

Mohonasen Central School District

*Minutes of 2023-2024 Organizational Meeting of the Board of Education
Monday, July 10, 2023
Mohonasen High School LGI*

Call to Order

The Public Session was called to order by the Assistant Superintendent for Business, Mr. Christopher Ruberti, at 6:04 PM. Mr. Ruberti requested those present to stand and join in the Pledge of Allegiance to the Flag.

Roll Call

Board Members Present: *Wade Abbott, Chad McFarland, Ericka Montagino, Patrick Ryan, Danielle Ciampino, Julie Power and Melissa Laudano*

Administrators/Supervisors Present: *Shannon Shine, Christopher Ruberti, Laurel Logan-King*

Others in Attendance: *Tara Wolfanger, Jeff Honeywell and five members of the community*

Public Hearing - Districtwide Code of Conduct

Public Hearing - Districtwide Code of Conduct - Policy #7370

No comments from the public were made on the districtwide code of conduct.

Organizational Business

*Administration of Oath
of Office*

Administration of Oath of Faithful Performance of Office to Board Members Beginning New Term of Office

Mr. Ruberti administered the Oath of Office to Mr. Patrick Ryan and Mrs. Danielle Ciampino who were elected to three-year terms at the Annual Meeting in May.

*Nomination for
President of the Board*

Election of Officers

President of the Board: Education Law 1701, 2504, 2563

Mr. Ruberti asked for nominations for the office of the President of the Board. Ms. Laudano nominated Mr. Abbott. Since there were no other nominations for the office of President, Mr. Abbott was unanimously elected President of the Board of Education.

*Nomination for Vice
President of the Board*

Vice President: Education Law 1701, 2504

Mr. Ruberti asked for nominations for the office of Vice President of the Board. Mr. Ryan nominated Mrs. Montagino and Mr. Abbott nominated Ms. Laudano. A vote of the Board members was conducted and Ms. Laudano received three votes and Mrs. Montagino received four votes for the office of Vice President, Mrs. Montagino was elected Vice President of the Board of Education.

Mr. Abbott and Mrs. Montagino were administered their oaths of office.

Mr. Abbott then conducted the remainder of the meeting.

**APPOINTMENTS,
DESIGNATIONS,
AUTHORIZATIONS,
BONDING OF
PERSONNEL AND
OTHER ITEMS**

MOTION made by Ms. Laudano, seconded by Mrs. Montagino, that the Board of Education approve the following appointments, designations, authorizations, bonding of personnel, and other items for the 2023-2024 school year. After some brief discussions, the motion was passed unanimously, seven members present and voting.

Appointment of District Officers

Appointment of District Officers – Effective July 1, 2023:

- District Clerk Christopher Ruberti – no stipend
- District Treasurer Deana Bizzarro - no stipend
- Internal Claims Auditor Susanne Candee - \$6,408 stipend
- Central Registrar Vanessa Gannon – no stipend
- Secretary to the Board Kate Barry - \$5,953 stipend
- Deputy District Clerk Kate Barry – no stipend
- Administration of Oath of Office to District Officers

Appointment of School District Physician

Appointment of School District Physician

Approved the appointment of Dr. Warren Silverman of Access Compliance, LLC, 776A Watervliet-Shaker Road, Latham, NY 12110, as School District Physician from July 1, 2023 through June 30, 2024, with the fee for services not to exceed \$22,500.

Appointment of General Legal Counsel

Appointment of General Legal Counsel

Approved the appointment of the attorney firm of Honeywell Law Firm, PLLC, 111 Winners Circle, Suite 200, Albany, NY 12205, to provide general legal counsel from July 1, 2023 through June 30, 2024 at an hourly rate of \$190 and \$210 per hour for all legal services related to capital construction projects, litigations and hearings.

Appointment of General/Litigation/Labor Relations/Legal Counsel

Appointment of General Legal Counsel

Approved the appointment of the attorney firm of Girvin and Ferlazzo, P.C., 20 Corporate Woods Boulevard, Albany, NY 12211 to the position of General Legal/Litigation/Labor Relations Counsel from July 1, 2023 through June 30, 2024, at an hourly rate of \$195 for all non-litigation matters and \$210 per hour for all litigation matters.

Appointment of Bond Counsel

Appointment of Bond Counsel

Approved appointment of the attorney firm of Barclay Damon LLP, 80 State Street, Albany, NY 12207, to provide bond counsel from July 1, 2023 through June 30, 2024 at a rate of between \$.50 and \$1.50 per thousand dollars of bonds issued.

Appointment of Counsel for Tax Certiorari

Appointment of Counsel for Tax Certiorari

Appointed the attorney firm of Tabner, Ryan & Keniry, 18 Corporate Woods Boulevard, Albany, NY 12211, to provide legal services pertaining to tax certiorari during the school year of July 1, 2023 through June 30, 2024, at an hourly rate of \$150.

Appointment of School Attendance Officers

Appointment of School Attendance Officers

Approved the appointment of the following individuals to serve as School Attendance Officers during the 2023-2024 school year:

Bradt School	Alma DiCocco
Pinewood School	Diana Jones
Draper Middle School	Michael Avery
High School	Karen Konrad

Appointment of Independent Auditor

Appointment of Independent Auditor

Approved the public accounting firm of Raymond G. Preusser, CPA, P.C., PO Box 538, Claverack, NY 12513, to provide independent auditor services during the school year of July 1, 2023 through June 30, 2024, for a base cost of \$17,500.

Appointment of Internal Auditor

Appointment of Internal Auditor

Approved the appointment of Questar III for Internal Auditing Services for the school year of July 1, 2023 through June 30, 2024 at a cost of \$9,500/year.

Appointment of Tax Collectors

Appointment of Tax Collectors

Approved the appointment of the receiver of taxes of the Town of Rotterdam, Schenectady County, and the towns of Colonie and Guilderland, Albany County, as the School District Tax Collectors for the school year of July 1, 2023 through June 30, 2024.

District Representative for Public Law 874 (Federal Government Impact Aid)

District Representative for Public Law 874 (Federal Government Impact Aid)

Approved the recommendation that the Assistant Superintendent for Business be designated district representative for Public Law 874 during 2023-2024.

