Mohonasen Central School District

FARNSWORTH TECHNOLOGY CENTER
2072 CURRY ROAD
SCHENECTADY, NY 12303

SEPTEMBER 13, 2021
BOARD MEETING 6:30 PM

AGENDA
BOARD OF EDUCATION MEETING

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Communications
1. Superintendent
2. Board of Education
3. Public (Privilege of the Floor)

E. Old Business

F. New Business

Instructional

1. Request for Approval and Arrangement for the Committee on Special Education Recommendations and Student Placements and Committee on Pre-School Special Education
2. Request Approval of Mohonasen Color Guard to Participate in Field Band Competitions in the Fall, 2021
3. Request Approval for Field Trip to Italy and Greece on April 13-22, 2023
4. Request Approval for the Cross-Country Teams to Participate in Invitationals

Business/Personnel

1. Request for Approval of First Reading and Adoption of Board Policies
2. Request for Acceptance of a Donation from Hannaford
3. Request to Approve Reserve Account Funding
4. Request to Approve Borrowing for Bus Purchases
5. Request to Approve Borrowing to Fund $3.25 Million Capital Project

G. Other Items
1. Approval of Minutes (August 16, 2021 and August 30, 2021)
2. Personnel
3. Bids/Change Orders
    1. Request for Approval of Bid Award – Bakery Items, Bread & Rolls, Ice Cream, Snacks, Beverages, Paper & Cleaning Products, Grocery, and Milk

H. Proposed Executive Session (only if needed)

I. Adjournment

ROTTERDAM MOHONASEN CENTRAL SCHOOL DISTRICT

F. INSTRUCTION #1 **September 13, 2021**

TO: Board of Education

FROM: Shannon C. Shine., Superintendent

SUBJECT: Request for Approval and Arrangement for the Committee on Special Education Recommendations and Student Placements, Committee on Pre-School Special Education and Section 504 Committee

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 08/10/2021, 08/23/2021, 08/24/2021, 08/25/2021, 08/26/2021, 08/27/2021, 08/28/2021, 08/30/2021, 08/31/2021, 09/01/2021, 09/02/2021, 09/03/2021, 09/08/2021,

EVALUATION/ANALYSIS

5582517	5584486	5581827	5584186	5585777	5582399
5585791	5582961	5583811	5581525	5582443	5585462
5584964	5584597	5584532	5585809	5585801	5585563
5585807	5584090	005578582	5585812	5585524	5585824
5585832	5583180	5585839	5585840	5585800	5581737
5581729	5585845	5585847			

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 08/10/2021, 08/23/2021, 08/24/2021, 08/25/2021, 08/26/2021, 08/27/2021, 08/28/2021, 08/30/2021, 08/31/2021, 09/01/2021, 09/02/2021, 09/03/2021, 09/08/2021.

SCS/ld

Attachment

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. INSTRUCTION #2 **SEPTEMBER 13, 2021**

TO: Board of Education

FROM: Shannon C. Shine, Superintendent

SUBJECT: Request Approval for Mohonasen Winter Color Guard to Participate in Various Competitions

BACKGROUND INFORMATION

Participation in competition is an honor for the Mohonasen District Winter Color Guard. Students will compete and the experience gained through this opportunity will benefit our students educationally and socially.

EVALUATION/ANALYSIS

The high school principal is requesting approval for the Mohonasen Winter Color Guard to participate in the following competitions:

West Genesee High School – Camillus, NY
October 2, 2021
75 students and 10 chaperones will travel to Camillus for a marching band competition. No admission fees are charged. Two student buses and 1 equipment bus will be required.

New Hartford High School – New Hartford, NY
October 9, 2021
75 students and 10 chaperones will travel to New Hartford for a marching band competition. No admission fees are charged. Two student buses and 1 equipment bus will be required.

Arlington High School – LaGrangeville, NY
October 10, 2021
75 students and 10 chaperones will travel to LaGrangeville for a marching band competition. No admission fees are charged. Two student buses and 1 equipment bus will be required.

Kingston High School – Kingston, NY
October 24, 2021
75 students and 10 chaperones will travel to Kingston for a marching band competition. No admission fees are charged. Two student buses and 1 equipment bus will be required.

Syracuse University – Syracuse, NY
October 31, 2021
75 students and 10 chaperones will travel to Syracuse for a marching band competition. No admission fees are charged. One coach bus attained by Boosters and paid for by students and one equipment bus will be required.

RECOMMENDATION

That the Board of Education approve the Mohonasen Winter Color Guard participation in the above listed competitions.

SCS/kb

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. INSTRUCTION #3 **SEPTEMBER 13, 2021**

TO: Board of Education

FROM: Shannon C. Shine, Superintendent

SUBJECT: Request Approval for Field Trip to Italy and Greece on April 13-22, 2023

BACKGROUND INFORMATION

The adopted district goals speak to the need to provide students with innovative and effective instructional opportunities, as well as a wide array of quality extra-curricular activities and programs. To that end, there has been a concerted effort by educators to plan and organize trips that will provide students true immersion opportunities that correlate and are consistent with learning standards and curriculum content.

EVALUATION/ANALYSIS

The High School Principal is requesting Board approval for students to participate in a field trip to Italy and Greece on April 13-22, 2023. The cost of the trip is $3400.00 per student. Approximately 40 students will be participating in the trip, along with 5-6 chaperones. The group will depart from New York City. This trip is subject to change or cancellation due to COVID -19.

RECOMMENDATION

That the Board of Education approve the High School field trip to Italy and Greece in April 2023.

SCS/kb

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. INSTRUCTION #4 **SEPTEMBER 13, 2021**

TO: Board of Education

FROM: Shannon C. Shine, Superintendent

SUBJECT: Request Approval for the Cross-Country Teams to Participate in Invitationals

BACKGROUND INFORMATION

The adopted district goals speak to the need to provide students with innovative and effective instructional opportunities, as well as a wide array of quality extracurricular activities and programs.

ANALYSIS/EVALUATION

The Director of Athletics, Physical Education and Health is requesting Board of Education approval for the Cross Country teams to participate in the following out-of-the-area competitions:

McDaniel-Baxter Cross Country Invitational: On Saturday, September 18, 2021, athletes and coaches will travel to Chenango Forks, NY to participate in the invitational. The coach is requesting use of the District's Suburban to transport the athletes. There will be no cost to students. There are approximately 6 students attending this trip and 1 coach.

Six Flags Wild Safari Invitational: On Friday, September 24, 2021 cross country athletes and coaches will travel to Jackson, New Jersey to participate in the invitational. Transportation for 45 athletes, 3 coaches, and 2 chaperones will be provided by Wade Tours. The will be $95 per student with a to-be-decided amount covered by the Mohonasen Running Booster Club. Hotel information is not yet available.

RECOMMENDATION

That the Board of Education approve the request for the Cross-Country team to participate in invitationals September 18, 2021 and September 24-25, 2021.

SCS/kb

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. BUSINESS/PERSONNEL #1 **SEPTEMBER 13, 2021**

TO: Board of Education

FROM: Shannon C. Shine, Superintendent

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

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 the District Policy Committee 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 policies:

6150 Alcohol, Tobacco, Drugs, and Other Substances (Staff)
7131 Education of Students in Temporary Housing
7320 Alcohol, Tobacco, Drugs, and Other Substances (Students
8280 Instruction for English Language Learner
5640 Smoking, Tobacco, and Cannabis (Marijuana) Us
3280 Community Use of School Facilities, Materials and Equipment
3310 Public Access to Records
6213 Registration and Professional Learning

SCS/kb
Attachment

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. BUSINESS/PERSONNEL #2 **SEPTEMBER 13, 2021**

TO: Board of Education

FROM: Shannon C. Shine, Superintendent

SUBJECT: Request for Acceptance of a Donation from Hannaford

BACKGROUND INFORMATION

Board of Education Policy Section 5240 stipulates the Board may accept donations, which will add to the overall welfare of the District.

