Mohonasen Central School District

Minutes of Meeting of the Board of Education Monday, February 6, 2023 Farnsworth Technology Center/Mohonasen High School

Call to Order

The Board meeting was called to order by the President, Mr. Abbott, at 6:00 PM.

Roll Call

Board Members Present: Wade Abbott, Chad McFarland, Julie Power, Melissa Laudano, Lisa Gaglioti (virtual), Stacy MacTurk, and Ericka Montagino Board Members Absent: None

Others Present: Administrators Shannon Shine, Laurel Logan-King and Christopher Ruberti, Richard Arket, Jason Thompson, Leslie Smith and Sara Lewis.

Executive Session

MOTION made by Mr. McFarland, seconded by Mrs. Power, that an Executive Session be convened for the purpose of tenure portfolio review. The motion was passed unanimously, seven members present and voting.

MOTION made by Mrs. Power, seconded by Mrs. Gaglioti, that the Executive Session be adjourned at 6:32 PM.

Return to Public Session

The Board meeting was called to order by the President, Mr. Abbott, at 6:35 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, Ericka Montagino, Lisa Gaglioti (virtual) and Julie Power

Board Members Absent: None

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

Others in Attendance: Chris Patterson, Stephanie D'Annibale, Maureen Geagan, Leisha and Bill Sherman, Rebecca Pollick-Sawyer, Bryttni Doak, Craig Chandler, Matt Hubbell, Jason Thompson, Leslie Smith, Rick Arket, Katie Lossi, Bill Vacca, Matt Ronca, Alyssa Zito, Sara Lewis, one member of the community and Student Representatives Mya Romeo, Ella Obie, and Evan Pena-Ramirez

<u>Communications - Superintendent</u>

Student representative Mya Romeo updated the Board on events happening at each of the schools. At Bradt, students will participate in a Kindness Week where activities will challenge them to be kind including making Valentines for Vets; Pinewood students attended a study on animals assembly where they saw an owl fly across the gym; at the High School public policy students presented their projects to earn their Seal of Civic Readiness; Evan and Ella gave an update on Draper Middle School telling Board that the play 'High School Musical, Jr.' was a great success with over 60 students participating in it.

Mrs. Kavanaugh presented the Board with an update on Social/Emotional Learning and student Mental Health. She shared that currently 1 in 5 children will experience a mental health challenge in their life and discussed how the District will meet the increased need of their students. The District has substantially increased their outreach efforts in order to identify families in need and connect them with the necessary support. Efforts to train staff and students in mental health first aid has also been increased with 164 staff members and 82 students successfully completing the training. The Board asked some follow up questions and commended Mrs. Kavanaugh and the District on the efforts.

Mr. Ronca gave the Board an overview on the substance abuse prevention curriculum provided by health teachers. He informed them that this curriculum begins as early as kindergarten and continues through 12th grade with the focus urging students to make good decisions. Mr. McFarland and Mrs. Montagino had some questions on the curriculum and specifically on the availability of Narcan in the school. Mrs. Kavanaugh replied that 35 staff members have been trained on the use of Narcan and have kits available to administer.

Mr. Ruberti gave an update on various budget components including the State Budget, the Tax Levy Limit Calculation and estimated Debt Service payments, as well the estimated Bus Proposition. He indicated that the District's Foundation Aid had increased by over 26% from 2022-23, a total of over \$4.5 million. He explained that about half of this increase was expected due to the full funding of Foundation Aid in 2023-24, but that the other half was due to the impact of the CPI (Consumer Price Index). There was also a "set-aside" in the amount of Foundation Aid for High Impact Tutoring which is atypical to have with Foundation Aid. Mr. Ruberti then went over the components of the Tax Levy Limit calculation and estimated that it would be approximately 2.38% for 2023-24. The impact on a homeowner with a full value home of \$150,000 would be less than \$60 in increased taxes based on this estimate. Finally Mr. Ruberti presented the anticipated Bus Proposition that would be recommended for the May budget vote and explained the District plan for bus replacement. Mr. Ruberti also let the Board know that the District would be investigating the transition to electric buses by engaging in a study to look at both the costs and logistical issues involved in making this change by the state deadline.

Public Privilege of the Floor

No one wished to address the Board

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

Mrs. Montagino expressed her appreciation for those who have assisted in the 5th grade fundraiser and told the Board that 19 baskets to raffle have been donated.

Mr. McFarland thanked the Seal of Civic Readiness committee for their involvement and participating students for their efforts.

Mr. Abbott reminded the Board about an upcoming PTO meeting and to sign up for Coffee and Conversation. He reported that the Heart Association is making Universal Lunches a top priority in their lobbying efforts and invited Mohonasen students to join them on their advocacy day.