Designation of School District Newspaper

Designation of School District Newspaper

Approved the recommendation that the Schenectady Daily Gazette be designated official school district newspapers during 2023-2024.

Authorization of Representative for All Federal Funds

Authorization of Representative for All Federal Funds

Approved the recommendation that the Superintendent of Schools be designated as the authorized representative for the purpose of filing applications for grants under all Federal funds.

Authorization of Approvals for Attendance at Conferences and Seminars

Authorization of Approvals for Attendance at Conferences and Seminars

Approved the recommendation that the Superintendent of Schools be designated as the authorized representative for the approval of attendance at conferences and seminars

Authorization of Hearing Officer to Conduct Student Disciplinary Hearings

Authorization of Hearing Officer to Conduct Student Disciplinary Hearings

Authorized the following individuals be appointed to conduct student disciplinary hearings per Education Law Section 3214: Deborah Kavanaugh and Laurel Logan-King.

<i>Authorization to Invest</i>	<p>Authorization to Invest Authorized the Assistant Superintendent for Business be authorized to invest General Fund monies not immediately needed, in amounts not to exceed \$4,000,000 in accordance with Section 165 of the Local Finance Law.</p>
<i>Single Signature Authorization</i>	<p>Single Signature Authorization Authorized the School District Treasurer to sign school disbursements in accordance with Education Law and the use of a digital facsimile signature device for the signing of checks for all funds. In the absence of the District Treasurer, the Superintendent and Assistant Superintendent for Business are also authorized to sign checks.</p>
<i>Central Treasurer/Extra-Classroom Activities Accounts</i>	<p>Central Treasurer/Extra-Classroom Activities Accounts Appointed Danielle Hunt as the Central Treasurer/Student Activities Account from July 1, 2023 through June 30, 2024. The stipend is \$3,032.</p>
<i>District Residency Investigators</i>	<p>District Residency Investigators Designated Patricia Mahar and Thomas Culbert as the District Residency Investigators at an hourly rate of \$28.50/hour.</p>
<i>Records Management Officer</i>	<p>Records Management Officer Designated Susanne Candee as the District Records Management Officer. The stipend is \$500.</p>
<i>Records Access Officer</i>	<p>Records Access Officer Designated Meg Fountain and Janine Carroll as the District Records Access Officer. The stipend is \$500 each.</p>
<i>Appointment of Medicaid Compliance Officer</i>	<p>Appointment of Medicaid Compliance Officer Designated the Director of Special & Alternative Education as the Medicaid Compliance Officer.</p>
<i>Appointment of Committee on Special Education</i>	<p>Appointment of Committee on Special Education Approved the recommendation of the appointment of the following individuals to the Committee on Special Education for the 2023-2024 school year:</p> <ul style="list-style-type: none"> ○ Chairpersons: Director of Special and Alternative Education & School Psychologists ○ School Psychologist: As employed by the School District ○ Special Education Teacher ○ General Education Teacher ○ School Physician: If specifically requested in writing by the parent or by a member of the school at least 72 hours prior to the meeting ○ Parent Member(s): As appointed by resolution of the Board of Education for the 2023-2024 school year. If specifically requested in writing by the parent or a member of the school at least 72 hours prior to the meeting. ○ Parent(s) of the Child ○ Student with the Disability: When Appropriate (20U.S.C. & 1414(d)(1)(B)) ○ Other Individuals: Other individuals with knowledge or special expertise regarding the child, including related services personnel (at discretion of the parent or district).

*Appointment of
Committee on Special
Education
Sub-Committee*

Appointment of Committee on Special Education Sub-Committee

Approved the recommendation of appointment of the following individuals to the Committee on Special Education Sub-Committee for the 2023-2024 school year:

- Chairperson: Director of Special Education & School Psychologists
- Special Education Teacher
- General Education Teacher
- Parent(s) of the Child
- Student with the Disability: When Appropriate (20U.S.C. & 1414(d)(1)(B))
- School Psychologist: As employed by the School District, as requested
- Other Individuals: Other individuals with knowledge or special expertise regarding the child, including related services personnel (at discretion of the parent or district)

*Appointment of
Committee on Preschool
Special Education*

Appointment of Committee on Preschool Special Education

Approved the recommendation of the appointment of the following individuals to the Committee on PreSchool Special Education for the 2023-2024 school year:

- Chairperson: Bradt School Psychologist
- Alternate Chairperson: Director of Special and Alternative Education
- Special Education Teacher
- General Education Teacher: If the child is, or may be, participating in the regular education environment
- Parent Member: As appointed by resolution of the Board of Education for the 2023-2024 school year. If specifically requested in writing by the parent or a member of the school at least 72 hours prior to the meeting.
- Parent(s) of the Child
- Municipality Representative: A representative of the municipality of the preschool child's residence, provided that the attendance of the appointee of the municipality shall not be required for a quorum.
- Other Individuals: Other individuals with knowledge or special expertise regarding the child, (at the discretion of the parent or agency). For a child in transition from early intervention programs and services, at the request of the parent, the appropriate professional designated by the agency which is charged with responsibility for the child.

*Appointment of
CSE/CPSE Parent
Member(s)*

Appointment of CSE/CPSE Parent Member(s)

Approved the recommendation of the appointment of the parents/guardians of the following individuals as Parent Members of the Committee for Special Education/ Committee for Preschool Special Education for the 2023-2024 school year, at no stipend:

- 5581405
- 5583678
- 5580149
- 5583534
- 5581998

Appointment of Independent Evaluators

Appointment of Independent Evaluators

Approved the recommendation of the appointment of the following Independent Evaluators:

EDUCATIONAL TESTING & PSYCHOEDUCATIONAL EVALUATIONS & BEHAVIORAL ASSESSMENTS &

- Capital Psychology
- Chelsea Place Psychological Services
- Joy S. Emery Educational and Clinical Services Center
- Sunnyview Rehabilitation Center
- Children’s Neuropsychological Services
- Achievements
- Capital District Beginnings, Inc
- Advanced Therapy, PLLC

Appointment of Educational Testing and Behavioral Assessments

Appointment of Educational Testing and Behavioral Assessments

Approved the recommendation of the appointment of the Director of Clinical and Consultation Services Wildwood Programs for the 2023-2024 school year.

