

# Mohonasen Central School District

*Minutes of Meeting of the Board of Education*

*Monday, August 15, 2022*

*Farnsworth Technology Center/Mohonasen High School*

**Public Hearing -  
District Code of  
Conduct**

A public hearing on the District Code of Conduct was held at 6:00 PM, prior to the Board of Education meeting

**Public Hearing -  
Resolution Regarding  
Open Meeting Law**

A public hearing on the regarding open meeting law was held at 6:00 PM, prior to the Board of Education meeting

**Call to Order**

The Board meeting was called to order by the President, Mr. Abbott, at 7:05 PM. Mr. Abbott requested those present to stand and join in the Pledge of Allegiance to the Flag.

**Roll Call**

**Board Members Present:** *Wade Abbott, Stacy MacTurk, Melissa Laudano, Chad McFarland, Julie Power, and Lisa Gaglioti*

**Board Members Absent:** *Ericka Montagino*

**Administrators Present:** *Shannon Shine, Laurel Logan-King and Chris Ruberti*

**Others in Attendance:** *Chris Patterson, Liesha Sherma, Stephanie D' Annibale, Doug Hallberg, Matt Ronca, and 13 members of the community*

**Communications -  
Superintendent**

Mr. Shine welcomed Max Carter to the meeting and congratulated him on winning first place in the NYS Trap Shooting Tournament for High Gun Novice Male and High Gun Novice Overall. Max thanked the Board, his coaches and the booster club. Coach Cowery acknowledged that in his 40 years of coaching Trap Shooting, the Mohonasen program is the best one he has been a part of. Mr. Abbott congratulated Max and team member Parker Pulenskey on their success at the New York Tournament.

**Personnel**

MOTION was made by Mr. McFarland, seconded by Mrs. MacTurk, that the Board of Education approve the following personnel recommendations. The motion was passed unanimously with five members present and voting. Mr. Abbott abstained from voting.

*Retirement*

Darren Leaderach

Assignment: Cleaner

Effective Dates: Close of Business September 16, 2022

Jeannette Greklek

Assignment: School Nurse

Effective Dates: Close of Business December 27, 2022

*Appointments*

Linda Beeler

Appointment: Probationary

Position: Special Education Teacher

Tenure Area: Education of children with handicapping conditions-general education tenure area

Date of Commencement: September 1, 2022

Expiration Date: August 31, 2026

Certification Status: Certification Pending

Salary: Step 5 plus Graduate Credits

Matthew Fitzpatrick

Appointment: Probationary

Position: SPED Teacher

Tenure Area: Education of children with handicapping conditions-general special education

Date of Commencement: September 1, 2022

Expiration Date: August 31, 2026

Certification Status: Emergency Covid 19 Certification

Salary: Step 2 plus Graduate Credits

Ann Delaney

Appointment: Probationary

Position: SPED Teacher

Tenure Area: Education of children with handicapping conditions-general special education tenure area

Date of Commencement: September 1, 2022

Expiration Date: August 31, 2026

Certification Status: Special Education Permanent Certificate

Salary: Step 11 plus Graduate Credits

John Craig

Appointment: Probationary

Position: Health/Physical Education

Tenure Area: Health

Date of Commencement: September 1, 2022

Expiration Date: August 31, 2026

Certification Status: Certification Pending

Salary: Step 1 plus Graduate Credits

Katherine Fazel

Appointment: Probationary

Position: Math

Tenure Area: Mathematics Academic Areas

Date of Commencement: September 1, 2022

Expiration Date: August 31, 2026

Certification Status: Mathematics 7-12 Initial Certificate

Salary: Step 12 plus Graduate Credits

Jennifer Jeffs

Appointment: Probationary  
Position: Licensed Clinical Social Worker  
Tenure Area: School Social Worker  
Date of Commencement: September 1, 2022  
Expiration Date: August 31, 2026  
Certification Status: New York State Certification Pending  
Salary: Step 5 plus Graduate Credits

Noah Kurtz

Appointment: Teaching Assistant  
Assignment: P/T Teaching Assistant (6 hours)  
Date of Commencement: September 1, 2022  
Salary: Step 2

Francesca DiNola

Appointment: Teaching Assistant  
Assignment: P/T Teaching Assistant (6 hours)  
Date of Commencement: September 1, 2022  
Salary: Step 3

