Mohonasen Central School District

Minutes of Meeting of the Board of Education Monday, February 27, 2023 Farnsworth Technology Center/Mohonasen High School

Call to Order

The Board meeting was called to order by the President, Mr. Abbott, at 6:33

PM.

Roll Call

Board Members Present: Wade Abbott, Stacy MacTurk, Melissa Laudano, ,

Lisa Gaglioti (virtual) and Julie Power

Board Members Absent: Chad McFarland and Ericka Montagino

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

Ruberti

Others in Attendance: Approximately, 150 members of the community and musical students. The Music Department faculty Mrs. Kondenar, Ms. Gabriel, Mrs. Felberbaum, Mr. Varga, Mr. Salomon, Mr. Hoke, Ms. Hitchcock, and Ms. Shan. Other members of Mohonasen staff Anthony Amitrano, Cassandra Mastracy, Amanda Kuhn, Marcy Milkens, and Erin Degnan.

<u>Communications - Superintendent</u>

Mr. Shine introduced Mrs. Kondenar who updated the Board on Mohonasen's Music education program K-12. She informed them that several Mohon students were invited to compete at All States, Area All States and All County competitions and the Acapella group placed second in the quarterfinals and will compete on the national level in Boston. The music department has added a program for music technology and production and it has been very popular with students interested in a musical career. Mrs. Kondenar added that the department is always looking to enhance and enrich the curriculum with multicultural presentations, field trips and hands-on experiences. This year's theater productions of Clue and High School Musical were both great successes. The presentation was followed by performances by the Acapella group and mixed age groups of band and orchestra.

Personnel

MOTION was made by Mrs. Power, seconded by Ms. Laudano that the Board of Education approve the following personnel recommendations. The motion was passed with four members voting yes, and Mr. Abbott abstained, explaining that he was on the personnel agenda as a volunteer.

Tenure

Cassandra Mastracy

Appointment: School Psychologist Effective Date: September 1, 2023

Anthony Amitrano

Appointment: Speech-language Pathologist

Effective Date: September 1, 2023

Amanda Kuhn

Appointment: Special Education Effective Date: September 1, 2023

Appointments

Nora Stevens

Appointment: Long Term Substitute Assignment: Special Education Teacher Date of Commencement: March 23, 2023

Expiration Date: June 22, 2023 Salary: Step 1 plus Graduate Credits

Mykhael Wilson

Position: Accounting Teacher .2FTE

Date of Commencement: February 14, 2023 Certification Status: Certification Pending Salary: Step 1 plus Graduate Credits

Robert Buehler

Assignment: Additional Class

Effective Date: January 30, 2023-June 30, 2023

Salary: 12.0% of contract salary

Christopher Stiffen

Appointment: Cafeteria Aide

Date of Commencement: February 7, 2023

Salary: \$14.20 per hour

Aura Delmonico

Appointment: Cafeteria Aide

Date of Commencement: February 7, 2023

Salary: \$14.20 per hour

Daniel Schissler Appointment: Cleaner

Date of Commencement: January 30, 2023

Salary: \$29,650

Shaun Bisunath

Appointment: Bus Driver

Date of Commencement: February 16, 2023

Salary: \$20.50 per hour

Kaitlyn Shelton

Appointment: Substitute Bus Aide

Date of Commencement: February 27, 2023

Salary: \$14.20 per hour

2022-2023 Intramurals (amended from 2/7/2023)

Name	Building
Lori Moore	Bradt

Spring Coaches 2023

Sport/Level	Name	Coaching Step
Varsity Baseball	Kevin Sheremeta	7
Varsity Baseball Assistant	James Dilbone	7
JV Baseball	Mark DeNicola	7
Freshman Baseball	Richard Caruso	7
Modified Baseball	(Jim) Demetrious Huggins	7 + longevity \$564
Modified Baseball Assistant	Ty Hernandez	Volunteer
Varsity Softball	Bianca Bojarczuk	7
Varsity Softball Assistant	Michael Fratus	5
JV Softball	Kayla Fountain	1
Modified Softball	Taylor Lupi	1
Boys Varsity Tennis	Bart Metzold	Paid by Schenectady
Track & Field Head	Tom Howley	7+ Program Dir. \$1350
Boys Track Assistant	Tara Halliday	7
Boys Track Assistant	Janey Julian	7
Girls Track Assistant	Bill Sherman	7
Girls Track Assistant (.5)	Emily Burns (.5)	7
Boys/Girls Throws Coach	Brian Atwell	2
Boys Modified Track	Wade Abbott	Volunteer
Boys Modified Track	Jeffrey Laudenschlager	2