Psychiatric Evaluators

Appointment of Psychiatric Evaluations

Appointment to be decided for the 2023-2024 school year.

Appointment of Speech/Language Evaluations & Hearing Communications Evaluators

Appointment of Speech/Language Evaluations & Hearing Communications Evaluators

Approved the recommendation of the following evaluators for the 2023-2024 school year.

- Achievements
- Pauline K. Winkler Speech-Language- Hearing Clinic
College of St. Rose
- Sunnyview Rehabilitation Center
- Director of Clinical and Consultation Services Wildwood Programs
- Kimberly Banker-Jefferson
- Advanced Therapy, PLLC
- Capital District Beginnings, Inc

Appointment of Occupational Therapy Evaluators

Appointment of Occupational Therapy Evaluators

Approved the recommendation of the appointment of the following evaluators for the 2023-2024 school year.

- Sunnyview Rehabilitation Center
- Achievements
- Advanced Therapy, PLLC
- Director of Clinical and Consultation Services Wildwood Programs
- Capital District Beginnings, Inc

Appointment of Physical Therapy Evaluators

Appointment of Physical Therapy Evaluators

Approved the recommendation of the appointment of the following evaluators for the 2023-2024 school year.

- Sunnyview Rehabilitation Center

- Director of Clinical and Consultation Services Wildwood Programs
- Kayla Smith
- Achievements
- Advanced Therapy, PLLC
- Capital District Beginnings, Inc

* After completing an evaluation by district personnel and upon receipt of a letter requesting an independent evaluation, the district will underwrite the cost up to the amount of \$2,000.00.

** The list of evaluators is not all inclusive. This list is provided as required by law and does not constitute an endorsement of any of the individuals listed therein.

Appointment of Civil Rights Compliance Officer

Appointment of Civil Rights Compliance Officer

Appointed the Director of Special and Alternative Education as Civil Rights Compliance Officer for the 2023-2024 school year. *(Formerly known as Americans with Disabilities Act Officer and Section 504 Compliance Officer)*

Appointment of Title IX Coordinators

Title IX Coordinators

Appointed Mrs. Sara Lewis and Mr. Christopher Ruberti be designated Title IX Officers - Sexual harassment complaint investigations.

Appointment of HIPAA Compliance Officer

HIPAA Compliance Officer

Appointed Ruth Martino to be designated HIPAA Compliance Officer. The stipend is \$500.

Designation of Home School Liaison

Designation of Home School Liaison

Approved the recommendation that the Assistant Superintendent for Curriculum and Instruction be designated as the Home School Liaison.

Designation of Data Protection Officer

Designation of Data Protection Officer

Approved the recommendation that the Assistant Superintendent for Curriculum and Instruction be designated as the Data Protection Officer.

Appointment of School Pesticide Representative

Appointment of School Pesticide Representative

Approved the recommendation that the Director of Facilities be appointed the School Pesticide Representative.

Appointment of Designated Educational Official

Appointment of Designated Educational Official

Approved the recommendation that the Superintendent of Schools be appointed the Designated Educational Official (DEO) to receive court notification regarding a student’s sentence/adjudication in certain criminal cases and juvenile delinquency proceedings.

Appointment of the Extra Classroom Activities Chief Faculty Advisor

Appointment of the Extra Classroom Activities Chief Faculty Advisor

Approved the recommendation that each school appoint the Building Principal as the Extra Classroom Activities Chief Faculty Advisor.

Appointment of the Dignity Act Coordinator **Appointment of the Dignity Act Coordinator**
 Approved the recommendation that each school appoint the Building Principal as the Dignity Act Coordinator for the building.

Appointment of the Chemical Hygiene Officer **Appointment of the Chemical Hygiene Officer**
 Approved the recommendation that Academic Administrator for Science and Math be appointed as the Chemical Hygiene Officer.

Appointment of the Chief Emergency Officer **Appointment of the Chief Emergency Officer**
 Approved the recommendation that the Assistant Superintendent for Business be appointed as the Chief Emergency Officer.

Appointment of Foster Care point of Contact **Foster Care point of Contact**
 Approved the recommendation that the Assistant Superintendent for Business be designated as the Foster Care Point of Contact for the District

Appointment of Purchasing Agent **Purchasing Agent**
 Appointed the Assistant Superintendent for Business as the District Purchasing Agent.

Appointment of Asbestos Designee **Asbestos Designee**
 Appointed the Director of Facilities as the District Asbestos Designee.

Appointment of Integrated Pest Management (IPM) Coordinator **Integrated Pest Management (IPM) Coordinator**
 Appointed the Director of Facilities as the Integrated Pest Management (IPM) Coordinator.

Appointment of Payroll Certifier **Payroll Certifier**
 Approved the recommendation that the Superintendent of Schools be authorized to certify payrolls.

Designation of Official Depositories for School Funds **Designation of Official Depositories for School Funds**
 Designated the following financial institutions as official depositories for school district funds:
 New York Liquid Asset Fund (NYLAF)
 NYCLASS (New York Cooperative Liquid Asset Securities System)
 The Bank of Greene County

Establishment of Petty Cash Authorization **Petty Cash Authorization**
 Established the following petty cash accounts for the period of July 1, 2023 through June 30, 2024:

Location	Financial Custodian	Amount
Senior High School	Principal	\$100
Draper Middle School	Principal	\$100
Pinewood Elementary	Principal	\$100
Bradt Primary School	Principal	\$100
Business Office	Supervisor of Accounting/Finance	\$100

Transportation Department	Transportation Supervisor	\$100
Food Service Department	Food Service Supervisor	\$100
Center for Advanced Technology	Principal	\$100

Appointment of Census Enumerator

Census Enumerator

Approved the recommendation that Alma DiCocco serve as the census enumerator for the school district during the 2023-2024 school year, performing said duties in accordance with Education Law 3242. *(A total allocation of \$3,000 has been earmarked for the provision of said services by the enumerator and the census takers, and to purchase supplies.)*

Bonding

Bonding

Approved the recommendation for the use of a Faithful Performance Blanket Bond in lieu of specific official undertakings for all persons and positions required by law or regulation to be bonded, in accordance with Public Officers Law, Section 11 and Commissioner’s Regulation 170.2.

