



Mohonasen Central School District

*Minutes of Meeting of the Board of Education
Monday, January 25, 2021
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 6:30 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>Patrick Ryan, Pam Young 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 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 7:02. 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 7:05 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 in Attendance Virtually: <i>Deborah Escobar, Patrick Ryan 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>Chris Patterson (MTA President) and virtually in attendance Bill Vacca, Leslie Smith, Dave Bertram, and Jason Thompson.</i></p>
<p><u>Communications - Superintendent</u></p>	<p>Mr. Ruberti provided the Board with an update on the state budget and discussed the tax cap for the upcoming year. Mr. Ruberti began by discussing the recently released Executive Budget and some of the items that were new this year, including the proposal to put several expense driven aids in a “Services Aid” block and the implementation of a Local District Funding Adjustment. He expressed concerns about these items from both a short-term and long-term perspective.</p>

<p><u>Communications - Board of Education</u></p>	<p>Mr. Ruberti then transitioned to discussing the initial Tax Cap calculation for 2021-22 and how that impacted the multi-year financial plan presented at the prior meeting. The projections showed significant operating deficits, which increased each year. He then presented the Board with information about what it would mean to exceed the Tax Cap and the corresponding financial impact.</p> <p>He summarized the presentation by saying that Mohonasen was receiving no additional Foundation Aid, or new money, from the state and that the Tax Cap calculation would not be enough to off-set the increase in expenses. He proposed that there would need to be a combination of exceeding the Tax Cap and additional support from the state to get a truly balanced budget.</p> <p>Mr. Ruberti then shared the topics which would be discussed at upcoming meetings, including a deeper conversation about exceeding the Tax Cap calculation at the February 8, 202 Board of Education meeting..</p> <p>Mrs. Gaglioti congratulated Erika Restifo on being named a “Top Teacher” by WNYT. Mr. Abbott shared that the track team was able to hold a meet outdoors and the athletes did great.</p>
<p><u>Public Privilege of the Floor</u></p>	<p>No attendees wished to speak</p>
<p><u>Old Business</u></p> <p><u>New Business - Instructional</u> <i>Request for Approval of Recommendations of the Committees on Special Education and Committee on Pre-School Special Education</i></p> <p><u>New Business - Business/Personnel</u> <i>Approval of Memorandum of Agreement with Mohonasen Teachers' Association regarding COVID-19</i></p>	<p>There was no old business to discuss</p> <p>Request for Approval of Recommendations of the Committees on Special Education and Committee on Pre-School Special Education MOTION made by Mr. McFarland, seconded by Mrs. MacTurk that the Board of Education approve and arrange for the recommendations of the Committee on Special Education and the Preschool Special Education for meetings held on January 5, 6, 7, 8, 11, 13, and 21 The motion was passed unanimously, seven members present and voting.</p> <p>Request for Approval of Memorandum of Agreement with Mohonasen Teachers' Association regarding COVID-19 MOTION made by Mrs. MacTurk, seconded by Mr. McFarland that the Board of Education approve the Memorandum of Agreement with the Mohonasen Teachers' Association. The motion was passed unanimously, seven members present and voting.</p>
<p><u>Approved Minutes</u></p>	<p>MOTION made by Mr. McFarland, seconded by Mrs. MacTurk that the Board of Education approve the minutes of January 11, 2021. The motion was passed unanimously, seven members present and voting.</p>

Approved Financial Reports

MOTION made by Mr. McFarland, seconded by Mrs. Escobar, 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 #5, #5P, #6, #6P, #7)
 APPROVED the Collateralization Report
 APPROVED the Cash Flow Analysis/General Fund Report

Warrant #5 - November 15, 2020

General Fund	Warrant Schedule #27 & #28	\$1,014,271.32
Total Lunch Fund	Warrant Schedule #4	\$48,037.91
Total Federal Fund	Warrant Schedule #9	\$5,376.51
Total Capital Fund		
Total Trust and Agency	Warrant Schedule #9	\$1,912,784.04
Total Warrant #5		\$2,980,469.78