Girls Modified Track	Rochelle Obie	2
Girls Modified Track	Anthony Amitrano	2
Boys Varsity Lacrosse	Matt Marotta	Paid by Schenectady
Boys Varsity Lacrosse Assistant	Rich Burega	Paid By Schenectady
Boys JV Lacrosse	Open	Paid By Schenectady
Boys Modified Lacrosse	Open	Paid By Schenectady
Girls Varsity Lacrosse	Keith Pollizatto	Paid By Schenectady
Girls Varsity Lacrosse Assistant	Delaney Kendricks	Paid By Schenectady
Girls JV Lacrosse	Open	Paid By Schenectady
Girls Modified Lacrosse	Open	Paid By Schenectady
Strength and Conditioning	Ray Kearney	7
Unified Bowling	Diane Blinn	\$1,000

Resignations

C. David Grajales-Passage

Appointment: Teacher Assistant

Effective Date: Close of business February 7, 2023

Michael Lynch

Appointment: Bus Driver

Effective Date: February 6, 2023

Michael Lynch

Appointment: Bus Monitor Effective Date: February 6, 2023

Wayne Weinhold

Appointment: Bus Driver

Effective Date: February 21, 2023

Nicole Andreine

Appointment: Food Service Helper Effective Date: February 3, 2023

Leave of Absence

Christina Patterson

Appointment: Special Education Teacher Effective Dates: March 20, 2023 – July 30, 2023

Reason: Unpaid Leave of Absence

Return to Communications Superintendent

CSArch architect, Greg Klokiw presented the Board with a Capital Project scope review. He reviewed each of the proposed projects for Bradt, Pinewood, Draper, High School and the athletic areas. Mr. Klokiw then went over the expected timeline for the approval of these projects. The timeline included putting the project out to District voters in May along with the Budget. The members had a few questions regarding changes to Draper and the athletic areas that were answered by Mr. Klokiw and Mr. Shine.

Mr. Ruberti updated the Board of Education on the final Tax Levy Limit Calculation, 2.36%, that was turned into the Comptroller's Office and the most updated State Aid and Foundation Aid information. Mr. Ruberti then went on to present on General Support, BOCES costs and Employee Benefits. He indicated the significant changes in each of the areas and discussed the volatility of employee benefits and impact on budget development. He explained that the two retirement systems, ERS and TRS, would actually have no net increase in expenses for 2023-24, but that he expected to see a significant increase of over \$400,000 in health insurance costs.

Public Privilege of the Floor

No one wished to address the Board

<u>Communications -</u> Board of Education

Ms. Laudano said Coffee and Conversation was a wonderful experience and she really enjoyed visiting Bradt.

Mr. Abbott reported that he accompanied several students to the Capitol building to once again advocate for Universal Free Lunches and they represented the issue very well. He also noted that NYSSBA held a virtual capital conference which included a Q&A session with Commissioner Rosa and Chancellor Banks. Mr. Abbott said he had heard from the Governor's office regarding Universal Free Lunches and although they seemed receptive to the idea of the program the Governor feels like it should be provided by the Federal Government. While visiting the Capitol, Mr. Abbott had the opportunity to hand out the written testimony on Universal Free Lunches to local legislators.

New Business -Instructional

Approval of
Recommendations of the
Committees on Special
Education and
Committee on Preschool
Special Education

Request for Approval of Recommendations of the Committees on Special Education and Committee on Preschool Special Education

MOTION made by Mrs. MacTurk, seconded by Ms. Laudano 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 10/26/2022, 12/07/2022, 01/10/2023, 01/12/2023, 01/20/2023, 01/24/2023, 01/26/2023, 01/27/2023, 01/31/2023, 02/06/2023, 02/07/2023, 02/08/2023, 02/09/2023, 02/10/2023, 02/15/2023, 02/16/2023, 02/21/2023.

