



Mohonasen Central School District

*Minutes of Meeting of the Board of Education
Monday, February 22, 2021
Farnsworth Technology Center/Mohonasen High School*

<u>Call to Order</u>	The Board meeting was called to order by the President, Mrs. Gaglioti, at 7:06 PM. Mrs. Gaglioti requested those present to stand and join in the Pledge of Allegiance to the Flag.
<u>Roll Call</u>	Board Members Present: <i>Wade Abbott, Lisa Gaglioti, Stacy MacTurk, and Chad McFarland</i> Board Members in Attendance Virtually: <i>Deborah Escobar and Pam Young</i> Board Members Absent: <i>Patrick Ryan</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, and Dave Bertram</i>
<u>Communications - Superintendent</u>	<p>Mrs. Logan-King introduced Paula Marshman, President of the Mohonasen Foundation for Excellence, who presented the Board with a check for \$20,000 to assist with the cost of PPE and equipment needed to improve virtual learning. Mrs. Logan-King noted that this was the second generous donation that the Foundation has given Mohonasen to provide assistance during the Covid-19 pandemic.</p> <p>Mr. Ruberti provided the Board with an update on various items related to the upcoming budget vote, including the Tax Levy Limit Calculation, use of Debt Service, projections for Capital Projects and the recommended Bus Proposition. Mr. Ruberti estimated that the calculation of the tax levy for 2021-22 would be 1.14%. However, he also indicated that the District may be recommending that the Board of Education exceed the calculation this year, but that this recommendation would depend upon the final state budget. He then discussed the impact on the tax levy of upcoming capital projects, one for \$3.5 million related to health and safety items that the community could vote on this May, and another for approximately \$23 million which would happen in approximately 5 years. Mr. Ruberti also discussed the proposed bus purchase for 2021-22 and the fact that the District is continuing to follow a long term replacement cycle for the bus fleet.</p>
<u>Communications - Board of Education</u>	Mr. Abbott shared his concern for how the COVID-19 pandemic will affect college preparedness for juniors and seniors. Mr. Shine responded that staff and teachers are doing everything they can to ensure students are adequately prepared to graduate and their future. He pointed out that the District holds workshops for parents and the guidance department is

	working diligently with students to guide them through the application process.
<u>Public Privilege of the Floor</u>	No attendees wished to speak

<p><u>Old Business</u> <i>Approval of Second Reading and Adoption of Board Policies</i></p> <p><u>New Business - Instructional</u> <i>Approval of Recommendations of the Committees on Special Education and Committee on Pre-School Special Education</i></p> <p><i>Approval of High-Risk Sports – Amended from February 8, 2021 Meeting</i></p> <p><u>New Business - Business/Personnel</u> <i>Approval of Resolution to Authorize Expenditures for School Buses</i></p> <p><i>Approval of Health and Welfare Contract with Bethlehem Central School District</i></p> <p><i>Approval for Tax Refund Regarding Property Owned by David Dalton</i></p>	<p>Request for Approval of Second Reading and Adoption of Board Policies MOTION made by Mr. Abbott, seconded by Mrs. MacTurk that the Board of Education approve the second reading and adoption of Board Policies. The motion was passed unanimously, six members present and voting.</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 February 3, 4, 5, 9, 10, and 11. The motion was passed unanimously, six members present and voting.</p> <p>Request for Approval of High-Risk Sports – Amended from February 8, 2021 Meeting MOTION made by Mrs. MacTurk, seconded by Mr. McFarland that the Board of Education approve the resumption of high risk sports. This has been amended from the February 8, 2021 meeting. The motion was passed unanimously, six members present and voting.</p> <p>Request for Approval of Resolution to Authorize Expenditures for School Buses MOTION made by Mr. Abbott, seconded by Mr. McFarland that the Board of Education authorize the expenditure for school buses. The motion was passed unanimously, six members present and voting.</p> <p>Request for Approval of Health and Welfare Contract with Bethlehem Central School District MOTION made by Mr. Abbott, seconded by Mr. McFarland that the Board of Education approve the health and welfare contract with Bethlehem Central School District. The motion was passed unanimously, six members present and voting.</p> <p>Request for Approval for Tax Refund Regarding Property Owned by David Dalton MOTION made by Mrs. MacTurk, seconded by Mr. Abbott that the Board of Education approve the tax refund regarding property owned by David Dalton. The motion passed unanimously, six 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 February 8, 2021. The motion was passed unanimously, six 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 January
APPROVED te Cafeteria Financial Status for January
APPROVED the Budget/Appropriations Status Report for the month of January
APPROVED the Revenue Status Report for the month of January
APPROVED Budget Transfers
APPROVED the Payment and Presentation of Claims (Warrant #7P and 8)
APPROVED the Collateralization Report
APPROVED the Cash Flow Analysis/General Fund Report

