



Mohonasen Central School District

*Minutes of Meeting of the Board of Education
Monday, November 16, 2020
Farnsworth Technology Center/Mohonasen High School*

<p><u>Call to Order</u></p>	<p>The Board meeting was called to order by the President, Mrs. Gaglioti, at 6:00 PM. Mrs. Gaglioti 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, Lisa Gaglioti, Stacy MacTurk, and Chad McFarland</i> Board Members Attending Virtually: <i>Pam Young, Patrick Ryan and Deborah Escobar</i> Board Members Absent: <i>None</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, seven members present and voting.</p> <p>MOTION made by Mr. Abbott, seconded by Mr. McFarland, that the Executive Session be adjourned at 7:19 PM. The motion was passed unanimously, seven members present and voting.</p>
<p><u>Return to Public Session</u></p>	<p>The Public Session was called to order by the President, Mrs. Gaglioti, at 7:22 PM. Mrs. Gaglioti 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, Lisa Gaglioti, Stacy MacTurk, Chad McFarland, and Pamela Young</i> Board Members in Attendance Virtually: <i>Patrick Ryan, Deborah Escobar and Pam Young</i> Board Members Absent: <i>None</i> Administrators Present: <i>Shannon Shine, Chris Ruberti, and Laurel Logan-King</i> Others In Attendance: <i>Bill Vacca and Sara Lewis attended virtually and Christine Patterson attended in-person</i></p>

<p><u>Communications - Superintendents</u></p>	<p>Mr. Ruberti reviewed the Budget Status Report and Budget Transfers sections of the financial reports with the Board. He explained the different scenarios that can result in the need for budget transfers and the rationale for these. He used the current financial reports as his examples. He indicated that he would continue to provide these reports to the Board throughout the year.</p> <p>Mrs. Lewis, Director of Special and Alternative Education, gave the Board an overview on the Committee for Special Education (CSE) and Committee for Preschool Education (CPSE) resolutions that they receive for each meeting. She explained that the committee, which consists of parents, teachers, the Director of Special Education, psychologists, and social workers, discuss the student's Individual Educational Plan and make the recommendations to the Board of Education. To protect their privacy, recommendations to the Board only identify the students using numbers and never their names. Mrs. Lewis focused on a few specific recommendations to be able to show the types and dates of services that are typically provided for approval. Mrs. Lewis offered to attend Board Executive Sessions to discuss any questions regarding specific situations which would not be appropriate for public session..</p>
<p><u>Communications - Board of Education</u></p>	<p>None</p>
<p><u>Public Privilege of the Floor</u></p>	<p>Christine Patterson shared with the Board that the recent food drive the Mohonasen Teachers Association co-hosted with teachers from Schalmont was a great success and it something they would like to do again in the future.</p>
<p><u>Old Business</u></p>	<p>There was no old business to discuss.</p>

**New Business -
Instructional**

*Approval and
Arrangement for the
Committee on Special
Education
Recommendations and
Student Placements
and Committee on
Pre-School Special
Education*

Business/Personnel

*Approval of First
Reading and Adoption
of Board Policies*

*Approval of Resolution
Authorizing
Participation in
Cooperative
Energy Purchasing
Service (NYSMEC) for
Electricity*

Request for Approval and Arrangement for the Committee on Special Education Recommendations and Student Placements and Committee on Pre-School Special Education

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 1, 21, 26, 27, 28, 29, and November 3, 4, 5, and 13.

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

Request for Approval of First Reading and Adoption of Board Policies

MOTION made by Mr. McFarland, seconded by Mr. Abbott, that the Board of Education approve the first reading of Board Policies.

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

Request for Approval of Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity.

MOTION made by Mrs. MacTurk, seconded by Mr. Abbott, that the Board of Education authorize the participation in Cooperative Energy Purchasing Service (NYSMEC) for electricity.

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 November 2, 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 te Cafeteria Financial Status for October
APPROVED the Budget/Appropriations Status Report for the month of October
APPROVED the Revenue Status Report for the month of September
APPROVED Budget Transfers
APPROVED the Payment and Presentation of Claims (Warrant #4P)
APPROVED the Collateralization Report
APPROVED the Cash Flow Analysis/General Fund Report

Warrant #4P - September 30, 2020

General Fund	Warrant Schedule #24&25	\$509,055.84
Total Lunch Fund		
Total Federal Fund	Warrant Schedule#8	\$1,345.21
Total Capital Fund	Warrant Schedule	
Total Trust and Agency	Warrant Schedule #8	\$1,145,234.85
Total		\$1,655,635.90
Total Warrant #4P		\$1,655,635.90