EVALUATION/ANALYSIS

In this case, the Hannaford has donated a gift card with a value of $2,000 to the MohonCARES program.

RECOMMENDATION

That the Board of Education accept the donation from Hannaford with a value of $2,000.

SCS/CJR:kb

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. BUSINESS/PERSONNEL #3 **SEPTEMBER 13, 2021**

TO: Board of Education

FROM: Shannon C. Shine, Superintendent

SUBJECT: Request to Approve Reserve Account Funding

BACKGROUND INFORMATION

Fund balance planning and management is an important component in the District's financial planning with State approved reserve funds, an essential piece of fund balance management. Reserve funds are legally authorized accounts set up for a designated or specific purpose. The District utilizes five (5) legally authorized reserve funds: Tax Certiorari Reserve, Employee Benefit Accrual - Compensated Absences, Unemployment Reserve, Reserve for Tax Reduction and the Retirement Contribution Reserve (ERS). In addition, the Retirement Contribution Reserve now contains a sub-fund that is allocated to the New York State Teachers' Retirement System (TRS).

EVALUATION/ANALYSIS

At the end of each fiscal year, the Board reviews all reserve funds and establishes the amount of funding for each account. Once the funding level is established, the Board must approve a resolution to fund the reserves. The Board was presented with recommendations for funding levels at the August 16, 2021 Board of Education meeting.

RECOMMENDATION

That the Board of Education approve the following resolution authorizing funding of the District's reserve funds.

Be it resolved that the Board of Education hereby appropriates the following unappropriated, unexpended fund balance and authorizes the transfer of such monies:

- the sum of $28,800.00 to Unappropriated Fund Balance to maintain the 4% allowed by law
- the sum of $416,900.90 to Fund the TRS sub-fund
- the sum of $1,788,566.40 to replenish the ERS Reserve

SCS/CJR:kb

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. BUSINESS/PERSONNEL #4 **SEPTEMBER 13, 2021**

TO: Board of Education

FROM: Shannon C. Shine, Superintendent

SUBJECT: Request to Approve Borrowing for Bus Purchases

BACKGROUND INFORMATION

At the May 18, 2021 annual District meeting the voters approved the purchase of school buses to support the transportation of District students.

EVALUATION/ANALYSIS

Once the purchase of buses is approved by the voters of the District, there must also be approval by the Board of Education to fund the purchase.

RECOMMENDATION

That the Board of Education approve the following resolution authorizing the borrowing of funds for the purpose of purchasing buses for the District:

BOND RESOLUTION DATED SEPTEMBER 13, 2021 OF THE BOARD OF EDUCATION OF THE ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED $631,662 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE COST OF THE PURCHASE OF SCHOOL BUSES AT AN ESTIMATED MAXIMUM COST OF $631,662, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Rotterdam-Mohonasen Central School District, Schenectady, New York (the "District"), at the annual meeting of such voters duly held on the 18th day of May, 2021, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed $633,000 to finance the purchase of school buses, the expenditure of such sum for such purpose, and the levy of the necessary tax therefor, to be levied upon the

taxable property of the District and collected in annual installments as provided by Section 416 of the Education Law;

NOW THEREFORE BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The District shall purchase school buses at a cost not to exceed $631,662, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the District at the annual District meeting of May 18, 2021.

Section 2. The District is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed $631,662 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution is the purchase of three (3) full-size 70-passenger school buses with three-point seat belts, two (2) 24-passenger /5-wheelchair Type A buses and one (1) 33-passenger Type A school bus (the "Purpose").

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is $631,662, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the District plans to finance the cost of the Purpose from aid received from the State of New York and funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is five (5) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the

provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the District.

Section 8. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on the Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of the District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Resolution shall constitute the declaration of the District's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 10. This Resolution, or a summary thereof, shall be published by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. The firm Barclay Damon LLP is hereby appointed as Bond Counsel to the School District in connection with the issuance of the Bonds and bond anticipation notes authorized herein.

Section 12. This Resolution shall take effect immediately upon its adoption.

The Motion having been duly seconded by _____, it was adopted and the following votes were cast:

AYES	NAYS

SCS/CJR:kb

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

F. BUSINESS/PERSONNEL #5 **SEPTEMBER 13, 2021**

TO: Board of Education

FROM: Shannon C. Shine, Superintendent

SUBJECT: Request to Approve Borrowing to Fund $3.25 Million Capital Project

BACKGROUND INFORMATION

At the May 18, 2021 annual District meeting the voters approved a $3.25 million capital project related to infrastructure items needing replacement and repair throughout the District.

EVALUATION/ANALYSIS

Once a capital project is approved by the voters of the District, there must also be approval by the Board of Education to fund the work to be done.

RECOMMENDATION

That the Board of Education approve the following resolution authorizing the borrowing of funds to support the approved capital project:

BOND RESOLUTION DATED SEPTEMBER 13, 2021 OF THE BOARD OF EDUCATION OF THE ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $3,250,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE CONSTRUCTION OF IMPROVEMENTS TO AND RECONSTRUCTION OF VARIOUS DISTRICT BUILDINGS, FACILITIES AND SITES, THE ACQUISITION OF ORIGINAL FURNISHINGS, EQUIPMENT, MACHINERY AND APPARATUS AND PAYMENT OF COSTS INCIDENTAL THERETO AT AN ESTIMATED MAXIMUM COST OF $3,250,000, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Rotterdam-Mohonasen Central School District, New York (the "District"), at the annual meeting of such voters duly held on the 18th day of May, 2021, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed $3,250,000 to finance the construction of improvements to and the

reconstruction of various School District buildings, facilities and sites, the acquisition of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which such buildings, facilities and sites are to be used, and payment of costs incidental thereto, the expenditure of such sum for such purpose, and the levy of a tax to be collected in installments in such years and in such amounts as shall be determined by the Board of Education;

NOW THEREFOR BE IT RESOLVED BY THIS BOARD OF EDUCATION THAT:

Section 1. The District shall construct improvements to and reconstruct various District buildings, facilities and sites, acquire original furnishings, equipment, machinery and apparatus required in connection with the purposes for which such buildings, facilities and sites are to be used, and pay costs incidental thereto, at a maximum cost of $3,250,000, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the District at the annual District meeting on May 18, 2021.

Section 2. The District is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed $3,250,000 pursuant to the Local Finance Law of New York to finance the class of objects or purposes described in Section 3 hereof.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the "Purpose") is the construction of improvements to and the reconstruction of various District buildings, facilities and sites, the acquisition of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which such buildings, facilities and sites are to be used, and the payment of costs incidental thereto.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is $3,250,000. (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the District plans to finance the cost of the Purpose from funds received from the State of New York as building aid and funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is thirty (30) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds (including the use of substantially level or declining annual debt service as provided by Section 21 of the Local Finance Law) and bond anticipation notes, including the consolidation with other issues, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the District.

Section 8. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on the Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. After taking into account building aid received by the District, there shall be levied annually on all taxable real property of the District, a tax sufficient to pay the principal of and interest on such obligations as the same become due, and payable.