The Board and Mr. Shine continued the ongoing discussion regarding changing regulations on mascots and logos. Mr. Abbott asked if it would be conducive to reach out to the Seneca nation for their input on the situation. The Board discussed the benefits of this and decided that Mr. Abbott would reach out to native tribes to have a conversation about this issue.

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. Montagino, seconded by Mr. McFarland 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 09/16/2022, 10/26/2022, 11/09/2022, 12/01/2022, 12/07/2022, 12/19/2022, 12/21/2022, 01/04/2023, 01/05/2023, 01/06/2023, 01/11/2023, 01/12/2023, 01/13/2023, 01/25/2023, 01/26/2023, 01/27/2023, 01/30/2023, 01/31/2023. The motion was passed unanimously, seven members present and voting.

New Business -Business/Personnel

Approval to Enter into an Agreement with Nursecore Management Services, LLC. for Nursing Services

Approval of the 2023-2024 School Year Calendar

Approval of the nomination of Mrs. Nancy del Prado as a Board member of Capital Region BOCES

Request for Approval to Enter into an Agreement with Nursecore Management Services, LLC. for Nursing Services

MOTION made by Mr. McFarland, seconded by Mrs. Power, that the Board of Education approve entering into an agreement with Nursecore Management Services, LLC. for nursing services.

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

Request Approval of the 2023-2024 School Year Calendar

MOTION made by Mrs. Montagino, seconded by Mrs. Power, that the Board of Education approve of the 2023-2024 school year calendar.

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

Request Approval of the nomination of Mrs. Nancy del Prado as a Board member of Capital Region BOCES

MOTION made by Mrs. MacTurk, seconded by Mrs. Montagino, that the Board of Education approve the nomination of Mrs. Nancy del Prado as a board member of Capital Region BOCES.

The motion was passed unanimously, seven 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 Mr. McFarland, seconded by Ms. Laudano, that the Board of Education approve a Memorandum of Agreement with Mohonasen Teachers' Association and the Rotterdam-Mohonasen Central School District. The motion was passed unanimously, seven members present and voting.

Approved Minutes

MOTION made by Mrs. Power, seconded by Mrs. Montagino, that the Board of Education approve the minutes of January 9, 2023.

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

Financial Reports

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

Warrant #5 - November 14, 2022

General Fund	Warrant Schedule #22	\$2,416.873.34
School Lunch Fund	Warrant Schedule #5&7	\$91,111.64
Federal Fund	Warrant Schedule #10	\$79,709.16
Capital Fund	Warrant Schedule #7	\$85,572.41
Trust and Agency	Warrant Schedule #11	\$1,399.22
TOTAL #5		\$2,674,665.77

Warrant #4P - October 30, 2022

General Fund	Warrant Schedule #25, #26 & #27	\$1,754,736.59
School Lunch Fund	Warrant Schedule	\$
Federal Fund	Warrant Schedule #11	\$19,849.06
Capital Fund	Warrant Schedule #8	\$11,847.67
Trust and Agency	Warrant Schedule #12	\$533.90
TOTAL #5P		\$1,786,967.22

Personnel MOTION was made by Mr. McFarland, seconded by Ms. Laudano that the

Board of Education approve the following personnel recommendations. The motion was passed unanimously with seven members present and voting.

Tenure Craig Chandler

Appointment: K-12 Principal Effective Date: August 19, 2023

Retirements George Reluzco

Assignment: Technology Teacher

Expiration Date: Close of business June 30, 2023

Julie Varley

Assignment: Elementary Teacher

Expiration Date: Close of business June 30, 2023

Fred J. Saccocio Jr.

Assignment: Social Studies Teacher

Expiration Date: Close of business July 1, 2023

Faith Faas

Assignment: 6th grade teacher

Expiration Date: Close of business July 1, 2023

Kathleen Fiozzo

Assignment: 7-12 English Teacher

Expiration Date: Close of business June 23, 2023

Susan Petrosino

Assignment: Special Education Teacher

Expiration Date: Close of business June 30, 2023

Kathy Holoboski

Assignment: Teaching Assistant

Expiration Date: Close of business June 30, 2023

Appointments Caitlin Sliwinski

Appointment: Long Term Substitute

Assignment: 6th Grade

Date of Commencement: January 26, 2023

Expiration Date: March 13, 2023 Salary: Step 1 plus Graduate Credits

Alexandra Jerreld

Assignment: Substitute Teaching Assistant

Effective Date: February 7, 2023

Salary: \$14.20/hr

David Nixon

Assignment: Computer Technician Effective Date: February 13, 2023

Salary: \$49,737.00

Tanya Healy

Appointment: Health Office Assistant (10 month)
Date of Commencement: February 7, 2023