Authorization of Budget Transfers

Budget Transfers

Approved the Superintendent of Schools (Chief School Officer) be authorized to approve budget transfers, in accordance with Commissioner’s Regulation 170.2 and other relevant laws and regulations.

Establishment of Mileage Reimbursement Rate

Mileage Reimbursement Rate

Approved the rate for reimbursement of claims for business use of personal vehicles to be established at 65.5 cents per mile for the 2023-2024 school year.

Re-Adoption of Policy Manual

Re-adoption of Policy Manual

Approved the recommendation that the existing policies of the Board of Education be re-adopted until the same are amended or rescinded.

Appointment of Workers’ Compensation Trustee

Workers’ Compensation Trust

Designated the Assistant Superintendent for Business to represent the Mohonasen Central School District as its Trustee under the Self-Insurance Plan for Workers’ Compensation, the New York State Public Schools Statewide Workers’ Compensation Trust, and that the Superintendent be and hereby is designated to serve as alternate Trustee under the Plan for the 2023-2024 school year.

Appointment of Capital Area Schools Health Insurance Consortium (CASHIC) Trustee

Capital Area Schools Health Insurance Consortium (CASHIC)

Approved the recommendation that the Assistant Superintendent for Business serve as Trustee to represent the Mohonasen Central School District in the Capital Area Schools Health Consortium for the 2023-2024 school year and the Superintendent be and hereby is designated to serve as alternate Trustee under the plan for the 2023-2024 school year.

Communications - Superintendent
Board of Education Annual Appointments

Mr. Shine and Mr. Ruberti explained the various positions and committees that Board Members are appointed to annually. After some discussion it was decided by the Board which Members would fill the following positions:

- Capital District School Boards Association Delegate and Alternate - TBD as needed
- Audit Committee Members – Mr. Ryan, Mrs. Ciampino, and Mrs. Montagino

- Negotiation Teams (MTA) - Mr. McFarland alterternate - Mrs. Montagino
- NYSSBA's Annual Convention Voting Delegate - Mrs. Ciampino
- School Board Policy Committee Members - Ms. Laudano and Mrs. Power
- Legislative Advocate for NYSSBA - Mrs. Ciampino

MOTION made by Mr. McFarland, seconded by Ms. Laudano, that the Board of Education approve the Annual Appointments. The motion was passed unanimously, seven members present and voting.

*Discussion Regarding
Potential Sale of
District Property
Located Behind Bus
Garage*

Mr. Ruberti gave the Board an overview on a property located on Anthony Drive. The owners wish to purchase a portion of District property adjacent to their property which is located behind the bus garage. The homeowner has agreed to pay all fees for the transaction. The Board agreed that they had no objection to the sale of that portion of District property.

*Mohonasen
Rebranding Plan*

Mr. Shine informed the Board that other districts who were affected by the State mandated logo change have already begun their rebranding process. He said the District would have two years to complete the process and the timeline is flexible. The final authority would be with the Board. Mr. Abbott added that there was no need to rush the process and they could have another discussion about it in a month. Several Board members offered their opinions and suggestions on the matter. It was decided to have another discussion on the process at the August 14, 2023 meeting.

*Discussion Regarding
Board of Education
Presentations*

The Board discussed the academic presentation options they would like to have for the 2023-2024 board meetings. Mr. McFarland said he would like the Board to be able to preview the presentation prior to the meeting and have a focus on the Portrait of a Mohonasen Graduate and District Goals. After the Board discussed it it was established that these topics would be more highlighted in the building levels presentations and bullying would be part of the discipline section. Mrs. Montagino added that she would like to hear more about the professional development days.

*Districtwide Code of
Conduct*

The Districtwide Code of Conduct was discussed by the Board. Mr. Shine said that many members have added suggestions and comments to the document. Mr. Abbott said he had not yet reviewed all of the changes and he would like to do that before they vote on it. The Board agreed that they would continue to review and suggest changes to the Code of Conduct and it would be on the August 14, 2023 meeting.

**Public Privilege of
the Floor**

No members of the community wished to speak.

**Communications -
Board of Education**

Mr. Abbott reported that the deadline to apply for the Community Eligibility Program for school lunches is at the end of August. He added that the District would not likely qualify and Mr. Shine agreed.

Mr. Abbott said the Board would like to create an informal orientation/mentorship for newly elected Board members. He noted that Ms. Laudano would make a great leader on this. The Board agreed.

New Business - Instruction
Special Education on Pre-School Special Education Recommendations and Student Placements

Approval and Arrangement of Committee on Special Education and Committee on Pre-School Special Education Recommendations and Student Placements

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 Committee on Pre-School Special Education for meetings held on 01/10/2023, 03/01/2023, 04/17/2023, 04/28/2023, 05/03/2023, 05/11/2023, 05/15/2023, 05/16/2023, 05/17/2023, 05/18/2023, 05/19/2023, 05/22/2023, 05/23/2023, 05/25/2023, 05/30/2023, 05/31/2023, 06/01/2023, 06/05/2023, 06/06/2023, 06/07/2023, 06/08/2023, 06/13/2023, 06/14/2023, 06/15/2023, 06/16/2023, 06/20/2023, 06/21/2023, 06/22/2023.

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

Business/Personnel
Approval to Enter into a Contract with Northern Rivers Family Services- Northeast Parent & Child Society for the 2023-2024 School Year

Approval to Enter into a Contract with Northern Rivers Family Services- Northeast Parent & Child Society for the 2023-2024 School Year

MOTION made by Mr. Ryan, and seconded by Ms. Laudano, that the Board of Education enter into a contract with Northern Rivers Family Services- Northeast Parent & Child Society to provide services to district resident students.