Section 9. This Resolution shall constitute the declaration of the District's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 10. This Resolution, or a summary thereof, shall be published by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law,

and such publication shall be in each official newspaper of the District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or the provisions of law which should be complied with at the> date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. The firm Barclay Damon LLP is hereby appointed as Bond Counsel to the School District in connection with the issuance of the Bonds and bond anticipation notes authorized herein.

Section 12. This. Resolution shall take effect immediately upon its adoption.

The Motion having been duly seconded by _____, it was adopted and the following votes were cast:

AYES	NAYS	ABSENT

SCS/CJR:kb

Mohonasen Central School District

Minutes of Meeting of the Board of Education
Monday, August 16, 2021
Mohonasen High School Auditorium

Call to Order

The Board meeting was called to order by the President, Mr. Abbott at 6:03 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, Deborah Escobar, Lisa Gaglioti, Stacy MacTurk, Chad McFarland, Ericka Montagino, and Julie Power*
Board Members Absent: *None*
Administrators Present: *Mr. Shannon Shine, Christopher Ruberti, and Laurel Logan-King*
Others in Attendance: Faculty members Katie Lossi, Alyssa Zito, Leslie Smith, MTA President Chris Patterson, James Dilbone, Bill Vacca and 52 members of the community. Virtually in attendance were Craig Chandler, Dave Bertram, and Jason Thompson.

Communications – Superintendent

Mr. Shine welcomed everyone and then turned the meeting over to Mr. Ruberti to give a presentation on Fund Balance and Reserve Activity for the 2020-21 school year

Fund Balance and Reserve Discussion

Mr. Ruberti presented an overview of the 2020-21 financial year for the District. He indicated that there were several factors which resulted in a much more positive financial year than what was initially anticipated. This included some unanticipated revenues as well as lower than expected expenses in several key areas. Overall the District finished with a surplus of approximately $1.6 million. Mr. Ruberti then gave an overview of the District reserve funds and the financial activity over the course of the year. He then presented the recommendations of how to fund these reserves for 2021-22. He indicated that these recommendations would still need to be formally adopted by the BOE at a subsequent meeting.

Honeywell/Board of Education Professional Development

Mr. Shine reported that one of the District's law firms, Honeywell Law Firm, has offered to have a training session for the Board members. It was decided that it will take place on September 27th prior to the Board meeting.

Annual District Goals 2021-2022

Mr. Shine asked for the Board's input on the 2021-2022 District Goals. The goals include having all students reading at grade level by 3rd grade, a safe and secure culture and climate, fully prepared graduates and long range educational and fiscal planning. After some discussion, it was suggested by several board members that these goals be assessed at the beginning and middle of the year to ensure that the anticipated results are being achieved.

Discussion regarding 2021-2022 Board of Education Presentations

Presentation topics for the 2021-2022 school were discussed. Mr. McFarland suggested a presentation that included the effects of virtual learning. Mr. Abbott mentioned that it would be a good year to hear from the nursing staff, Mr. Shine agreed but added that the end of the year may be a better time for this presentation.

Many of the Members agreed that Social, Emotional Learning is essential this year and would like to hear more about it. The presentation topics will be approved at a future meeting.

COVID-19 Reopening Parameters

Mr. Shine noted that the 2020-2021 school year exceeded their expectations despite the challenges brought by the COVID-19 pandemic. He indicated his main goal for the 2021-2022 school year is to have all students back in school full-time in September.

Public Privilege of the Floor

Eighteen members of the community spoke at Public Privilege of the Floor regarding COVID-19 and how restrictions have affected, and will continue to affect, Mohonasen students. Mrs. Sherman (teacher) shared that she wanted her students to stay safe and believed that masks would help protect them. Student, Tessa McFarland, shared that wearing a mask is very difficult for her and asked the Board to leave the decisions on children wearing masks to school up to their parents. The following individuals continued to express their opinions about masks both in favor of students wearing them to school and against; Andrew Poirlir, Arwen Pappas, Denise Collura, Cara Walker, Tracy Fitchner, Kelli Rushia, Ruth McFarland, Becky Ryan, Rachel Goguen, Bill Sherman, Jessica Nealon, Aura Delmonico, Blaise Harrington, Rachel DeTeso-Mathis, Patrick Ryan, and Joseph Mastroianni.

During Public privilege of the floor a motion was made by Mr. McFarland to take a five-minute break, seconded by Mrs. MacTurk. The motion was approved.

Communications – Board of Education

Mr. Abbott thanked the audience (in-person, virtual and those that wrote-in) for sharing their thoughts and for being polite. He and the Board members continued to discuss their individual thoughts on COVID precautions with varying opinions. Many said that it was unfair of New York State to put them in the position of making medically based decisions without being a medical professional. Mr. Abbott presented several slides highlighting the COVID positivity and vaccination rates in Schenectady County. Mr. Abbott was hopeful that the positivity rate would begin to decline before school begins. The main point of discussion continued to be about the mask requirement, but other pieces of the tiered mitigation strategy were covered as well. The consensus was that the BOE as a whole still had questions and concerns that would need to be addressed before making a decision. It was decided to have another Board of Education meeting on August, 30, 2021 to finalize the plan and discuss COVID precautions in more depth.

New Business - Instructional

Special Education Recommendations and Student Placements

Request for Approval and Arrangement of 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 and arrange for the recommendations of the Committee on Special Education and Committee on Preschool Special Education for meetings held on June 14, 22, July 6, 12, 14, 21, 26, 27, 28, 29, 30, and August 2, 3, 5, 10, 11, 12, 2021. The motion was passed unanimously, seven members present and voting.

New Business – Business/Personnel

Acceptance of Districtwide School Safety Plan

Request for Acceptance of Districtwide School Safety Plan
MOTION made by Mrs. Escobar, seconded by Mrs. MacTurk, that the Board of Education accept the Districtwide School Safety Plan for 2021-2022.
The motion was passed unanimously, seven members present and voting.

Approval of 2021-2022 Board of Education Meeting Dates

Request for Approval of 2021-2022 Board of Education Meeting Dates
MOTION made by Mrs. Escobar, seconded by Mrs. Gaglioti, that the Board of Education accept the 2021-2022 Board of Education dates.
The motion was passed unanimously, seven members present and voting.

Approval of Managerial/Confidential Handbook

Request for Approval of Managerial/Confidential Handbook
MOTION made by Mrs. MacTurk, seconded by Mrs. Montagino, that the Board of Education approve the Managerial/Confidential handbook.
The motion was passed unanimously, seven members present and voting.

Approval of Independent Evaluators

Request for Approval of Independent Evaluators
After some discussion it was decided that resolution would be tabled until the September 13, 2021 Board of Education meeting.
The MOTION was made by Mrs. MacTurk, seconded by Mrs. Power, that the resolution to approve the independent evaluators will be voted on at the September 13, 2021 meeting.
The motion was passed unanimously, seven members present and voting.

Approval of Contract with Neil Hellman School for the 2021-2022 School Year

Request for Approval of Contract with Neil Hellman School for the 2021-2022 School Year
MOTION made by Mrs. Gaglioti, seconded by Mr. McFarland, that the Board of Education approve the contract with the Neil Hellman School for the 2021-2022 school year.
The motion was passed unanimously, seven members present and voting.

Approval of Contract with Foundations/Lifeworks for the Summer Session 2021 and 2021-2022 School Year

Request for Approval of Contract with Foundations/Lifeworks for the Summer Session 2021 and 2021-2022 School Year
MOTION made by Mr. McFarland, seconded by Mrs. MacTurk, that the Board of Education approve the contract with Foundations/Lifeworks for the Summer Session 2021 and 2021-2022 School Year.
The motion was passed unanimously, seven members present and voting.