Wendy Lussier

Appointment: Teaching Assistant  
Assignment: P/T Teaching Assistant (6 hours)  
Date of Commencement: September 1, 2022  
Salary: Step 7

Cody Labadia

Appointment: Teaching Assistant  
Assignment: P/T Teaching Assistant (6 hours)  
Date of Commencement: September 1, 2022  
Salary: Step 6

Susan Sharkey

Appointment: Teaching Assistant  
Assignment: P/T Teaching Assistant (6 hours)  
Date of Commencement: September 1, 2022  
Salary: Step 3

Margaret VanWagner

Assignment: Health Office Assistant (10 month)  
Effective Date: September 1, 2022  
Salary: \$25,239

Carrie Becker

Assignment: Health Office Assistant (10 month)  
Effective: September 8, 2022  
Salary: \$25,239

Dominic Sementilli  
Appointment: Lifeguard/WSI  
Effective Date: August 22, 2022  
Salary: \$14.10/\$14.60/ hour

Alexandria Bard  
Appointment: Lifeguard/WSI  
Effective Date: August 22, 2022  
Salary: \$14.10/\$14.60/hour

Lanette DeAngelo (*amended from 6/21/2022*)  
Appointment: Lifeguard/WSI  
Effective Date: July 5, 2022  
Salary: \$14.10/\$14.60/hour

Charlie Moran  
Appointment: Lifeguard/WSI  
Date of Commencement: July 5, 2022  
Salary: \$14.10/\$14.60/hour

Amanda Jurgelon  
Appointment: Head WSI  
Date of Commencement: July 25, 2022  
Salary: \$20.00/hour

Caroline Pecor  
Appointment: Head WSI  
Date of Commencement: July 27, 2022  
Salary: \$20.00/hour  
Maggie Collins  
Appointment: Head WSI  
Date of Commencement: September 1, 2022  
Salary: \$20.00/ hour

Zachariah La Fountain  
Appointment: Student Worker  
Effective Date: July 5, 2022  
Salary: \$14.10/hour

Bryan Rafferty  
Appointment: Summer Cleaner  
Effective Date: July 11, 2022  
Salary: \$14.10/hour

Clayton McBride  
Appointment: Cleaner  
Effective Date: August 8, 2022  
Salary: \$27,562

Dominick Jones  
Appointment: Cleaner  
Effective Date: August 10, 2022  
Salary: \$27,562

Melody Fazio  
Appointment: Summer Cleaner  
Effective Date: July 8, 2022  
Salary: \$14.10/hour

Joel Fuschino  
Appointment: Temporary Bus Cleaner  
Effective Date: July 28, 2022 - August 26, 2022  
Salary: \$14.10/hour

Victoria Robbins  
Appointment: Substitute Bus Aide  
Effective Date: September 1, 2022  
Salary: \$13.20/hour

Lorraine Girard  
Appointment: Cafe Monitor  
Effective Date: September 1, 2022  
*Salary: \$13.20/hour*

Kayla Cipkowski  
Appointment: Cafeteria Aide  
Effective Date: September 1, 2022  
Salary: \$13.20/hour

Tammy Coupas  
Appointment: Cafe Monitor  
Effective Date: September 1, 2022  
*Salary: \$13.20/hour*

Lisa Williams  
Appointment: Full-time Bus Driver  
Effective Date: August 10, 2022  
Salary: \$39,042

Audrey Yetto

Appointment: School Bus Dispatcher

Effective Date: August 22, 2022

Salary: \$36,567

Teaniesha Cochran

Appointment: Account Clerk

Effective Date: Part-time July 18-August 26, 2022 Full-time August 29, 2022

Salary: Part-time \$16.37/hour Full-time \$32,036

David Bertram

Assignment: Director of Health, Physical Education and Athletics

Effective Dates: August 16, 2022 – up to 20 days

Salary: \$424.36 per diem rate

Matthew Ronca

Assignment: Director of Health, Physical Education and Athletics

Effective Dates: September 16, 2022

Salary: \$102,500

#### **2022 Student Support Services Summer Work - July 1 – August 31**

<b>Name</b>	<b>Assignment</b>	<b>Hours</b>	<b>Step</b>
Cassandra Mastracy	CSE Meetings	5	3
Ashley Geyer	CSE Meetings	5	8
Amanda Kuhn	CSE Meetings	11	2
Danielle Coffey	CSE Meetings	5	7
Chris Patterson	CSE Meetings	6	8
Karli Johnson	CSE Meetings	11	7