Salary: \$26,504

Anthony DiSorbo

Appointment: Part-time Cleaner

Date of Commencement: January 19, 2023

Salary: \$14.20 per hour

Christopher John Stiffen Appointment: Bus Driver

Date of Commencement: January 17, 2023

Salary: \$22.50 per hour

Barbara Leonardo

Appointment: Substitute Bus Aide (amended from January 9, 2023)

Date of Commencement: January 9, 2023

Salary: \$14.20 per hour

Tobey Traynham

Appointment: Substitute Monitor

Date of Commencement: January 19, 2023

Salary: \$15.50 per hour

Danielle Bartik

Appointment: Substitute Food Service Helper Date of Commencement: January 17, 2023

Salary: \$14.20 per hour

Joanne Vinciguerra

Appointment: Substitute Food Service Helper Date of Commencement: January 30, 2023

Salary: \$14.20 per hour

2022-2023 Intramurals

Name	Building	
Marc Vachon	Pinewood	
Kate Murnane	Pinewood	
Raymond Kearney	Mohonasen High School	
Kevin Olson	Bradt	
Lori Moore	Bradt	

2022-2023 Student Teacher

Name	Bldg.	Assignment	Dates
Ashley Samborin	High School	High School	1/9/23 - 5/12/23
		FACS	
Kaitlyn Graham	High School	Nurse	1/17/23 - 5/30/23
		observation	
		hrs	

Winter Coaches 2022-2023

	Name	Sport	Coaching Step
Γ	Jodi Scalise	Unified Bowling	Step 2

2022-2023 Student Teacher

Name	Bldg.	Assignment	Dates
Julianna Taylor	Bradt	Occupational	1/24/23 -
		Therapy	4/25/23
Samantha	Pinewood/Draper	Occupational	1/24/23 -
Budney		Therapy	4/25/23
Bridget	Bradt	Occupational	1/24/23 -
Yankowski		Therapy	4/25/23

2022-2023 Draper PM School Tutoring

Name:	Assignment
Connor DeSantis	PM School Tutor

2022-2023 Extracurricular Activities

Name	ECA	Rate
Melvia Mendez	Mohonasen Black and	\$875
	Latino Achievers	

2022-2023 Instructional Coach

Name	Position	Stipend	Date
Bill VanWie	Instructional	\$4,000	11/21/22 -
	Coach		6/30/23

The current pay rate for instructors is \$16.00 per hour for regular classes and \$30.00 per hour for computer related classes.

National Safety Council

Ron Longo Suzanne Amsler Jack Hochmuth **DEFENSIVE DRIVING MEDITATION/REIKI BOATING SAFETY**

Voice Coaches

Katie Lembo James Farnum Glenn Witecki

VOICE COACHES FINANCIAL ESTATE PLANNING

Janice Simpson **55 ALIVE/AARP**

An agreement has been made to pay these instructors 60% of the total for this course and we receive 40%. A claim form will be submitted after the classes are completed

Lynn Circe Laurie Zinnershine Karen Nerney
OS PAINT/CRAFT ZUMBA BEADING

Peggy Porter Rafael Rojas Antoinette Furbert

PAINTING BALLROOM/SWING EXP YOGA

Don Warren Joanne Mulligan Victor Bujanow

GUITAR RUBBER STAMPING NOTARY PUBLIC REVIEW

Lance Luther Ruth Olivares
DIGITAL PHOTO DE-STRESS/RESET

An agreement has been made to pay these instructors 75% of the total for this course and we receive 25%. A claim form will be submitted after the classes are completed.

Susan Kaupelis Jean Sefcovic Jesse Wicher

COUNTRY LINE DANCE GENTLE YOGA VIRTUAL CLASSES

Executive Session MOTION made by Mrs. Gaglioti, seconded by Mr. McFarland, that an executive

session be convened at 9:10 PM for the purpose of discussing the

Superintendent's Annual Performance Review.

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

MOTION made by Mrs. Gaglioti, seconded by Mr. McFarland, that the executive session be adjourned at 9:42 PM. The motion was passed

unanimously, seven members present and voting.

Adjournment MOTION made by Mrs. Montagino, seconded by Mrs. Gaglioti, that the Board

of Education meeting be adjourned at 9:43 PM.

The motion passed unanimously, seven members present and voting.

Christopher Ruberti

Clerk - Board of Education

Assistant Superintendent for Business