Approval to Enter into a Contract with Kimberly Banker Jefferson, Speech/Language Pathologist, for the 2021-2022 School Year

Request Approval to Enter into a Contract with Kimberly Banker Jefferson, Speech/Language Pathologist, for the 2021-2022 School Year
MOTION made by Mrs. Escobar, seconded by Mrs. MacTurk, that the Board of Education approve the contract with Kimberley Banker Jefferson for the 2021-2022 School Year.
The motion was passed unanimously, seven members present and voting.

Approval of Preliminary Services Agreements with Capital Region BOCES for 2021-22

Request for Approval of Preliminary Services Agreements with Capital Region BOCES for 2021-22

MOTION made by Mrs. Gaglioti, seconded by Mrs. Power, that the Board of Education approve the preliminary services agreements with Capital Region BOCES.
The motion was passed unanimously, seven members present and voting.

Approval for Continuation of Mohonasen-Guilderland-Scotia-Glenville-Schalmont-Voorheesville Ice Hockey Team for the 2021-2022 School Year

Request Approval for Continuation of Mohonasen-Guilderland-Scotia-Glenville-Schalmont-Voorheesville Ice Hockey Team for the 2021-22 School Year

MOTION made by Mrs. MacTurk, seconded by Mrs. Escobar, that the Board of Education approve the continuation of the Mohonasen-Guilderland-Scotia-Glenville-Schalmont-Voorheesville Ice Hockey Team for the 2021-22 School Year.
The motion was passed unanimously, seven members present and voting.

Creation of Reserve for Tax Reduction

Request for Creation of Reserve for Tax Reduction

MOTION made by Mrs. Montagino, seconded by Mrs. MacTurk, that the Board of Education approve the creation of reserve for the tax reduction.
The motion was passed unanimously, seven members present and voting.

Approval of Updated Reserves Plan

Request for Approval of Updated Reserves Plan

MOTION made by Mrs. Gaglioti, seconded by Mrs. Escobar, that the Board of Education approve the
updated reserves plan.
The motion was passed unanimously, seven members present and voting.

Approval of 2021-2022 School Tax Rates and Tax Warrants

Request for Approval of 2021-2022 School Tax Rates and Tax Warrants

MOTION made by Mrs. MacTurk, seconded by Mrs. Montagino, that the Board of Education approve the 2021-2022 school tax rates and tax warrants.
The motion was passed unanimously, seven members present and voting.

Approval of Memorandum of Agreement with Mohonasen Administrators' Association and the Rotterdam-Mohonasen Central School District

Request for Approval of Memorandum of Agreement with Mohonasen Administrators' Association and the Rotterdam-Mohonasen Central School District

MOTION made by Mrs. MacTurk, seconded by Mrs. Escobar, that the Board of Education approve of a Memorandum of Agreement with Mohonasen Administrators' Association and the Rotterdam-Mohonasen Central School District.
The motion was passed unanimously, seven members present and voting.

Approval of Budget Reappropriation – Tax Certiorari Settlements

Request Approval of Budget Reappropriation – Tax Certiorari Settlements

MOTION made by Mrs. MacTurk, seconded by Mrs. Power, that the Board of Education approve the budget reappropriation- tax certiorari settlements.
The motion was passed unanimously, seven members present and voting.

Approved Minutes

MOTION made by Mrs. Montagino, seconded by Mrs. Power, that the Board of Education approve the minutes of July 12, 2021.
The motion was passed unanimously, seven members present and voting.

Approved Financial Reports

Request to Approve Financial Reports

MOTION made by Mr. McFarland, seconded by Mrs. Gaglioti, that the Board of Education approve the following Financial Reports:
APPROVED the Treasurer's Report for the month of June
APPROVED the Cafeteria Financial Statements
APPROVED the Budget Status Report
APPROVED the Revenue Status Report
APPROVED the Payment and Presentation of Claims (Warrant #12P, 1, and 1P)
APPROVED Claims Auditor Report for the month of June
APPROVED the Collateralization Report for the month of June
APPROVED the Cash Flow Analysis/General Fund Report

Warrant #12P – June 30, 2021

General Fund	Warrant Schedule #66 #67	$	3,785,828.16
School Lunch Fund	Warrant Schedule #12	$	41,112.43
Federal Fund	Warrant Schedule #24	$	22,351.61
Capital Fund	Warrant Schedule	$	
Trust & Agency	Warrant Schedule #5	$	5,500.25
		$	
TOTAL – Warrant #12P		$	3,854,792.45

Warrant #1 – July 15, 2021

General Fund	Warrant Schedule #1 #2	$	1,980,417.04
School Lunch Fund	Warrant Schedule	$	
Federal Fund	Warrant Schedule #1	$	11,419.50
Capital Fund	Warrant Schedule #1	$	631,661.54
Trust & Agency	Warrant Schedule #15	$	730.59
		$	
TOTAL – Warrant #1		$	2,624,228.67

Warrant #1P July 30, 2021

General Fund	Warrant Schedule #5 #6	$	654,592.10
School Lunch Fund	Warrant Schedule	$	
Federal Fund	Warrant Schedule #2	$	56,357.86
Capital Fund	Warrant Schedule	$	
Trust & Agency	Warrant Schedule #2	$	1,342.59
TOTAL –Warrant #1P		$	712,292.55

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

Approved Personnel Recommendations

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

Appointments

Katie Lossi

Appointment:	Probationary
Assignment:	Academic Administrator for Humanities
Date of Commencement:	August 2, 2021
Expiration Date:	Close of business ***August 1, 2025***
Certification Status:	School Building Leader Initial Certificate
Salary:	$85,000

Alyssa Zito

Appointment:	Probationary
Tenure Area:	Assistant Principal
Date of Commencement:	August 5, 2021
Expiration Date:	Close of business August 1, 2025
Certification Status:	School Building Leader Initial Certificate (Pending)
Salary:	$86,000

Marsha Elliott

Appointment:	Probationary
Position:	3rd Grade Teacher
Tenure Area:	Elementary Pre-K-6, Section 30-1.5
Date of Commencement:	September 1, 2021
Expiration Date:	August 31, 2025
Certification Status:	Childhood Education Grades 1-6 Professional Certificate
Salary:	Step 5 plus Graduate Credits

Emily Burns

Appointment:	Probationary
Position:	2nd Grade Teacher
Tenure Area:	Elementary Pre-K-6, Section 30-1.5
Date of Commencement:	September 1, 2021
Expiration Date:	August 31, 2025
Certification Status:	Childhood Education Grades 1-6 Initial Certificate
Salary:	Step 2 plus Graduate Credits

Kaitlin Gaug

Appointment:	Long Term Substitute
Assignment:	AIS Reading
Date of Commencement:	September 1, 2021
Expiration Date:	June 24, 2022
Certification Status:	Early Childhood Education (B-2) Initial Certificate Childhood Education (Grades 1-6) Initial Certificate
Salary:	Step 1

Rebecca Singh

Appointment:	Teaching Assistant
Assignment:	P/T Teaching Assistant (6 hours)
Date of Commencement:	September 1, 2021
Expiration Date	June 30, 2022
Salary:	Step 5

Mark Mullens

Appointment:	Teaching Assistant
Assignment:	P/T Teaching Assistant (6 hours)
Date of Commencement:	September 1, 2021
Expiration Date:	June 30, 2022
Salary:	Step 4