#### **2022-2023 – Instructional Leaders**

<b>Name</b>	<b>Position</b>	<b>Stipend</b>
Amanda Rider	6-8 Special Education	\$1,245.50
Jodi Scalise	9-12 Special Education	\$1,245.50
Jamie Murray	K-6 Art	\$1,245.50
Allison Vaughn	7-12 Art	\$1,245.50

#### **2022-2023 – Instructional Leader (Amended from July 6, 2022)**

<b>Name</b>	<b>Position</b>	<b>Stipend</b>
Erin Degnan	Instructional Leader /TOSA	\$4,000.00

<b>Fall 2022 Coach Appointments</b>			
<b>Sport</b>	<b>Name</b>	<b>Level</b>	<b>Notes</b>
Varsity Football Head	John Gallo	7	
Varsity Football Assistant	Nick Gallo	4	
Varsity Football Assistant	James Reid	7	
Varsity Football Assistant	Vincent Gallo	5	
JV Football Head	Howie Russell	7	
JV Football Assistant	LJ Wesneski	2	
JV Football Assistant	Marcus Ramundo	2	
Modified Football Head	Greg Massaroni	7	
Modified Football Assistant	Andy Quinn	2	
Modified Football Assistant	Brandon DeLuke	2	
Girls Varsity Cross Country	Bill Sherman	7	
Boys Varsity Cross Country	Tom Howley	7	
<i>Cross Country .5</i>	<i>Emily Burns</i>	2	
<i>Cross Country .5</i>	<i>Janey Julian</i>	7	
Modified Cross Country Volunteer	Wade Abbott	--	
Boys Modified Cross Country	Anthony Amitrano	2	
Girls Modified Cross Country			
Girls Varsity Swimming	Melissa Jergulon	2	
Girls Varsity Assistant (Diving)	Alicia Faucett	7	
Boys Varsity Golf	Scott Sabourin	3	
Girls Varsity Golf	Duane Wood	2	
Varsity Cheerleading	Jessica Couball	7	
JV Cheerleading	Bridget Conover	7	
Girls Varsity Tennis	Bart Metzold	--	employed by Schenectady
Boys Varsity Soccer	Riley Ford	5	
Boys Varsity Soccer Assistant	Joseph Santos	7	

Boys JV Soccer	Brian Atwell	2	
Boys Modified Soccer	Rick Caruso	7	
Girls Varsity Soccer	Clint Demyer	7	
Girls Varsity Soccer Assistant	Cory Gregg	7	Longevity \$564
Girls JV Soccer			
Girls Modified Soccer	Mark Hitchcock	1	
Girls Varsity Volleyball	Chris Abel	7	Longevity \$283
Girls JV Volleyball	Alexis Lott	5	
Girls Modified Volleyball	Jessica Litz	2	
Strength and Conditioning	Raymond Kearney	7	
John Gallo	Summer Conditioning	\$358.00	
Vincent Gallo	Summer Conditioning	\$358.00	
Josh Whipple	Summer Conditioning	\$358.00	
Howard Russell	Summer Conditioning	\$358.00	
James Reid	Summer Conditioning	\$358.00	

### Extracurricular Advisors - 2022-2023 - Pinewood School

Extracurricular Club/Organization	Advisor/Co-Advisor
Art Club	Bianca Bojarczuk
4 <sup>th</sup> Grade Choir	Stephanie Rosselli
5 <sup>th</sup> Grade Choir	Stephanie Rosselli
Chamber Choir	Stephanie Rosselli
Student Council	Elizabeth Haynesworth/Rebecca Pollick
Elementary Orchestra	Nancy Felberbaum
3 <sup>rd</sup> Grade Orchestra	Nancy Felberbaum
Elementary Band	Kimberly Hitchcock
Math Olympiad	Rebecca Pollick
Chess Club	Betsy MacMaster
Coding Club`	Liesha Sherman



**2022 Bradt Summer Kindergarten Screening (Summer Curriculum Rate) July 19, 2022**

<b>Name</b>	<b># Days</b>
Cassandra Mastracy	1
Lori Burke	1
Elizabeth Vachon	1
Laura Eggleston	1

