

# Mohonasen Central School District

Minutes of Meeting of the Board of Education Monday, October 24, 2022 Farnsworth Technology Center/Mohonasen High School

<u>Call to Order</u>	The Board meeting was called to order by the President, Mr. Abbott, at 6:00 PM.
<u>Roll Call</u>	Board Members Present: Wade Abbott, Chad McFarland ( <i>arrived at 6:20 PM</i> ), Julie Power, Melissa Laudano, Ericka Montagino and Stacy MacTurk Board Members Absent: None
Executive Session	MOTION made by Mrs. Montagino, seconded by Mrs. Power, that an Executive Session be convened for the purpose of discussing a particular personnel issue, negotiations with the MTA and MAA and a disciplinary issue. The motion was passed unanimously, six members present and voting.
	MOTION made by Mrs. Power, seconded by Mrs. Gaglioti, that the Executive Session be adjourned at 6:30 PM.
<u>Return to Public</u> <u>Session</u>	The Board meeting was called to order by the President, Mr. Abbott, at 6:40 PM. Mr. Abbott requested those present to stand and join in the Pledge of Allegiance to the Flag.
<u>Roll Call</u>	<ul> <li>Board Members Present: Wade Abbott, Stacy MacTurk, Melissa Laudano, Chad McFarland, Ericka Montagino, Julie Power, Lisa Gaglioti</li> <li>Board Members Absent: None</li> <li>Administrators Present: Shannon Shine, Laurel Logan-King and Chris Ruberti</li> <li>Others in Attendance: Mr. and Mrs. Sherman, Chris Patterson, Mike Sherman, Kim Gagnon, Randy Jerreld, Dan McConnelee and one member of the community.</li> </ul>
<u>Communications -</u> <u>Superintendent</u>	Mr. Ruberti updated the Board on the Non-Instructional operations of the District. These departments include <u>Transportation, Food Service, Facilities, Security and Business Office</u> . Mr. Ruberti discussed the accomplishments from 2021-22 for each of the departments as well as the goals they have for 2022-23. The common theme for the departments centered around their budgets, their dedication to customer service and how they have each dealt with various supply chain issues. Mr. Ruberti indicated that they were a fantastic group to work with and that each of them is extremely knowledgeable about their departments and dedicated to the District. The members asked some additional questions.

No one wished to address the Board.

## <u>Public Privilege of the</u> <u>Floor</u>

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

Mr. McFarland provided the Board with a summary of the NYSSBA annual business meeting. He said it was a very productive meeting where new electronic voting was introduced and results were immediately available. Mr. McFarland is looking forward to attending the NYSSBA convention and representing the Mohonasen Board of Education there. Mr. Abbott added that he would like to look into different options for discussing the 2023 NYSSBA resolutions. The suggestions included having the Board voting on the resolutions prior to the meeting using Google forms and having the discussion at a business meeting in September.

Mrs. Power asked when the new Pinewood teacher would be starting and Mrs. Logan-King replied November 1st.

Mrs. Montagino shared that October is Youth Substance Abuse Prevention month. She said she received some data from the Rotterdam Police Department regarding overdoses and added that Mohonasen students need to be properly educated on the dangers of substance abuse.

Mrs. Gaglioti reported that she will be on a call with Senator Schumer regarding universal free meals, IDEA and Title 1. She will let everyone know how that call goes.

Mr. Abbott reminded the Board of several events coming up and thanked Mr. McFarland and Mrs. MacTurk for attending the NYSSBA Convention.

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

MOTION made by Mr. McFarland, seconded by Mrs. Power that the Board of Education approve and arrange for the recommendations of the Committee on Special Education and the Preschool Special Education for meetings held on 09/29/2022, 09/30/2022, 10/06/2022, 10/07/2022, 10/11/2022, 10/12/2022, 10/13/2022, 10/17/2022, 10/18/2022.

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

# Request Approval for High School Orchestra Students to Participate in a Field Trip to New York City on February 3, 2023

MOTION made by Mrs. Gaglioti, seconded by Mrs. Power, that the Board of Education approve a field trip to New York City. After some discussion the motion was passed unanimously, seven members present and voting.

### <u>New Business -</u> <u>Instructional</u>

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

Approval for High School Orchestra Students to Participate in a Field Trip to New York City on February 3, 2023