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

Approval to Enter into a Renewal Contract with Four Winds Saratoga for Tutorial Services for the 2023-2024 School Year

Request for Approval to Enter into a Renewal Contract with Four Winds Saratoga for Tutorial Services for the 2023-2024 School Year

MOTION made by Mrs. Power, and seconded by Mr. Ryan, that the Board of Education enter into a renewal contract with Four Winds Saratoga to provide tutorial services to district resident students.

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

Approval of Contract with Wildwood School for the 2023-2024 School Year

Request for Approval of Contract with Wildwood School for the 2023-2024 School Year

MOTION made by Mrs. Power, seconded by Mrs. Montagino, that the Board of Education approve the contract with Wildwood School for the 2023-2024 School Year.

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

Approval of Contract with Center for Disability Services/Langan School

Request for Approval of Contract with Center for Disability Services/Langan School

MOTION made by Mrs. Power, and seconded by Ms. Laudano, that the Board of Education approve a contract with the Center for Disability Services/Langan School for the 2023-2024 school year. The motion was passed unanimously, seven members present and voting.

Approval of Contract with LearnWell for the 2023-2024 School Year

Request Approval of Contract with LearnWell for the 2023-2024 School Year

MOTION made by Mr. McFarland, and seconded by Mrs. Power, that the Board of Education approve a contract with LearnWell for educational tutoring services for the 2023-2024 school year. The motion was passed unanimously, seven members present and voting.

Approval of Contract with Foundations Behavioral Health for the 2023-2024 School Year

Request for Approval of Contract with Foundations Behavioral Health for the 2023-2024 School Year

MOTION made by Mr. Ryan, seconded by Mrs. Power, that the Board of Education approve the contract with Foundations Behavioral Health for the 2023-2024 school year.
The motion was passed unanimously, seven members present and voting.

Approval of Agreement with Parsons Child and Family Center's Neil Hellman School for the 2023-2024 School Year

Request for Approval of Agreement with Parsons Child and Family Center's Neil Hellman School for the 2023-2024 School Year

MOTION made by Mrs. Power, seconded by Ms. Laudano, that the Board of Education approve the contract with Parsons Child and Family Center's Neil Hellman School for the 2023-2024 school year.
The motion was passed unanimously, seven members present and voting.

Request for Approval of Contract with Crossroads Center for Children for the 2023-2024 School Year

Request for Approval of Contract with Crossroads Center for Children for the 2023-2024 School Year

MOTION made by Mrs. Montagino, seconded by Ms. Laudano, that the Board of Education approve the contract with Crossroads Center for Children for the 2023-2024 school year.
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 - Substitute Rates

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

MOTION made by Mr. Ryan, 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 - Substitute Rates
The motion was passed unanimously, seven members present and voting.

Approval of School Lunch Prices

Request for Approval of School Lunch Prices

MOTION made by Mr. Ryan, seconded by Mrs. Power, that the Board of Education approve school lunch prices for the 2023-2024 school year.
The motion was passed unanimously, seven members present and voting.

Approval of the 2023-2024 Board of Education Meeting Dates some discussion

Request Approval of the 2023-2024 Board of Education Meeting Dates

MOTION made by Mr. McFarland, seconded by Ms. Laudano, that the Board of Education approve the 2023-2024 Board of Education meeting dates.
The motion was passed unanimously, seven members present and voting.

Establishment of 2023-24 Non-Resident Tuition Rates

Request to Establish 2023-2024 Non-Resident Tuition Rates
MOTION made by Mr. Ryan, seconded by Mrs. Power, that the Board of Education approve the establishment of 2023-2024 non-resident tuition rates. The motion was passed unanimously, seven members present and voting.

Approval of Substitute Rates Not Covered by Substitute Teachers Contract

Request Approval of Substitute Rates Not Covered by Substitute Teachers Contract
MOTION made by Mr. McFarland, and seconded by Mrs. Montagino, that the Board of Education approve of substitute rates not covered by substitute teachers contract. 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 - Summer School Draper Middle School

Request for Approval of Memorandum of Agreement with Mohonasen Administrators' Association and the Rotterdam-Mohonasen Central School District - Summer School Draper Middle School
MOTION made by Mr. Ryan, seconded by Ms. Laudano, that the Board of Education approve a Memorandum of Agreement with Mohonasen Administrators' Association and the Rotterdam-Mohonasen Central School District - summer school Draper Middle School. 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 - Extended School Year K-12 Summer School some discussion

Request for Approval of Memorandum of Agreement with Mohonasen Administrators' Association and the Rotterdam-Mohonasen Central School District - Extended School Year K-12 Summer School some discussion
MOTION made by Mr. Ryan, seconded by Mrs. Power, that the Board of Education approve of Memorandum of Agreement with Mohonasen Administrators' Association and the Rotterdam-Mohonasen Central School District - Extended School Year K-12 summer school. The motion was passed unanimously, seven members present and voting.

Approval for Authorizing Appointment of Hearing Officers for the 2023-2024 School Year

Request Approval for Authorizing Appointment of Hearing Officers for the 2023-2024 School Year
MOTION made by Mr. McFarland, seconded by Mrs. Montagino, that the Board of Education authorize the appointment of hearing officers for the 2023-2024 school year.
BE IT RESOLVED, that the Board of Education of the Mohonasen Central School District hereby authorizes and directs the administrator responsible for special education programs, in the event a special education impartial hearing is requested, to make a selection from the approved list of Impartial

Hearing Officers (IHOs) on a rotational basis beginning with the first name appearing after the IHO who last served, or in the event no hearing officer on the list has served, beginning with the first name appearing on such list.

The administrator responsible for special education programs shall establish and maintain a list of names and resumes of all impartial hearing officers who are (i) certified by the Commissioner of Education pursuant to Section 200.1(x)(2) of the Regulations of the Commissioner of Education (ii) available to serve in the District in hearings conducted pursuant to Education Law Section 4404(1) and the IDEA and (iii) who have agreed to the terms and conditions of such appointments as set forth herein.