Lindsey Allocco

Appointment:	Teaching Assistant
Assignment:	P/T Teaching Assistant (6 hours)
Date of Commencement	September 1, 2021
Expiration Date:	June 30, 2022
Salary:	Step 4

Morgan Redmond

Appointment:	Teaching Assistant
Assignment:	P/T Teaching Assistant (6 hours)
Date of Commencement	September 1, 2021
Expiration Date:	June 30, 2022
Salary:	Step 1

Sarah Rames

Appointment:	Long Term Substitute
Assignment:	AIS Reading
Date of Commencement	September 1, 2021
Expiration Date:	November 30, 2021
Certification Status:	Reading Teacher Permanent Certificate
Salary:	Step 5 plus Graduate Credits

Rebecca Pauley

Appointment:	.6 Long Term Substitute
Assignment:	High School Guidance Counselor
Date of Commencement	September 1, 2021
Expiration Date:	December 23, 2021
Salary:	Step 5 plus Graduate Credits

Danielle Conway
Appointment: .4 High School Guidance Counselor
Assignment: High School Guidance Counselor
Date of Commencement September 1, 2021
Expiration Date: December 23, 2021
Salary: Step 9 plus Graduate Credits

Shaleana Disorbo *(amended from 6/21/21 meeting)*
Appointment: Teaching Assistant
Assignment: P/T Teaching Assistant (6 hours)
Date of Commencement September 7, 2021
Salary: Step 2

Pamela Gatto
Assignment: Bus Dispatcher
Effective Date: August 2, 2021
Salary: $36,567

Shane Alberton
Assignment: Computer Help Desk Specialist
Effective Date: July 19, 2021
Salary: $15.00/hour

Troy Moran
Assignment: Teacher Assistant
Effective Date: July 19, 2021
Salary: $13.00/hour

Cindy Dodge
Appointment: Teaching Assistant
Assignment: P/T Teaching Assistant (6 hours)
Date of Commencement: September 1, 2021
Expiration Date: June 30, 2022
Salary: Step 6

Tyler Gleason
Appointment: Teaching Assistant
Assignment: P/T Teaching Assistant (6 hours)
Date of Commencement: September 1, 2021
Expiration Date: June 30, 2022
Salary: Step 3

Katharine Kohler
Appointment: Teaching Assistant
Assignment: P/T Teaching Assistant (6 hours)

Date of Commencement: September 1, 2021
Salary: Step 3

Amanda Hillerman
Assignment: P/T Cleaner
Effective Date: July 26, 2021
Salary: $12.50/hour

Alicia Cartland
Assignment: P/T Cleaner
Effective Date: July 26, 2021
Salary: $12.50/hour

Tammy Price
Assignment: Café Aide
Effective Date: September 1, 2021
Salary: $13.00/hour

Colin Schager
Assignment: Lifeguard and Water Safety Instructor
Effective Date: August 23, 2021
Salary: $12.50-14.50/hour

Amanda Jurgelon
Assignment: Water Safety Instructor
Effective Date: August 23, 2021
Salary: $14.50/hour

Lucas Gannon
Assignment: Water Safety Instructor
Effective Date: August 23, 2021
Salary: $14.50/hour

Lia Cox
Assignment: Water Safety Instructor
Effective Date: August 23, 2021
Salary: $14.50/hour

2021-2022 Student Teacher

Name	Building	Assignment	Dates
Alexandra Mancuso	Draper/High School	Art	10/25/21 – 12/16/21

2021-2022 APEX 07/12/21 – 08/12/21 (Monday – Thursday)

Name	Assignment	Step
Amanda Kuhn	Sub Teacher	1

2021 Pinewood Summer Stars Teachers– July 6 – July 30, 2021–3 hrs. per day/Mon-Thurs

Name	Assignment	Dates	Step
Emily Gibson	Special Education Teacher	July 6 – July 30	1

2021 Bradt Summer Stars/Jump Start - July 6 – July 29, 2021 – 3 hrs. per day/Mon. - Thurs.

Name	Assignment	Dates	Step
Jennifer Farnsworth	Sub Teacher	July 6 – August 13	1

Fall 2021 Coach Appointments *(amended from 7/12/2021 meeting)*

Sport	Name	Step	Notes
Varsity Football Head	John Gallo	7	
Varsity Football Assistant	Josh Whipple	7	Longevity $555
Varsity Football Assistant	Robert VanHoesen	7	
Varsity Football Assistant	Vincent Gallo	4	
JV Football Head	James Reid	7	
JV Football Assistant	Nick Gallo	3	
JV Football Assistant	Howie Russell	7	
Modified Football Head	Jim Huggins	7	Longevity $279.00
Modified Football Assistant	Matt Rider	7	Longevity $279.00
Modified Football Assistant	Greg Massaroni	7	
Girls Varsity Cross Country	Bill Sherman	7	
Boys Varsity Cross Country	**OPEN**		
Modified Cross Country Volunteer	Wade Abbott	Volunteer	
Boys Modified Cross Country	**OPEN**		
Girls Modified Cross Country	Tom Howley	7	
Girls Varsity Swimming	Kate Streeter	7	no longevity until 2022
Girls Varsity Assistant (Diving)	Brianna Valente	7	
Boys Varsity Golf	Scott Sabourin	2	
Varsity Cheerleading	Jessica Couball	7	
JV Cheerleading	Bridget Conover	7	
Girls Varsity Tennis	Bart Metzold	--	employed by Schenectady

Boys Varsity Soccer	Riley Ford	4	
Boys Varsity Soccer Assistant	Joseph Santos	7	
Boys JV Soccer	Brian Atwell	1	
Boys Modified Soccer	Rick Caruso	7	
Girls Varsity Soccer	Clint Demyer	7	
Girls Varsity Soccer Assistant	Cory Gregg	7	Longevity $555
Girls JV Soccer	Frank DiMeo	7	
Girls Modified Soccer	Mark Hitchcock	1	
Girls Varsity Volleyball	Chris Abel	7	Longevity $279
Girls JV Volleyball	Emily Felter	7	
Girls Modified Volleyball	Alexis Lott	4	
Strength and Conditioning	Raymond Kearney	6	

Athletics Summer Conditioning 2021

John Gallo	Summer Conditioning	$350.00
Vincent Gallo	Summer Conditioning	$350.00
Josh Whipple	Summer Conditioning	$350.00
Howard Russell	Summer Conditioning	$350.00
James Reid	Summer Conditioning	$350.00

2021-2022 Summer Academy 07/19/21 – 08/12/21(Mon – Thurs) F2110.150- 21ENH

Name	Assignment	Step
Angie Santabarbara	Counselor	1
Kyra Grimsely	Counselor	1
Deb Wood	Counselor	1
Paola Cummings	Counselor	1
Rebecca Shea	Teacher	1

2021-2022 – Instructional Leader

Name	Position	Stipend
Josh Whipple	Seventh Grade	$2454

Summer School Substitute July 6, 2021 to August 13, 2021

Name	Assignment	Program
Sarah Rames	Substitute Aide	SPED Programs

2021 (Bradt) Summer Curriculum Work - $188.55/Day July 1 – August 31, 2021

Name	# Days
Paige Natole	1
Emily Burns	1
Stephanie Resila	1

2021 (Bradt) Summer Curriculum Work - Hourly Rate July 1 – August 31, 2021

Name	# Days
Cindy Dodge	1
Danielle Taylor	1
Lindsay Allocco	1

2021 (Pinewood) Summer Curriculum Work - $188.55/Day July 1 – August 31, 2021

Name	# Days
Marsha Elliott	1.5
Marina Strang	.5
Marc Vachon	1
Heidi DePiero	1.5
Melissa Roggio	3
Sarah Kaiser	.5
Brianna Coughlin	.5
Kate Daggett	.5
Emily Felter	.5
Emily Gibson	.5
Kate Winslow	.5
Amy Stannard	.5
Elizabeth Haynesworth	.5