<u>New Business -</u> <u>Business/Personnel</u> Approval of Memorandum of Agreement with Mohonasen Teachers' Association and the Rotterdam-Mohonasen Central School District	Request for Approval of Memorandum of Agreement with Mohonasen Teachers' Association and the Rotterdam-Mohonasen Central School District MOTION made by Mrs. MacTurk, seconded by Mrs. Gaglioti, that the Board of Education approve a Memorandum of Agreement with Mohonasen Teachers' Association and the Rotterdam-Mohonasen Central School District. After some discussion, the motion was passed unanimously, seven members present and voting.
Acceptance of District Audit of Extraclassroom Activity and Corrective Action Plan– Year Ended June 30, 2022	Request for Acceptance of District Audit of Extraclassroom Activity and Corrective Action Plan– Year Ended June 30, 2022 MOTION made by Mrs. Laudano, seconded by Mrs. Montagino, that the Board of Education accept a District audit of extraclassroom activity and corrective action plan - year ended June 30, 2022 After some discussion the motion was passed unanimously, seven members present and voting.
<u>Approved Minutes</u>	MOTION made by Mr. McFarland, seconded by Mrs. Montagino, that the Board of Education approve the minutes of October 11, 2022. The motion was passed unanimously, seven members present and voting.
<u>Financial Reports</u>	MOTION made by Mr. McFarland, seconded by Mrs. Gaglioti, that the Board of Education table the following Financial Reports until the November 7, 2022 meeting.
<u>Personnel</u>	MOTION was made by Mrs. MacTurk, seconded by Mrs. Power, that the Board of Education approve the following personnel recommendations. The motion was passed unanimously with seven members present and voting.
Appointments	<ul> <li>Rebecca Pauley</li> <li>Position: Long Term Substitute High School Guidance Counselor</li> <li>Date of Commencement: October 17, 2022</li> <li>Expiration Date: June 30, 2023 (amended from the September 26, 2022 meeting)</li> <li>Certification Status: Guidance Counselor</li> <li>Salary: Step 5 plus Graduate Credits</li> <li>David DiCocco</li> <li>Assignment: Building Leader - Bradt</li> <li>Effective Date: September 7, 2022</li> <li>Salary: \$4,000.00 (prorated)</li> <li>Joseph Crounse</li> <li>Assignment: Part-time Cleaner</li> <li>Effective Date: November 1, 2022</li> <li>Salary: \$14.10 per hour</li> </ul>

Marianne Amato Assignment: Substitute Food Service Helper (Cafeteria Aide) Effective Date: October 7, 2022 Salary: \$14.10 per hour

Joseph Verrigni Assignment: Substitute Bus Driver Effective Date: September 26, 2022 Salary: \$19.00 per hour

#### 2022-2023 - Instructional Leaders

Name	Position	Stipend
	Athletic Hall of Fame	
Josh Whipple	Coordinator	\$2491

## Pinewood After School AIS 2022 - 2023

Name	Assig nmen t	Dates	Time	Rate
Aime Tannuzzo	AIS	11/3/22-6/25/23	Up to 3 hrs/week	\$35.57
Amanda Gauvin	AIS	11/3/22-6/25/23	Up to 3 hrs/week	\$35.57
Bryttni Doak	AIS	11/3/22-6/25/23	Up to 3 hrs/week	\$35.57
Lisa Smith	AIS	11/3/22-6/25/23	Up to 3 hrs/week	\$35.57
Melissa Williams	AIS	11/3/22-6/25/23	Up to 3 hrs/week	\$35.57
Amy Chevalier	AIS	11/3/22-6/25/23	Up to 3 hrs/week	\$35.57
Josh Hughes	AIS	11/3/22-6/25/23	Up to 3 hrs/week	\$35.57
Marsha Elliot	AIS	11/3/22-6/25/23	Up to 3 hrs/week	\$35.57
Jody Rossetti	AIS	11/3/22-6/25/23	Up to 3 hrs/week	\$35.57
Kristen Hammill	AIS	11/3/22-6/25/23	Up to 3 hrs/week	\$35.57

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Extracurricular	Advisor/Co-Advisor	
Club/Organization		
Anime Club	Mick Lichenberg	
Harry Potter Club	Cheryl Donovan and Amanda	
	Rider	
Movie Maker/Stop Motion Club	Jennifer Fahsel and Casey	
	Coffey	
Creative Writing Club	Faith Faas	
Baking Club	Kayla Martinez	

# Extracurricular Advisors - 2022-2023 - Draper

#### **Summer Curriculum \$190.62**

Name	Assignment	Days
Laura Eggleston	Mentor	1
Liesha Sherman	Mentor	1
Jen Fahsel	Mentor	1
Erin Degnan	Mentor	1
Kristen Vachon	Mentor	1

Resignations Joseph Verrigni Assignment: Part-time Bus driver Effective Date: September 23, 2022

Ken Nichols Assignment: Substitute Bus Aide Effective Date: October 21, 2022

Executive SessionMOTION made by Mrs. Gaglioti, seconded by Mrs. Power, that an executive<br/>session be convened at 7:57 PM for the purpose of discussing certain<br/>personnel issues and a District audit.<br/>The motion was passed unanimously, seven members present and voting.

MOTION made by Mrs. Power, seconded by Mrs. Montagino, that the executive session be adjourned at 9:04 PM. The motion was passed unanimously, seven members present and voting.

# <u>Adjournment</u>

MOTION made by Mr. McFarland, seconded by Mrs. Gaglioti, that the Board of Education meeting be adjourned at 9:05 PM. The motion passed unanimously, seven members present and voting.

Christopher Ruberti

Clerk - Board of Education

Assistant Superintendent for Business