**2022 Bradt Summer Kindergarten Screening (Summer Curriculum Rate) August 17, 2022**

<b>Name</b>	<b># Days</b>
Cassandra Mastracy	1
Kayla Smith	1
Karli Johnson	1
Laura Eggleston	1

**2022 Student Support Services Summer Work - July 1 - August 31, 2022 F2250-151-22-S611**

<b>Name</b>	<b>Assignment</b>	<b>Hours</b>	<b>Step</b>
Betty Young	Psych	15 hrs	4

**Mentors 2022-2023 (stipend per MTA Contract)**

<b>Name:</b>	<b>Assignment</b>
Laura Eggleston	Bradt
Liesha Sherman	Pinewood
Jen Fahsel	Draper
Erin Degnan	Draper
Kristin Vachon	High School

**2022 Extracurricular Advisors - 2022-2023 - Mohonasen High School**

<b>Extracurricular Club/Activity</b>	<b>Advisor/Co-Advisor</b>
Senior Class	Kristen Vachon, Danielle Hunt
Junior Class	Kristen Vachon, Danielle Hunt
Sophomore Class	Kristen Vachon, Danielle Hunt
Freshmen Class	Kristen Vachon, Danielle Hunt
Student Council	Priscilla Perry
Tri-M	Kim Kondenar
Yearbook	Stephanie Arnold
Newspaper	Tara Halliday
Art Club	Allison Vaughn
French Honor Society	Patrick Keegan
Spanish Honor Society	Heather Clikeman

Math Honor Society	Stephanie Bruhn
Peers For Peace/No Place for Hate	Diane Blinn
Media Arts	Marvin Veeder
History Club	Tara Halliday, Autumn Wallace
Do Something Club	Alex Niedbalec
Select Orchestra	Kim Kondenar
Parade Director	Michael Salamone
Jazz Ensemble	Michael Salamone
Color Guard	Michael Salamone
Drama/Theater	Kathy Derochie
Gaming Club	Malachi Martin
E-Sports team(s)	Michael Salamone
Minecraft Club	Stephanie Bruhn
K- Pop Club	Michelle Fraser
Robotics Club	George Reluzco
Business Honor Society	Rochelle Obie
Peer Mediation	Priscilla Perry
ECA Auditor	Karen Smith

### 2022-2023 - Instructional Leader

Name	Position	Stipend
Angie Lasher	Anchor Room	\$2491

### 2022 Summer Curriculum Work - \$190.62/Day July 1 - August 31, 2022

Name	# Days
Marina Strang	.5
Diane Krawiecki	.5
Kyra Grimsley	1
Fred Saccocio	3
Nikki Oulette	1
Rebecca Pollick	2
Carrie Townsend	2
Kathrine Winslow	1

Marina Strang	.5
Sarah Kaiser	.5
Amy Espinola	10
Kim Trestick	6
Angie Santabarbara	1
Paola Cummings	.5
Katherine Fazel	3
Amanda Larkin	1
Melissa Gregg	1
Mary Ann Nickloy	1
David Battaglia	1
Shawn Quinlivan	1
Michelle Goss	1
Melissa Williams	1
Brittney Jory	6
Elaine Reder	.5
Linda Beeler	3.5
Sarah Urbanski	2
Christine Cipriano	2
Kerry Vumbaco	2
Cassandra Mastracy	2
Megan Thompson	2
Jessica Rau	2
Kathleen Sansone	2
Tiffany Varma	2
Anthony Amitrano	2
Amanda Brooks	2
Dina Gianatasio	2
Amanda Kuhn	2
Liz Haynesworth	.5
Doug Hallberg	15
Kim Kondenar	2

Jeff Hayes	4
Ann Delaney	4
Antonella Riccio	4
Susan Sharkey	4
Cody Labadia	4
Rick Caruso	4
Mark DeNicola	4
Brian Atwell	2
Lori Giattino	2
Josh Sawicki	2
Mary Pacifico	2
Ashley Geyer	2

**2022 Summer Curriculum Work - \$190.62/Day July 1 - August 31, 2022 (F2250.15-123SARP)**

<b>Name</b>	<b># Days</b>
Michelle Gaffney	8.5
Kasey Califano	8.5

*Resignations*

David Bertram

Assignment: Director of Health, Physical Education and Athletics  
Effective Date: August 15, 2022