If the administrator responsible for special education programs is unavailable, selection shall be made by a person designated by the Superintendent. The administrator responsible for special education programs, or the designated person, shall confirm with the prospective IHO the terms and conditions in the District policy on compensation and reimbursement of expenses for hearing-related activities. Should the IHO decline appointment, or if the impartial hearing officer fails to respond or is unreachable within 24 hours, the administrator responsible for special education programs or a designee shall offer appointment to each successive hearing officer whose name appears on the list until such appointment, pursuant to the terms of the District's policy attendant thereto, is accepted.

Be it further resolved that the Board of Education hereby appoints, authorizes and designates the President of the Board of Education or the Vice President of the Board of Education to immediately appoint the specific individual who agrees to serve as IHO.

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

Approved Minutes

MOTION made by Ms. Laudano, seconded by Mrs. Power, that the Board of Education approve the minutes of June 20, 2023. The motion was passed unanimously, seven members present and voting.

Approved Bids

Approval to Extend Transportation Contracts with Northland Transportation for School Year 2023-24 – Private/Parochial/SPED

Request for Approval to Extend Transportation Contracts with Northland Transportation for School Year 2023-24 – Private/Parochial/SPED

MOTION made by Mr. McFarland, seconded by Ms. Laudano, that the Board of Education approve to extend transportation contracts with Northland Transportation for school year 2023-24 – Private/Parochial/SPED. The motion was passed unanimously, seven members present and voting.

Approval of Miscellaneous Transportation Items (Brakes, Exhaust, Fluids, Parts).

Request for Approval of Miscellaneous Transportation Items (Brakes, Exhaust, Fluids, Parts)

MOTION made by Mrs. Montagino, seconded by Mrs. Power, that the Board of Education award transportation contracts (brakes, exhaust, fluids, and parts). The motion was passed unanimously, seven members present and voting.

Approved Personnel Recommendations

MOTION made by Ms. Laudano, seconded by Mr. Ryan, that the Board of Education approve the following personnel recommendations:
Mr. Abbott abstained from the vote.
The motion was passed unanimously, six members present and voting.

Retirements

Brian Cavanaugh
Position: Cleaner
Effective Date: August 31, 2023 *(amended from May 8, 2023 meeting)*

Appointments

Steven Leader
Appointment: Probationary
Location: DMS/HS
Position: Technology
Tenure Area: Industrial arts (Technology)
Date of Commencement: September 1, 2023
Expiration Date: August 31, 2026
Certification Status: Technology Education Permanent Certificate
Salary: Step 24 plus graduate credits

Marcus Cronin
Appointment: Probationary
Location: Bradt/Pinewood
Position: Health/Physical Education Teacher
Tenure Area: Physical education and recreation
Date of Commencement: September 1, 2023
Expiration Date: August 31, 2026
Certification Status: Physical Education Professional Certificate
Salary: Step 9 plus graduate credits

Justina Fikert
Appointment: Probationary
Location: DMS
Position: Special Education Teacher
Tenure Area: Education of children with handicapping conditions-general special education
Date of Commencement: September 1, 2023
Expiration Date: August 31, 2027
Certification Status: Literacy Birth-12 Initial certificate, Students with Disabilities (Grades 1-6) Initial certificate, Childhood Education Grade 1-6 Initial certificate
Salary: Step 4 plus graduate credits

Kevin Bates
Appointment: Probationary
Location: DMS
Position: Special Education Teacher
Tenure Area: Education of children with handicapping conditions-general special education
Date of Commencement: September 1, 2023
Expiration Date: August 31, 2027
Certification Status: Students with Disabilities Grades 7-12 Professional Certificate
Salary: Step 12 plus graduate credits

Rebecca Pauley
Appointment: .6 Long Term Substitute
Assignment: High School Guidance Counselor
Date of Commencement: September 1, 2023
Expiration Date: June 30, 2024
Salary: Step 5 plus Graduate Credits

Danielle Conway
Appointment: .4 High School Guidance Counselor
Assignment: High School Guidance Counselor
Date of Commencement: September 1, 2023
Expiration Date: June 30, 2024
Salary: Step 10 plus Graduate Credits

Margaret Hurne
Assignment: Teaching Assistant
Location: Draper Middle School
Effective Date: September 1, 2023
Salary: Step 5

Craig Mausler
Assignment: Substitute Teaching Assistant
Location: Varies
Effective Date: September 1, 2023
Salary: \$14.20 per hour

Bryan Rafferty
Assignment: Summer Cleaner
Location: Draper Middle School
Effective Date: July 5, 2023
Salary: \$15.00 per hour

Nathan Wiltsie
Assignment: Student Worker
Location: Bradt
Effective Date: July 3, 2023
Salary: \$15.00 per hour

Laci Lanahan
Assignment: Food Service Helper
Location: Pinewood
Effective Date: September 1, 2023
Salary: \$15.00 per hour

Paige Kropp
Assignment: Lifeguard/WSI Aide/WSI
Location: High School Pool
Effective Date: September 1, 2023
Salary: Lifeguard \$15.00 per hour/WSI Aide \$15.50 per hour/WSI \$16.50 per hour

Emma Sellnow
Assignment: Lifeguard/WSI
Location: High School Pool
Effective Date: September 1, 2023
Salary: Lifeguard \$15.00 per hour/WSI \$16.50 per hour

Stipends

Alma DiCocco
Assignment: Census Coordinator
Effective Dates: July 1, 2023 – June 30, 2024
Salary: \$2,104 stipend

Kevin Hart
Assignment: Maintenance Leader
Effective Dates: July 1, 2023 – June 30, 2024
Salary: \$4,500 stipend

Kevin Hart
Assignment: Pool Maintenance
Effective Dates: July 1, 2023– June 30, 2024
Salary: \$2,760 stipend

Cheryl Hitchcock
Assignment: Adult Education
Effective Dates: July 1, 2023 – June 30, 2024
Salary: \$8,843 stipend

David DiCocco, Jr.
Assignment: Building Leader – Bradt
Effective Dates: July 1, 2023 – June 30, 2024
Salary: \$4,000 stipend

