PARTICIPATION IN the Cooperative Energy Purchasing Service (NYSMEC) for Electricity:

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term “municipal corporation” for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, Rotterdam-Mohonasen Central School District (hereinafter sometimes referred to as “Participant”), is a “municipal corporation” as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the **1st day of May, 2015** (the “Agreement”), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium

("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, That this Board hereby determines that it is in the interests of the Rotterdam-Mohonasen Central School District to participate in the NYSMEC, and authorizes and directs Mr. Christopher Ruberti, Assistant Superintendent for Business to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a commodity price not to exceed \$.1048 cents per kWh for a term of at least one year and no more than three years commencing **May 1, 2015**, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This resolution shall take effect immediately.

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. BUSINESS/PERSONNEL #1

NOVEMBER 16, 2020

TO: Board of Education

FROM: Shannon C. Shine, Superintendent

SUBJECT: Request for Approval of First Reading and Adoption of Board Policy

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 approve the first reading and adoption of the following policy:

3520 Extraordinary Circumstances
5676 Privacy and Security
6550 Leaves of Absence
6570 Remote Working
7150 Remote Learning
8241 Patriotism

SCS/kb
Attachment

ROTTERDAM MOHONASEN CENTRAL SCHOOL DISTRICT

F. INSTRUCTION #1

November 16, 2020

TO: Board of Education

FROM: Shannon C. Shine., Superintendent

SUBJECT: Request for Approval of Recommendations of the Committees on Special Education 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), Committee on Pre-School Special Education (CPSE) and Section 504 Committee on 10/01/2020, 10/21/2020, 10/26/2020, 10/27/2020, 10/28/2020, 10/29/2020, 11/03/2020, 11/04/2020, 11/05/2020, 11/13/2020.

EVALUATION/ANALYSIS

5579543	5581477	5585111	5583255	5583827	5585488
5585400	5585462	5585272	5579516	5580602	5585496
5583658	5580930	5582619	5585472	5583348	5584817

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, CPSE and 504 meetings.

RECOMMENDATION

That the Board of Education approve and arrange for the recommendations of the Committee on Special Education, Committee on Pre-School Special Education and 504 Committee on 10/01/2020, 10/21/2020, 10/26/2020, 10/27/2020, 10/28/2020, 10/29/2020, 11/03/2020, 11/04/2020, 11/05/2020, 11/13/2020.

SCS/ld

Attachment