Warrant #7P- January 31, 2021

General Fund	Warrant Schedule #38	\$450,840.27
Total Lunch Fund	Warrant Schedule	
Total Federal Fund	Warrant Schedule #14	\$3,439.83
Total Capital Fund		
Total Trust and Agency	Warrant Schedule #14	\$1,103,087.68
Total Warrant #7P		\$1,557,367.78

Warrant #8 - February 15, 2021

General Fund	Warrant Schedule #43 & #44	\$1,055,592.31
Total Lunch Fund	Warrant Schedule #7	\$42,897.11
Total Federal Fund	Warrant Schedule #15	\$2,165.71
Total Capital Fund		
Total Trust and Agency	Warrant Schedule #16	\$1,117,789.43
Total Warrant #8		\$2,218,444.56

Approved Personnel Recommendations

Appointments

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

Erica Toth

Appointment: Long Term Substitute
Assignment: Special Education
Effective Date: February 22, 2021
Expiration Date: March 31, 2021
Certification Status: Special Education Permanent
Salary: Step 1 plus Graduate Credits

Daniela Caschera, 3279 Franklin St., Schenectady, NY 12306

Appointment: Teaching Assistant
Assignment: P/T Teaching Assistant (6 hours)
Effective Date: March 5, 2021
Salary: Step 7

Maureen Walsh

Appointment: Substitute Monitor
Date of Commencement: February 22, 2021
Salary: \$12.50 per hour

Samuel Anderson

Assignment: Lifeguard (Level 1)
Effective Date: March 1, 2021
Salary: \$12.50/hour

Winter Coaches 2020-2021 (amended from 11/8/2020)

Name	Sport	Salary
Sean Daley	Wrestling	\$2,800

Coaching Off-Season Training (\$23.40 per hour)

Name	Sport	Salary
Josh Whipple	Girls' Basketball	\$1450.80

Extracurricular (ECA) Groups 2020-2021

Name of Group	Advisor
DMS Yearbook	Mary-Frances Gorton
DMS Library Book Club	Mary-Frances Gorton

Resignations

Extracurricular (ECA) Groups 2020-2021 *(amended from meeting on October 19, 2020)*

Name of Group	Advisor	Stipend
HS Ski Club Head Advisor	Robert Buehler	.5
HS Ski Club Co-Advisor	Fred Saccocio	.5

Updated Hourly Rates *(effective February 1, 2021)*

Name	Assignment	Updated Rate
Rocky Strazzi	P/T Cleaner	\$13.41
Robert Millman	P/T Cleaner	\$13.41

Robert Martin

Appointment: Substitute Teaching Assistant

Effective Date: Close of Business February 9, 2021

Rebecca Lalmohamed

Appointment: Teacher Assistant

Effective Date: Close of business February 26, 2021

Adjournment

MOTION made by Mr. McFarland, seconded by Mrs. MacTurk, that the Board of Education meeting be adjourned at 8:45 PM.
The motion passed unanimously, six members present and voting.

Christopher Ruberti

Clerk - Board of Education

Assistant Superintendent for Business