Nicolas Sutter
Assignment: Building Leader – Pinewood
Effective Dates: July 1, 2023 – June 30, 2024
Salary: \$4,000 stipend

Scott Bank
Assignment: Building Leader – Draper Middle School
Effective Dates: July 1, 2023 – June 30, 2024
Salary: \$4,500 stipend

Juan Arellano
Assignment: Building Leader – High School
Effective Dates: July 1, 2023 – June 30, 2024
Salary: \$4,500 stipend

Darryl Drew
Assignment: Piano Accompanist 2023-2024
Effective Dates: September 1, 2023 - June 30, 2024
Salary: \$5,269

Alicia Faucett
Assignment: Aquatics Director
Effective Dates: July 1, 2023 – June 30, 2024
Salary: \$7,283 stipend

Head Secretaries for each building 2023-2024

Alma DiCocco \$3000
Ronni Edwards \$3000
Patty Dergosits \$3000
Kristie Tomaselli \$3000

District Residency Coordinator 2023-2024

Vanessa Gannon \$3000

Food Service Leaders 2023-2024

Deanna Francisco \$750 (Bradt)
Laurie Sefcovic \$750 (Pinewood)
Tracey Vermette \$750 (CAT)
Marion Lotano \$1000 (Draper)
Rebeckah Valachovic \$1000 (High School)

Mentors 2023-2024 (stipend per MTA Contract)

Name:	Assignment
Laura Eggleston	Bradt
Lauren Neale	Pinewood
Erin Degnan	Draper
Priscilla Perry	High School

Summer Enrichment 2023 - *Courses held contingent upon minimum enrollment

Class	Instructor(s)	Dates	Rate
Mohon Masque	Nicole Gabriel	July 31-August 4, 2023	\$525.00
Mohon Masque	Kathleen Derochie	July 31-August 4, 2023	\$525.00
3D Printing and Laser Engraving	Jeff Abrey	July 7-July 14, 2023	\$525.00
3D Printing and Laser Engraving	Jeff Abrey	July 17-July 21, 2023	\$525.00
Intro to Esports/Rocket League	Michael Salamone	August 14-August 18, 2023	\$525.00

2023-2024 APEX 7/10/23 - 8/03/23 3 hrs. per day (Monday - Thursday)

Name	Assignment	Step
MaryAnn Nickloy	Substitute Teacher	1
Ashley Samborin	Teacher	1

2023 High School Summer Health- July 10 - August 10, 2023

Name	Assignment	Hours	Step
Lindsay Steenland	Health Teacher	47	1

2023 ESY Student Support Services July 10, 2023 to August 18, 2023

Name	Assignment	Program	Step
Melissa Quinlivan	Substitute Teacher Aide	All Programs	1

**2023 Student Support Services Summer Work - July 1 - August 31, 2023
F2250.150-24-S611**

Name	Assignment	Hours	Step
Cassandra Mastracey	CSE Evals, meetings, services	30 hrs	4
Michelle Fraser	Assistive Tech/Speech Evals	40 hrs	5
Brittney Jory	Psych	30 hrs	2

2023 Student Support Services Summer Work - July 1 - August 31, 2023 A2320.150

Name	Assignment	Hours	Step
Anthony Amitrano	Speech Evals	20 hrs	1
Betsy Vachon	Speech Evals/CSE meetings	10 hrs	3
Matt Fitzpatrick	CSE meetings	10 hrs	2
Amanda Kuhn	CSE meetings	5 hrs	1
Danielle Grainer	CSE meetings	5 hrs	5

**2023 Expedition Academy July 10, 2023 - August 3, 2023 3 hrs. per day (Monday-Thurs)
9am-12pm (amended from May 8, 2023 meeting)**

Name	Assignment	Step
Mike Atkinson	Teacher	2
Paola Cummings	SEL Teacher	3

Summer School Principal Stipend

Name	Building	Stipend
Rick Arket	Draper Middle School	\$4,000

District Extended School Year Supervisor

Name	Stipend
Leslie Smith	\$3,000

**2023-2024 Summer Program Pinewood
7/5/23 - 8/1/22 (Monday - Friday)**

Name	Assignment	Rate
Robin Winkelman	Nurse	Sub Rate

Curriculum Work 2023

Name	Assignment	Hours
Bryttni Doak	Master Schedule	4.25 hours
Marc Vachon	Master Schedule	5.75 hours
Kate Murnane	Master Schedule	3.0 hours
Amanda Gauvin	Master Schedule	4.5 hours
Emily Gibson	Master Schedule	1.0 hours
Heidi DePiero	Master Schedule	4.0 hours
Nancy Felberbaum	Master Schedule	4.0 hours
Jeanna Stapleton	Master Schedule	5.75 hours
Marsha Elliott	Master Schedule	5.5 hours
Tammy Pangman	Master Schedule	3.0 hours
Marina Strang	Master Schedule	5.5 hours
Liesha Sherman	Master Schedule	3.75 hours
Lorena Hurst	Master Schedule	4.25 hours

Fall Sport Coaches 2023

Sport/Level	Name	Step	Notes
Varsity Football Head	John Gallo	7	
Varsity Football Assistant	Josh Whipple	7	Longevity \$846 (17)
Varsity Football Assistant	James Reid	7	

Varsity Football Assistant	Vincent Gallo	6	
JV Football Head	Howie Russell	7	
JV Football Assistant	Steve Fucarino	3	
JV Football Assistant	Job DiPace	1	
Modified Football Head	Greg Massaroni	7	
Modified Football Assistant	Andy Quinn	3	
Modified Football Assistant	Brandon DeLuke	3	
Girls Varsity Cross Country	Bill Sherman	7	
Boys Varsity Cross Country	Thomas Howley	7	
Girls Varsity Cross Country Assistant	Emily Burns	3	
Boys Varsity Cross Country Assistant	Evan Denning	2	
Modified Cross Country Volunteer	Wade Abbott	Volunteer	
Boys Modified Cross Country	Open		
Girls Varsity Swimming Head	Alicia Faucett	7	
Girls Varsity Swimming Assistant (Diving)	Melissa Jurgelon	3	