Warrant #5P - November 30, 2020

General Fund	Warrant Schedule #29 & #30	\$399,032.40
Total Lunch Fund		
Total Federal Fund	Warrant Schedule #10	\$1,774.50
Total Capital Fund		
Total Trust and Agency	Warrant Schedule #10	\$1,138,705.54
Total Warrant #5P		\$1,539,512.44

Warrant #6 - December 15, 2020

General Fund	Warrant Schedule #32	\$319,397.35
Total Lunch Fund	Warrant Schedule #5	\$42,165.25
Total Federal Fund	Warrant Schedule #11	\$1,713.40

Total Capital Fund		
Total Trust and Agency	Warrant Schedule #11	\$1,875,431.85
Total Warrant #6		\$2,238,707.85

Warrant #6P - December 31, 2020

General Fund	Warrant Schedule #34	\$395,782.18
Total Lunch Fund		
Total Federal Fund	Warrant Schedule #12	\$44,965.40
Total Capital Fund		
Total Trust and Agency	Warrant Schedule #12	\$1,165,682.96
Total Warrant #6P		\$1,606,430.54

Warrant #7 - January 15, 2021

General Fund	Warrant Schedule #35 & #37	\$243,243.93
Total Lunch Fund	Warrant Schedule #6	\$39,304.32
Total Federal Fund	Warrant Schedule #13	\$1,253.85
Total Capital Fund		
Total Trust and Agency	Warrant Schedule #13	\$1,882,684.18
Total Warrant #7		\$2,166,486.28

Approved Personnel Recommendations

Retirements

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

Gail Sparlin, 4268 Jockey St. Charlton, NY 12019
Assignment: Music Teacher
Expiration Date: Close of business June 30, 2021

Lynette B. Griesemer, 1140 Barber Drive, Schenectady, NY 12303
Assignment: Kindergarten Teacher
Expiration Date: Close of business June 30, 2021

Appointments

Lydia Albano, 4 Orchard Lane Apt. B., Waterford, NY 12188
Appointment: Long Term Substitute
Assignment: Secondary English
Date of Commencement: January 19, 2021
Expiration Date: June 25, 2021
Certification Status: English Language Arts, 7-12 Initial, English Language Arts 5-6, Extension Initial
Salary: Step 2 plus Graduate Credits

Kevin Sheremeta, 80 Cindy Crest Drive, Schenectady, NY 12306
Appointment: Computer Help Desk Specialist
Effective Date: January 11, 2021
Salary: \$15.04/per hour

Daniel Parisi, 1061 Spry Lane, Schenectady, NY 12303
Appointment: Substitute Cafeteria Aide
Effective Date: January 25, 2021
Salary: \$12.50/per hour

Winter 2020-2021 Coach Appointments (amended from 11/16/2020)

Name	Rate
Cheryl Donovan	\$34.61/hour
Melissa Gregg	\$34.61/hour

Resignations

Billie-Jean Wroblewski, 322 Eleanor Street, Schenectady, NY 12306
Assignment: Food Service Helper
Effective Date: January 29, 2021

Leaves of Absence

Erika Pangburn, 23 Haviland Dr., Glenville, NY 12302
Appointment: Secondary English
Effective Dates: March 11, 2021 – April 14, 2021 (FMLA)
April 15, 2021 – June 25, 2021 (ULOA)
Reason: Family Medical Leave/Unpaid Leave of Absence

Leave of Absence (Unpaid) Amended from 9/14/2020 BOE Meeting

Name	Assignment	Dates
William Brown	Bus Aide	9/23/20-6/30/21
Robert Bour	P/T Bus Driver	9/25/20-6/30/21

<i>Removal from Service</i>	John Burtt, 2121 Gray St., Schenectady, NY 12306 Assignment: Substitute Cleaner Effective Date: January 15, 2021
<u>Adjournment</u>	MOTION made by Mr. McFarland, seconded by Mrs. MacTurk, that the Board of Education meeting be adjourned at 8:29 PM. The motion passed unanimously, seven members present and voting.

Christopher Ruberti

Clerk - Board of Education

Assistant Superintendent for Business