2021 (Draper) Summer Curriculum Work - $188.55/Day July 1 – August 31, 2021

Name	# Days
Sara Bach	1.5
Deb Wood	2
Lydia Albano	4
Kim Coelho	2
Faith Faas	4
Cheryl Donovan	2
Lauren Berezowski	1
Lisa Daviero	3
Kayla Martinez	1
Erin Degnan	2
Rachel Geracitano	1
Esther Vrooman	1
Kathy Fiozzo	1
Melyssa Burega	1
Erika Pangburn	1
Danielle Grainer	1
Amanda Brooks	2
Paola Cummings	2

Brittney Jory	1
MaryAnn Nickloy	2
Jennifer McGuire	1
Melissa Gregg	1
Lori Giattino	2
Nikki Schaap	1
Jen Fritz-Walborehl	1

2021 (High School) Summer Curriculum Work - $188.55/Day July 1 – August 31, 2021

Name	# Days
Amy Huszar	5
Kristen Vachon	2

2021 (K-12 SEL) Summer Curriculum Work - $188.55/Day July 1 – August 31, 2021

Name	# Days
Robert Stranahan	2.5
Diane Blinn	9.5
Liz Haynesworth	1
Josh Hughes	1
Lindsay Steenland	1.5
Melissa Gregg	1.5
Amanda Kuhn	1
Danielle Tyler	3
Emily Burns	1

2021 New Teacher Orientation/Mental Health First Aid Course August 10 & August 25

Name	# Days
Emily Burns	2
Taylor Lagace	2
Kristina Clarke	2
Meredith McLeod	2
Marsha Elliott	2
Kaitlin Gaug	2
Kayla Martinez	2
Dan Hoke	2
Lorena Hurst	2
Stephanie Resila	2
Brittney Jory	2
Jeffrey Abrey	2
Lydia Albano	2
Shay Disorbo	2
Maria Gunn	2
Amy Chevalier	2
Becky Singh	2
Mark Mullens	2

Cindy Dodge	2
Lindsey Allocco	2
Melissa Roggio	2
Brian Atwell	2
Tyler Gleason	2
Andrea Roberts	2
Teresa Bancheri	1
Amanda Larkin	1

Resignations

Greg Collins
Appointment: Laborer
Effective Date: August 5, 2021

Amira Rophael
Appointment: Teacher Assistant
Effective Date: Close of business August 9, 2021

Laura Brown
Appointment: Long Term Substitute
Effective Date: Close of business August 11, 2021

Leaves of Absence

Sarah Kaiser
Appointment: 4th Grade/Literacy Specialist
Effective Dates: September 2, 2021–October 6, 2021 (Unpaid Family Medical Leave)
October 7, 2021-November 30, 2021 (Unpaid Leave of Absence)
Reason: Family Medical Leave/Unpaid Leave of Absence

Sarah Rames
Assignment: Teacher Assistant
Effective Date: September 1, 2021- November 30, 2021
Reason: Unpaid Leave of Absence

Adjournment

After some discussion, it was agreed that the Board would reconvene at a special session on August 30, 2021 to continue the conversation regarding school reopening. MOTION made by Mr. McFarland, seconded by Mrs. Gaglioti, that the Board of Education meeting be adjourned at 11:20 PM. The motion passed unanimously, seven members present and voting.

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Christopher J. Ruberti, District Clerk

Mohonasen Central School District

Minutes of Meeting of the Board of Education
Monday, August 30, 2021
Farnsworth Technology Center

Call to Order

The Board meeting was called to order by the President, Mr. Abbott, at 6:01 PM. Mr. Abbott requested those present to stand and join in the Pledge of Allegiance to the Flag.

Roll Call

Board Members Present: Lisa Gaglioti, Stacy MacTurk, Wade Abbott, Deborah Escobar, Chad McFarland, Ericka Montagino, and Julie Power
Board Members Absent: None
Administrators Present: Shannon Shine, Laurel Logan-King and Chris Ruberti
Others in Attendance: Chris Patterson, Jamie Dilbone, Mrs. and Mrs. Sherman, and five members of the community. In attendance virtually, Dave Bertram, Jason Thompson, Sara Lewis, Bill Vacca, and 106 members of the community.

Communications – Superintendent

Mr. Shine welcomes everyone to the special Board meeting regarding COVID restrictions. He noted several decisions that were to be discussed in this meeting have now been decided by the Governor. Mr. Shine reminded the Board of some of the restrictions they would still have to decide like pool testing students, mandatory vaccines for athletes but added that not every detail needed to be decided tonight.

Communications – Board of Education

Mr. Abbott acknowledged that the state trooper killed this week was a Mohonasen alumni and asked everyone to have a moment of silence in Trooper James Monda's memory.

Mr. McFarland addressed the public about the COVID restrictions the Governor recently announced noting that kids have been robbed of their school experiences and would be required to wear a mask again this year. He stressed that parents were not unrepresented on this Board and that they had his support.

Public Privilege of the Floor

Three members of the community chose to speak. Keith Rockenstyner stated that vaccination and mask decisions should be made only by parents or individuals. Jessica Nealon expressed the need for virtual learning for all children and that many parents would prefer that option over kids having to wear masks, ride on crowded busses, and be at risk of COVID in classrooms.
Tara Hugues told the Board that her son is not able to wear a mask and that some medical exemptions should be made. She's noted that she is a single mom and cannot homeschool and work.

Mr. Shine responded, explaining that the only virtual option available to Mohonasen students would be provided by BOCES and was currently only for

medical reasons. From the audience Ms. Nealon voiced her disagreement and again expressed that every student should have access to virtual learning. She is asked by Mr. Abbott to stop interrupting and reminded her that comments are reserved for public privilege of the floor.

Old Business

Approval of the 2021-2022 Reopening Plan

Approval of the 2021-2022 Reopening Plan

The Board and Mr. Shine reviewed each component of the COVID-19 Tiered Mitigation Protocols and discussed many of the aspects in length. At times members of the public asked to comment and were allowed. After agreeing on each component the BOE agreed they could vote on the current version and revisit at a future date if needed.

A MOTION was made by Mrs. MacTurk, seconded by Mrs. Escobar, that the Board of Education approve the 2021-2022 Reopening Plan.
The motion was passed unanimously, seven members present and voting. The plan is available on the Mohonasen website for the public to view.

Request to Appoint Independent Evaluators

A MOTION was made by Mrs. MacTurk, seconded by Mrs. Power that the Board appoint additional Independent Evaluators.
After some discussion, the motion was passed unanimously, seven members present and voting.

Adjournment

MOTION made by Mr. McFarland, seconded by Mrs. MacTurk, that the Board of Education meeting be adjourned at 9:11 PM. The motion passed unanimously, seven members present and voting.

Executive Session

Motion made by Mr. McFarland, seconded by Mrs. Escobar, that an executive session be convened at 9:15 PM for the purpose of discussion of specific personnel matters. The motion was passed unanimously, seven members present and voting.
MOTION made by Mr. Abbott, seconded by Mr. McFarland, that the executive session be adjourned at 9:45 PM. The motion was passed unanimously, seven members present and voting.