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

Approved Personnel Recommendations

Appointments

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

Baki Bozyel 5101 Tremay Lane, Selkirk, NY 12158
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, 1825 Curry Road, Apt. 3, Schenectady, NY 12306
Appointment: Attendance Clerk
Date of Commencement: November 23, 2020
Salary: \$21,369

Adam Ziobrowski, 1038 Angelina Drive, Schenectady, NY 12306
 Appointment: Substitute Grounds person
 Date of Commencement: November 16, 2020
 Salary: \$14.50/hour

Richard Adams, Jr., 2233 William Street, Schenectady, NY 12306
 Appointment: Bus Aide
 Date of Commencement: November 30, 2020
 Salary: \$12.50/per hour

Victoria Rickard, 444 Kenmore Avenue, Schenectady, NY 12306
 Appointment: P/T 19A Trainer
 Date of Commencement: December 1, 2020
 Salary: \$19.91/hour individual training \$35.00/hour group training

Jason Gage, 2216 Ghents Road, Schenectady, NY 12306
 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 Auditor

Advisor/Contact	Organization
Sue Braiman	Extra-Curricular Auditor

2020-2021 Extracurricular Advisors

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

Winter Sports 2020-2021

Team and Level	Name	Level
Boys Varsity Basketball	Graham Macbeth	7
Boys Varsity Basketball Assistant	Ben Pierson	7
Boys Varsity Volunteer Assistant	Patrick Petty	Volunteer

Boys JV Basketball	Lindsay Steenland	3
Boys Modified Basketball	Rick Caruso	1
Girls Varsity Basketball	Doug Holden	7
Girls Varsity Basketball Assistant	Colleen Guse	7
Girls JV Basketball	Josh Whipple	7
Girls JV Volunteer Assistant	Taylor Lupi	Volunteer
Girls Modified Basketball	Paige Natole	3
Boys Varsity Bowling	OPEN	
Girls Varsity Bowling	John Dennis	7
Varsity Ice Hockey	Jim Archibald	Volunteer
Boys Varsity Swimming	Kate Streeter	7
Boys Varsity Diving/Assistant	Brianna Valente	7
Co-Ed Modified Swimming	Marc Vachon	7
Swimming Volunteer Assistant	Nick Deck	Volunteer
Swimming Volunteer Assistant	Allie Dixon	Volunteer
Varsity Wrestling Coach	Sean Daley	7
JV Wrestling	Mark Hitchcock	4
Modified Wrestling	Jim Huggins	7
Modified Wrestling Assistant	Doug Jones	7 (.5)
Modified Wrestling Assistant	Nick Baker	3 (.5)
Girls Indoor Track Head Coach	Bill Sherman	7

Girls Indoor Track Assistant	Tom Howley	7
Boys Indoor Track Head Coach	Jonathan Broderick	7
Boys Indoor Track Assistant	OPEN	
Indoor Asst. - Throws Coach	OPEN	
Indoor Track Volunteer Asst.	Tom Dalton	Volunteer
Indoor Track Volunteer Asst.	Janey Julian	Volunteer
Indoor Track Volunteer Asst.	Wade Abbott	Volunteer
Strength and Conditioning	Ray Kearney	5

Resignations

Kendra DiSorbo, 1383 Fern Avenue, Schenectady, NY 12306
Assignment: School Attendance Clerk
Effective Date: Close of Business November 24, 2020

Adam Ziobrowski, 1038 Angelina Drive, Schenectady, NY 12306
Assignment: Temporary Groundsperson
Effective Date: Close of Business November 13, 2020

Leave of Absence

Karen Spring, 8 Douglas Road, Schenectady, NY 12308
Assignment: Teaching Assistant
Effective Dates: November 4, 2020-January 31, 2021
Reason: Unpaid Leave

Executive Session

MOTION made by Mrs. MacTurk, seconded by Mr. Abbott, that an executive session be convened at 8:10 PM for the purpose of discussing specific personnel matters.
The motion passed unanimously, seven members present and voting.
MOTION made by Mr. Abbott, seconded Mr. McFarland that the executive session be adjourned at 8:55 PM.

Adjournment

The motion was passed unanimously, seven members present and voting
MOTION made by Mrs. Escobar, seconded by Mr. Abbott, that the Board of Education meeting be adjourned at 8:56 PM.
The motion passed unanimously, seven members present and voting.

Christopher Ruberti

Clerk - Board of Education

Assistant Superintendent for Business