Pamela Gatto

Assignment: Transportation Dispatcher  
Effective Date: July 15, 2022

Holly Powell

Appointment: Teacher Assistant  
Effective Date: August 15, 2022

Teaniesha Cochran

Appointment: Food Service Helper  
Effective Date: June 30, 2022

Tanya Healy

Appointment: High School Health Office Assistant  
Effective Date: July 27, 2022

Amanda Hillerman  
 Appointment: Cleaner  
 Effective Date: August 5, 2022

Ashley Ferraro  
 Appointment: 1st Grade Teacher  
 Effective Date: August 31, 2022

Dan Schissler  
 Appointment: Cleaner  
 Effective Date: August 1, 2022

Victoria Robbins  
 Appointment: Part-time Bus Aide  
 Effective Date: August 31, 2022

Francesca DiNola  
 Appointment: Food Service Helper  
 EffectiveDate: August 10, 2022

*Leaves of Absence*

Kelly LaRue  
 Appointment: Teacher Assistant  
 Effective: September 1, 2022 – January 2, 2023  
 Reason: Unpaid Leave of Absence

Kelly Fahrenkopf  
 Appointment: Special Education Teacher  
 Effective Dates: July 1, 2022 – April 23, 2022  
 Reason: Unpaid Leave of Absence

*Removal from Service*

Greg Britten  
 Appointment: Substitute Bus Driver  
 Effective: August 16, 2022

**Return to  
 Superintendent  
 Communications**

The Board revisited the discussion of policies 7552, 8110, 8320, and 8330 after discussing them at a previous meeting. Mr. Abbott acknowledged he is comfortable recommending these policies for a first reading based on the level of information received from District attorneys, state regulations and laws. Mr. Shine said he will put these four policies on the Sept. 12th agenda for a first reading.

District Goals for 2022-2023 were discussed by the Board. Mr. Shine suggested some changes to the goals that address covid, increasing positive reinforcement and student mental health. Mrs. Power had some follow up questions regarding children falling behind in secondary school who may have difficulty with reading and math. Mrs. Gaglioti asked if we needed a comprehensive reading program at the higher grade levels, not

just at the elementary schools. Mr. Shine responded that the older students have access to AIS classes to boost their skills. Mr. Abbott voiced his concern with current state testing in grades 3-8 and stated that Regents and localized data are a better assessment of student progress. Mr. McFarland suggests that Mohonasen form a goal to deploy the kind of local exams and data that can reflect student abilities more accurately than state testing. Other goals discussed included focusing on mental health, student participation in extracurricular activities and good citizenship for students.

Mr. Shine gave some ideas on presentation topics and when it would be best to hear about them and further explained why certain presentations would be more prudent this year. Mr. McFarland stated that he would like to hear about student discipline, behavioral issues and staff stipends, especially as it relates to extracurricular activities. Mr. Shine responded that discipline and behavioral issues will be included in the building level presentations. Mrs. Power indicated that there has been some controversy regarding standards concerning NextGen and AGI and asked that it be addressed publicly. The Board all agreed they would also like to hear more about the music program. Mr. Shine said he would finalize the presentation list and send the Board a copy.

Mr. McFarland suggested a five minute break.

Mr. Ruberti gave a presentation on the impact of the 2021-22 fiscal year and the impact on the district's fund balance and reserves. He described each reserve, its use, and the activity in that reserve during the year. He noted that the net impact on fund balance and reserves for the 2021-22 year was a surplus of \$2.8 million. He noted that this was due mainly to the federal funding received through the CRRSA and ARP grants and was not a sustainable trajectory. He discussed recommendations of where the surplus funds should be distributed to create long term financial stability for the District. He closed by discussing the importance of the state fulfilling their promise to fully fund Foundation Aid in 2023-24. He answered questions from the Board throughout the presentation.

Mr. Abbott said if Coach Sherman were present he would have a status report on the summer running programs and how well attended they were.

**Public Privilege of the Floor**

The Board decided to table discussing the MTA/Board of Education Negotiation Team and the Summer Law Conference until the next meeting.

**Communications - Board of Education**

The Board discussed the upcoming Open Houses for each of the schools. Mr. Shine told them the sign-up sheet has been shared with each of them. It was confirmed that Coffee and Conversation would continue to take place in March.