Christopher J. Ruberti, District Clerk

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

G2. BIDS/CHANGE ORDERS #1 **September 13, 2021**

TO: Board of Education

FROM: Shannon C. Shine, Superintendent

SUBJECT: Request for Approval of Bid Award – Bakery Items, Bread & Rolls, Ice Cream, Snacks, Beverages, Paper & Cleaning Products, Grocery, and Milk

BACKGROUND INFORMATION

To ensure that the district obtains the best possible pricing for grocery/frozen foods & meats, bread/rolls, bakery products, ice cream, beverages, paper/cleaning products and snacks needed for the 2021-22 school year, bid specifications were developed and sent to vendors who expressed an interest in doing business with the district and any bids received for these items were opened and reviewed on June 17, 2021.

EVALUATION/ANALYSIS

Bakery / Bagels / Rolls *4 bids mailed/1 bid received/State Contract*	**Estimated Total**
Bimbo Foods – State Contract	$12,000
New York Bakery	No Bid
At Your Service	No Bid
Rockland Bakery	$10,500
Formisano Bakery	No Bid
Total	**$22,500.00**

Ice Cream *3 bids mailed/1 bids received*	**Estimated Total**
Sycaway Creamery	No Bid
Hershey	No Bid
Gillette Creamery	$2,500.00
Total	**$2,500.00**

Snacks *6 bids mailed/3 bids received*	**Estimated Total**
Ginsberg's	$3,000.00
Driscoll	No Bid
Sysco Foods	$3,000.00
US Foods	No Bid
At Your Service	No Bid
Roberts Foods/Glenn Coon	$11,000.00
Total	**$17,000.00**

Beverages *4 bids mailed/3 bid received*	**Estimated Total**
DeCrescente	$19,450.00
SYSCO Foods	$350.00
US Foods	No Bid
Ginsberg's	$1,200.00
Total	**$21,000.00**

Paper & Cleaning *5 bids mailed/2 bids received*	**Estimated Total**
Sysco Foods	$7,000.00
Hill & Markes	$50,000.00
Driscoll	No Bid
US Foods	No Bid
Ginsberg's	No Bid
Total	**$57,000.00**

Grocery/Meat/NOI *6 bids mailed/2 bids received*	**Estimated Total**
At Your Service	No Bid
Ginsberg's	$121,500.00
Sysco Foods	$85,000.00
Driscoll Foods	No Bid
Maid-Rite	No Bid
US Foods	No Bid
Total	**$206,500.00**

Milk – State Contract	**Estimated Total**
Upstate Farms Dairy – State Contract	$65,000.00
Total	**$65,000.00**

RECOMMENDATION

That the Board of Education award contracts to furnish supplies for the 2020-21 school year to the lowest bidders meeting specifications as noted below:

Bakery/Bagels

Rockland Bakery	$10,500.00	
Bimbo Foods	$12,000.00	
	$22,500.00	**Total**

Ice Cream

Gillette Creamery	$2,500.00	
	$2,500.00	**Total**

Snacks		
Ginsberg's	$3,000.00	
Sysco	$3,000.00	
Roberts Foods/Glen Coon	$11,000.00	
	$17,000.00	**Total**
Beverages		
DeCrescente Distributors	$19,450.00	
SYSCO	$350.00	
Ginsberg's	$1,200.00	
	$21,000.00	**Total**
Paper & Cleaning		
Sysco Foods	$7,000.00	
Hill & Markes	$50,000.00	
	$55,700.00	**Total**
Grocery		
Ginsberg's	$121,500.00	
Sysco Foods	$85,000.00	
	$206,500.00	**Total**
Milk		
Upstate Farms – State Contract	$65,000.00	
	$65,000.00	**Total**

SCS/CJR/kb

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

G3. PERSONNEL RECOMMENDATIONS **SEPTEMBER 13, 2021**

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. Leaves of Absence

A. Appointments

Stephanie Resila

Appointment:	Long Term Substitute
Assignment:	2nd Grade
Date of Commencement:	September 1, 2021
Expiration Date:	June 24, 2022
Certification Status:	Childhood Education (Grades1-6) Initial Certificate
Salary:	Step 3 plus graduate credits

Daniel Carter

Assignment:	Long Term Substitute 6th Grade
Date of Commencement:	September 1, 2021
Expiration Date:	June 24, 2022
Certification Status:	Literacy (Birth – Grade6)
Salary:	Step 2 plus graduate credits

Loretta Cozza

Appointment:	Academic Administrator
Effective Date:	September 2, 2021 – December 31, 2021
Salary:	$375/Per day

Kristina Clarke

Appointment:	Long Term Substitute
Assignment:	Speech Pathologist
Date of Commencement:	September 1, 2021
Expiration Date:	December 23, 2021
Certification Status:	Speech and Language Disabilities Initial Certificate
Salary:	Step 3 plus Graduate Credits

Rebecca Milano

Appointment:	Probationary
Position:	Kindergarten Teacher
Tenure Area:	Elementary Pre-K-6, Section 30-1.5
Date of Commencement:	September 20, 2021
Expiration Date:	September 19, 2025
Certification Status:	Childhood Education (Grades 1-6), Professional Certificate
Salary:	Step 8, plus Graduate Credits

Meredith Eberz

Assignment:	Additional Class
Effective Date:	September 1, 2021 – June 30, 2022
Salary:	12% of contract salary, pro-rated

Casey Coffey

Assignment:	Additional Class
Effective Date:	September 1, 2021 – June 30, 2022
Salary:	12% of contract salary, pro-rated

Rebecca Sokoloski
Assignment: Additional Class
Effective Date: September 1, 2021 – June 30, 2022
Salary: 6% of contract salary, pro-rated

Ben Pelton
Appointment: Teaching Assistant
Assignment: P/T Teaching Assistant (6 hours)
Date of Commencement: September 1, 2021
Expiration Date June 30, 2022
Salary: Step 2

Ann Valdes
Appointment: Teaching Assistant
Assignment: P/T Teaching Assistant (6 hours)
Date of Commencement: September 1, 2021
Salary: Step 12

Holden MacEntee
Appointment: Lifeguard/WSI
Date of Commencement: September 7, 2021
Salary: $12.50-14.00

Aiden McTague
Appointment: Lifeguard/WSI
Date of Commencement: September 7, 2021
Salary: $12.50-14.00

Jennifer Schweizer
Appointment: P/T Cook
Date of Commencement: September 1, 2021
Salary: $15.05

Carrie Parker
Appointment: Substitute Food Service Helper
Date of Commencement: September 1, 2021
Salary: $12.50

Katrina Mills
Appointment: Substitute Cafeteria Aide
Date of Commencement: September 8, 2021
Salary: $12.50

Barbara Shafer
Appointment: Café Aide
Date of Commencement: September 8, 2021
Salary: $12.50

Cheryl Balko
Appointment: Food Service Helper
Date of Commencement: September 1, 2021
Salary: $12.75

Lauren Delzotto
Appointment: Food Service Helper
Date of Commencement: September 1, 2021
Salary: $12.75

Mary Casey
Appointment: Food Service Helper
Date of Commencement: September 1, 2021
Salary: $12.75

Teaniesha Cochran
Appointment: Food Service Helper
Date of Commencement: September 1, 2021
Salary: $12.75

Carol Crea
Appointment: Substitute Bus Aide
Date of Commencement: September 1, 2021
Salary: $12.60

Armando Rodriguez
Appointment: Bus Driver
Date of Commencement: September 1, 2021
Salary: $19.29