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

Approval for High School Select Choir Field Trip to New York City on June 10, 2023

Request Approval for High School Select Choir Field Trip to New York City on June 10, 2023

MOTION made by Mrs. Power, seconded by Mrs. MacTurk, that the Board of Education approve the High School Choir field trip to New York City. The motion was passed unanimously, five members present and voting.

Approval for Mohonasen/Draper/Pine wood Winter Color Guard and Indoor Percussion to Participate in Various Competitions

Request Approval for Mohonasen/Draper/Pinewood Winter Color Guard and Indoor Percussion to Participate in Various Competitions

MOTION made by Mrs. Power, seconded by Ms. Laudano, that the Board of Education approve for the Mohonasen/Draper/Pinewood Winter Color Guard and Indoor Percussion to Participate in Various Competitions. The motion was passed unanimously, five members present and voting.

New Business -Business/Personnel

Approval of Health and Welfare Contract with Bethlehem Central School District

Request for Approval of Health and Welfare Contract with Bethlehem Central School District

MOTION made by Mrs. MacTurk, seconded by Mrs. Power, that the Board of Education approve of a Health and Welfare Contract with Bethlehem Central School District.

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

Approval of Resolution to Authorize Expenditures for School Buses

Request for Approval of Resolution to Authorize Expenditures for School Buses

MOTION made by Ms. Laudano, seconded by Mrs. MacTurk, that the Board of Education approve a resolution to authorize expenditures for school buses The motion was passed unanimously, five members present and voting.

Approved Minutes

MOTION made by Mrs. Power, seconded by Ms. Laudano, that the Board of Education approve the minutes of February 6, 2023.

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

Financial Reports

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

Warrant #6 - December 14, 2022

General Fund	Warrant Schedule #28	\$2,461,030.11
School Lunch Fund	Warrant Schedule #6	\$77,287.46
Federal Fund	Warrant Schedule #12	\$4,860.97
Capital Fund	Warrant Schedule #9	\$426,633.49
Trust and Agency	Warrant Schedule #13	\$765.96
TOTAL #6		\$2,970,577.99

Warrant #6P - December 29, 2022

General Fund	Warrant Schedule #32, #33, "	\$2,100,103.52
School Lunch Fund	Warrant Schedule	\$
Federal Fund	Warrant Schedule #13	\$78,622.27
Capital Fund	Warrant Schedule #10	\$57,969.64
Trust and Agency	Warrant Schedule #14	\$8,061.74
TOTAL #6P		\$2,244,757.17

Warrant #7 - January 7, 2023

General Fund	Warrant Schedule #35 & #36	\$2,332,429.44
School Lunch Fund	Warrant Schedule #9	\$67,599.44
Federal Fund	Warrant Schedule #14 & #15	\$12,289.06
Capital Fund	Warrant Schedule #11	\$801,108.39
Trust and Agency	Warrant Schedule #15	\$634.58
TOTAL #7		\$3,214,060.91

Warrant #7P - January 31, 2023

General Fund	Warrant Schedule #28 & #40	\$1,893,970.11
School Lunch Fund	Warrant Schedule	\$
Federal Fund	Warrant Schedule #16	\$22,410.04
Capital Fund	Warrant Schedule #12	\$11,186.97
Trust and Agency	Warrant Schedule #16	\$3,820.96
TOTAL #7P		\$1,931,388.08

Bids

Approval of Transportation Contracts with Amazing Grace Transportation LLC for School Year 2022-23

Request for Approval of Transportation Contracts with Amazing Grace Transportation LLC for School Year 2022-23

MOTION made by Ms. Laudano, seconded by Mrs. MacTurk, that the Board of Education approve transportation contracts with Amazing Grace Transportation LLC for the school 2022-23.

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

Executive Session

MOTION made by Mrs. Power, seconded by Ms. Laudano, that an executive session be convened at 9:13 PM for the purpose of discussing the Superintendent's Annual Performance Review.

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

MOTION made by Mrs. MacTurk, seconded by Ms. Laudano, that the executive session be adjourned at 10:11 PM. The motion was passed unanimously, four members present and voting.

Adjournment

MOTION made by Mrs. Power, seconded by Ms. Laudano, that the Board of Education meeting be adjourned at 10:12 PM. The motion passed unanimously, four members present and voting.

Christopher Ruberti

Clerk - Board of Education

Assistant Superintendent for Business