Mr. Abbott said he highly recommends participating in the District’s mental health workshop. He added he participated as a coach but also found it very informative as a Board member.

Mr. Abbott reported that the District has been named a NYSSBA School of Excellence and congratulated the student athletes.

**New Business -  
Instructional**

*Approval of  
Recommendations of the  
Committees on Special  
Education and  
Committee on Pre-School  
Special Education*

**Request for Approval of Recommendations of the Committees on  
Special Education and Committee on Pre-School Special Education**

MOTION made by Mrs. Gaglioti, seconded by Mrs. Power 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 May 11, 23, 31 and June 1, 7, 8, 10, 13, 15, 16, 21, 22, and July 8, 13, 14, 29, The motion was passed unanimously, six members present and voting.

**New Business -  
Business/Personnel**

*Acceptance of District  
Wide School Safety Plan*

**Request for Acceptance of District Wide School Safety Plan**

MOTION made by Mrs. Power, seconded by Ms. Laudano, that the Board of Education accept the District Wide School Safety Plan. The motion was passed unanimously, six members present and voting.

*Approval of  
Memorandum of  
Agreement with  
Mohonasen Teachers’  
Association and the  
Rotterdam-Mohonasen  
Central School District*

**Request for Approval of Memorandum of Agreement with Mohonasen  
Teachers’ Association and the Rotterdam-Mohonasen Central School  
District**

MOTION made by Mrs. Gaglioti, seconded by Ms. Laudano, that the Board of Education approve a Memorandum of Agreement with the Mohonasen Teachers’ Association and the Rotterdam-Mohonasen Central School District. The motion was passed unanimously, six members present and voting.

*Approval of Agreement  
with the Charlton  
School for the  
2022-2023 School Year*

**Request for Approval of Agreement with the Charlton School for the  
2022-2023 School Year**

MOTION made by Mrs. MacTurk, seconded by Mrs. Gaglioti, that the Board of Education approve the agreement with the Charlton School for the 2022-2023 school year. The motion was passed unanimously, six members present and voting.

*Approval of Agreement  
with Crossroads Center  
for Children for the  
2022-2023 School Year*

**Request for Approval of Agreement with Crossroads Center for  
Children for the 2022-2023 School Year**

MOTION made by Mrs. MacTurk, seconded by Mrs. Power, that the Board of Education approve the agreement with Crossroads Center for Children for the 2022-2023 school year. After some discussion, the motion was passed unanimously, six members present and voting.

*Agreement with Foundations Behavioral Health for the 2022-2023 School Year*

**Request for Approval of Agreement with Foundations Behavioral Health for the 2022-2023 School Year**

MOTION made by Mrs. MacTurk, seconded by Mrs. Gaglioti, that the Board of Education approve the agreement with Foundations Behavioral Health for the 2022-2023 school year.

After some discussion, the motion was passed unanimously, six members present and voting.

*Approval of Agreement with Northeast Parent and Child Society for the 2022-2023 School Year*

**Request Approval of Contract with Northeast Parent & Child Society for the 2022-2023 School Year**

MOTION made by Mrs. Power, seconded by Mrs. Gaglioti, that the Board of Education approve a contract with Northeast Parent & Child Society for the 2022-2023 school year.

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

*Approval for Authorizing Appointment of Hearing Officers for the 2022-2023 School Year*

**Request Approval for Authorizing Appointment of Hearing Officers for the 2022-2023 School Year**

MOTION made by Mrs. Power, seconded by Mrs. Gaglioti, that the Board of Education authorize the appointment of hearing officers for the 2022-2023 school year.

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

*Approval for Tax Refund – Metro Ten Hotel, LLC*

**Request Approval for Tax Refund – Metro Ten Hotel, LLC**

MOTION made by Mrs. Power, seconded by Mrs. MacTurk, that the Board of Education approve a tax refund - Metro Ten Hotel, LLC.

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

*Approval to Provide Free Breakfast for Five Days for all Bradt Students and Free Lunch for Kindergarten Students for Five Days*

**Request Approval to Provide Free Breakfast for Five Days for all Bradt Students and Free Lunch for Kindergarten Students for Five Days**

MOTION made by Ms. Laudano, seconded by Mrs. Power, that the Board of Education approve providing free breakfast for five days for all Bradt students and free lunch for kindergarten students for five days.