Colin Schager
Assignment: Lifeguard and Water Safety Instructor
Effective Date: August 23, 2021
Salary: $12.50-14.00/hour *(amended from August 13, 2021 meeting)*

Brian Pecor
Assignment: Water Safety Supervisor
Effective Date: September 7, 2021
Salary: $15.50/hour

Abigail Dusseault
Assignment: Lifeguard/Water Safety instructor
Effective Date: September 11, 2021
Salary: $12.50-14.00/hour

Kerry Putnam
Assignment: Water Safety Supervisor (level 2)
Effective Date: September 7, 2021
Salary: $17.50/hour

Amanda Jurgelon
Assignment: Water Safety Instructor
Effective Date: August 23, 2021
Salary: $14.00/hour *(amended from the August 13, 2021 meeting)*

Abigail Sellnow
Assignment: Lifeguard/Water Safety Instructor
Effective Date: September 11, 2021
Salary: $12.50-14.00/hour

Madelyn Uhl
Assignment: Lifeguard/Water Safety Instructor
Effective Date: September 11, 2021
Salary: $12.50-14.00/hour

Lucas Gannon
Assignment: Water Safety Instructor
Effective Date: August 23, 2021
Salary: $14.00/hour *(amended from the August 13, 2021 meeting)*

Lia Cox
Assignment: Water Safety Instructor
Effective Date: August 23, 2021
Salary: $14.00/hour *(amended from the August 13, 2021 meeting)*

Amanda Hillerman
Assignment: F/T Cleaner
Effective Date: September 7, 2021
Salary: $26,000

Alicia Cartland
Assignment: F/T Cleaner
Effective Date: September 7, 2021
Salary: $26,000

David Bataglia
Assignment: P/T Monitor
Effective Date: September 3, 2021
Salary: $17.00/hour

Strength and Conditioning Summer 2021

Name:	Rate	Hours
Bob Stranahan	$40/hour	24

2021 Student Support Services Summer Work July 1 – August 31, 2021 F2250-151-22-

Name	Assignment	Hours	Step
Betty Young	Psych	6 hrs	3

Athletics Summer Conditioning 2021 *(amended from the 8/16/2021 meeting)*

Name	Assignment	Rate
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

2021 Summer Work Guidance Counselors Draper

Name	# Days
Angie Santabarbara	3
Deborah Wood	3

2021 CSE Meeting Summer School Rate F2250-151-22S611

Name	Dates	Hours	Step
Melissa Antonini	8/26/21	1 hr	4
Jodi Scalise	8/26/21	½ hr	1
Lori Giattino	8/26/21	½ hr	1

2021-2022 School Improvement Instructional Leaders CSI

Name:	Stipend
Kim Coelho	$1,500.
Faith Faas	$1,500.
Jenna Niles	$1,500.
Erin Degnan	$1,500.
Erika Pangburn	$1,500
Bill VanWie	$1,500.
Danielle Grainer	$1,500.
Maureen Geagan	$1,500.
Mary Ann Nickloy	$1,500.
Steve Blais	$1,500.
Kyra Grimsley	$1.500.
Josh Whipple	$1,500.

2021-2022 PM School Tutoring – High School

Name	Assignment
PM Coordinator $10,000	
Mal Martin	PM School Coordinator
Teacher Assistant Tutors Certified $35.04/Hour	
Maribeth Becker	Tutor
Teacher Assistant Tutors $30.04/Hour	
Shaleana DiSorba	Tutor
Mary Gradoni	Tutor
Kathy Holoboski	Tutor
Patti Spicer	Tutor
Stephanie D'Annibale	Tutor
Teacher Tutors $35.04/Hour	
Dawn Aulita	Tutor
Rebecca Bartlett	Tutor
Katie Bartone	Tutor
Richard Burega	Tutor
Tara Halliday	Tutor
Greg Massaroni	Tutor
Milvia Mendez	Tutor
Victoria O'Hare	Tutor
Priscilla Perry	Tutor
Ben Pierson	Tutor
Kathryn Pierson	Tutor
Faith Rorick	Tutor
Rebecca Shea	Tutor
Marc Sullivan	Tutor
Halley Sutherland	Tutor

Extracurricular Advisors – 2021-22 – Mohonasen High School

Extracurricular Club/Activity	Advisor/Co-Advisor
Freshman Class	Colleen Guse, Danielle Hunt, Rebecca Shea, Kristen Vachon
Junior Class	Colleen Guse, Danielle Hunt, Rebecca Shea, Kristen Vachon
Sophomore Class	Colleen Guse, Danielle Hunt, Rebecca Shea, Kristen Vachon
Senior Class	Colleen Guse, Danielle Hunt, Rebecca Shea, Kristen Vachon
A Cappella Ensemble	Nicole Gabriel
Arrowhead	Tara Halliday
Art Club	Allison Vaughn
Dean of Students	Meredith Eberz, Greg Massaroni, Autumn Wallace
Do Something	Alex Niedbalec
E-Sports	Michelle Fraser
ECA Auditor	Rebecca Shea
ECA Treasurer	Danielle Hunt
French Honor	Patrick Keegan
History	Tara Halliday and Shaleana DiSorbo
Impressions	Tina Mathieu
International	Shaleana DiSorbo
MasterMinds	Stephanie D'Annibale
Math Honor	Stephanie Bruhn
Media Specialist	Tina Mathieu
Minecraft Club	Stephanie Bruhn (approved)
Mohon Masque, Director	Kathy Derochie
Mohon Masque, Asst. Director	Nicole Gabriel
NHS	
OVA	Tina Mathieu
Peers for Peace	Diane Blinn

Robotics	George Reluzco
Science Club	Dawn Aulita
Science Honor	Rebecca Shea
Science Olympiad	Dawn Aulita
Select Choir	Nicole Gabriel
Ski	Robert Buehler
Spanish Honor	Heather Clikeman
Student Council	Rebecca Bartlett and Priscilla Perry
Technology	Robert Buehler
TOTEM Yearbook	Stephanie Arnold
Tri-M Music Honor	Kim Kondenar

B. Resignations

Alexandria Blanchard
Appointment: Business Teacher
Effective Date: Close of business September 30, 2021

Andrea Roberts
Appointment: Teacher Assistant
Effective Date: Close of business August 19, 2021

Sarah Rames
Appointment: Long Term Substitute AIS Reading
Effective Date: August 23, 2021

Sarah Rames
Assignment: Teacher Assistant
Effective Date: August 23, 2021

Taylor Fournier
Appointment: Teacher Assistant
Effective Date: Close of business August 23, 2021

Daniel Schissler
Appointment: Cleaner
Effective Date: Close of business September 3, 2021

Jennifer Schweizer
Appointment: Food Service Helper
Effective Date: Close of business August 31, 2021

Jennifer Tyrell
Appointment: Cafeteria Aide
Effective Date: Close of business September 20, 2021

Jennifer Tyrell
Appointment: Bus Aide
Effective Date: Close of business September 20, 2021

Ann Valdes
Appointment: Administrative School Aide
Effective Date: September 3, 2021

Amanda Hillerman
Assignment: P/T Cleaner
Effective Date: September 3, 2021

Alicia Cartland
Assignment: P/T Cleaner
Effective Date: September 3, 2021

C. Leaves of Absence

Kristen Lund
Appointment: Speech Pathologist
Effective Dates: September 6, 2021–October 18, 2021 (Unpaid Family Medical Leave)
October 19, 2021-December 23, 2021 (Unpaid Leave of Absence)
Reason: Family Medical Leave/Unpaid Leave of Absence