After some discussion the motion was passed unanimously, six members present and voting.

*Approval of Preliminary Services Agreements with Capital Region BOCES for 2022-23*

**Request for Approval of Preliminary Services Agreements with Capital Region BOCES for 2022-23**

MOTION made by Ms. Laudano, seconded by Mrs. Power, that the Board of Education approve of a preliminary service agreement with Capital Region BOCES for 2022-2023.

After some discussion the motion was passed unanimously, six members present and voting.



*Approval of Preliminary Services Agreements with Capital Region BOCES for 2022-23*

**Request for Approval of Preliminary Services Agreements with Capital Region BOCES for 2022-23**

MOTION made by Mrs. Gaglioti, seconded by Ms. Laudano, that the Board of Education approve of a preliminary services agreement with Capital Region BOCES for 2022-2023.

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

*Approval of 2022-2023 School Tax Rates and Tax Warrants*

**Request for Approval of 2022-2023 School Tax Rates and Tax Warrants**

MOTION made by Mr. McFarland, seconded by Ms. Laudano, that the Board of Education approve the 2022-2023 school tax rate and tax warrants.

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

*Request Approval of Budget Reappropriation – Tax Certiorari Settlements*

**Request Approval of Budget Reappropriation – Tax Certiorari Settlements**

MOTION made by Mrs. Power, seconded by Mrs. MacTurk, that the Board of Education approve of budget reappropriation - tax certiorari settlements.

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

*Request for Approval of Classroom Rental and Ancillary Service Agreements with Capital Region BOCES for 2022-23*

**Request for Approval of Classroom Rental and Ancillary Service Agreements with Capital Region BOCES for 2022-23**

MOTION made by Ms. Laudano, seconded by Mrs. MacTurk, that the Board of Education approve of classroom and rental and ancillary service agreements with Capital Region BOCES for 2022-2023.

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

**Approved Minutes**

MOTION made by Mr. McFarland, seconded by Mrs. Gaglioti, that the Board of Education approve the minutes of July 6, 2022 and August 10, 2022.

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

**Financial Reports**

MOTION made by Mr. McFarland, seconded by Mrs. Power, that the Board of Education approve the following Financial Reports:

**Warrant #12P - June 30, 2022**

General Fund	Warrant Schedule #61&#62	\$4,203,809.58
School Lunch Fund	Warrant Schedule #12	\$40,518.35
Federal Fund	Warrant Schedule #25	\$14,867.29
Capital Fund	Warrant Schedule #11	\$5,5807.81
Trust and Agency	Warrant Schedule#24	\$4,943.14

TOTAL #12P		\$4,269,946.17
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**Warrant#1 July 15, 2022**

General Fund	Warrant Schedule #1&#2	\$1,251,031.48
School Lunch Fund	Warrant Schedule	\$
Federal Fund	Warrant Schedule #1	\$19,426.55
Capital Fund	Warrant Schedule #1	\$9,041.32
Trust and Agency	Warrant Schedule #1	\$24.54
TOTAL #1		\$1,279,523.89

**Bids/Change Orders**

*Approval to Award Bid for HVAC Maintenance Contract*

**Request for Approval to Award Bid for HVAC Maintenance Contract**

MOTION made by Ms. Laudano, seconded by Mrs. MacTurk, that the Board of Education approve to award the bid for HVAC maintenance contract. The motion was passed unanimously, six members present and voting.

*Approval to Award Bid for High School Hot Water System Replacement*

**Request for Approval to Award Bid for High School Hot Water System Replacement**

MOTION made by Mrs. Gaglioti, seconded by Ms. Laudano, that the Board of Education approve to award the bid for high school hot water system replacement.

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

**Executive Session**

MOTION made by Ms. Laudano, seconded by Mr. McFarland, that an Executive Session be convened at 9:56 PM for the purpose of discussing and adopting confidential building level safety plans. The motion was passed unanimously, six members present and voting.

MOTION made by Mrs. Power, seconded by Mr. McFarland, that the Executive Session be adjourned at 10:30 PM.

**Adjournment**

MOTION made by Mr. McFarland, seconded by Mrs. MacTurk, that the Board of Education meeting be adjourned at 10:31 PM. The motion passed unanimously, six members present and voting.

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Christopher Ruberti

Clerk - Board of Education

Assistant Superintendent for Business