Boys Varsity Golf	Scott Sabourin	4	
Girls Varsity Golf	Duane Wood	3	
Varsity Cheerleading	Jessica Couball	7	
JV Cheerleading	Bridget Conover	7	
Girls Varsity Tennis	Bart Metzold	X	Paid by Schenectady
Boys Varsity Soccer Head	Riley Ford	6	
Boys Varsity Soccer Assistant	Joseph Santos	7	
Boys JV Soccer	Rick Caruso	7	
Boys Modified Soccer	Mark Mullins	3	
Girls Varsity Soccer Head	Clint Demyer	7	
Girls Varsity Soccer Assistant	Cory Gregg	7	Longevity \$564 (16)
Girls JV Soccer	Jeff Laudenschlager	6	
Girls Modified Soccer	Marcus Cronin	5	
Girls Varsity Volleyball Head	Chris Abel	7	Longevity \$238 (13)
Girls JV Volleyball	Alexis Lott	6	
Girls Modified Volleyball	Open		
Summer Conditioning	John Gallo	\$358.00	

Summer Conditioning	Vincent Gallo	\$358.00	
Summer Conditioning	Josh Whipple	\$358.00	
Summer Conditioning	Howie Russel	\$358.00	
Summer Conditioning	James Reid	\$358.00	
Strength and Conditioning	Raymond Kearney	7	
Boys Varsity Basketball Head	Mike Paolino	7	

2023 Bradt School Summer Curriculum Work - \$190.62/Day July 1 - August 31, 2023

Name	# Days
Carmela Fusco	1
Krista Zajesky	3
Jessica Rau	1
Kevin Olsen	1
Lori Moore	1

2023 Pinewood School Summer Curriculum Work - \$190.62/Day July 1 - August 31, 2023

Name	# Days
Lauren Neale	.5
Marina Strang	1.5
Tammy McCabe	.5
Michelle Howard	.5
Sabrina Charafeddine	.5
Christine Altomer	2.5
Emily Felter	.5
Elizabeth Haynesworth	2
Amy Stannard	2
Bryttni Doak	1
Marc Vachon	1
Kate Murnane	1
Amanda Gauvin	1
Emily Gibson	1
Heidi DePiero	1
Nancy Felberbaum	1
Jeanna Stapleton	1
Marsha Elliott	1
Tammy Pangman	1

Liesha Sherman	1
Lorena Hurst	1

**2023 Draper Summer Curriculum Work -
\$190.62/Day July 1 - August 31, 2023**

Name	# Days
Erika Pangburn	3
Danielle Grainer	3
Bill VanWie	4
Deb Wood	5
Jenna Niles	4
Josh Whipple	3
Kyra Grimsley	5
Angie Santabarbara	3
Nicole Mason	3
Cheryl Donovan	3
Kim Whipple	3
Joshua Sawicki	3
William Grandy	3
Erin Degnan	3
Melissa Goncerz	1
Nikki Oullette	1
Paola Cummings	1
Abigail Fast	1
Anya Makovik	1
Maureen Geagan	1
Melyssa Burega	1

**2023 High School Summer Curriculum Work -
\$190.62/Day July 1 - August 31, 2023**

Name	# Days
Greg Massaroni	3
Cory Gregg	3
Autumn Wallace	3
Kathy Sacks	3
Rebecca Shea	1
Kathleen Derochie	4
Dawn Aulita	2
Maureen Conway	2
Robert Higgins	3
Rebecca Bartlett	2
Nikki Ouellette	2
Jennifer Spore	2

2023 SPED Summer Curriculum Work - \$190.62/Day July 1 - August 31, 2023

Name	# Days
Kerry Vumbaco	1
Cheryl Balko	1
Melissa Roggio	1
Jessica Cook	1
Michelle Gaffney	4
Brittney Jory	4

2023 (K-12 SEL/District Wide) Summer Curriculum Work - \$190.62/Day July 1 - August 31, 2023

Name	# Days
Laura Eggleston	.5
Lauren Neale	.5
Erin Degnan	.5
Priscilla Perry	1.5
Faith Rorick	1
Rebecca Pauley	1
Kathleen Sacks	1
Tami McCabe	1
Rachel Geracitano	1
Kim Hitchcock	1
Renee Gandrow	1
Cheryl Donovan	1
Maria Andrew	1
Michele Hackett	1
Diane Blinn	1.5
Elizabeth Haynesworth	1
Doug Hallberg	10

2023 (TA) Summer Curriculum Work - \$ Hourly Rate July 1 - August 31, 2023

Name	# Days
Phyllis Delvechio	1

2023 ESY Student Support Services July 10, 2023 to August 18, 2023

Name	Assignment	Program	Step
Jacqui Gerstenberger	Teaching Assistant	All Programs	1
Francesca DiNola	Teaching Assistant	All Programs	1
Amanda Ross	Substitute Teacher	All Programs	1
Jodi Scalise	Substitute Teacher	All Programs	1

Cindy Teriele	Substitute Teaching Assistant	All Programs	1
Francesca DiNola	Substitute Teaching Assistant	All Programs	1
Nicholas Palazeke	Substitute Teaching Assistant	All Programs	1
Alyssa Malone	Speech Teacher	All Programs	1

2023 Pinewood Summer Stars Teachers- July 5-August 1, 2023 3 hrs. per day (Mon. - Thursday)

Name	Assignment	Programs	Step
Anna Sherman	Teaching Assistant	All Programs	1
Jennifer McGuire	Teacher	All Programs	1

2023 ESY Student Support Services July 10, 2023 to August 18, 2023

Name	Assignment	Program	Step
Cassandra Berman	Speech Pathologist	All Programs	1

2023 Pinewood Summer Stars Teachers- July 5-August 1, 2023 3 hrs. per day (Mon. - Thursday)

Name	Assignment	Dates	Step
Emily Netuschil	Classroom Teacher	July 5 - August 1	1
Rebecca Pollick-Sawyer	Substitute Teacher	July 5 - August 1	1

Marianne Amato
 Appointment: School Bus Driver
 Effective Date: June 28, 2023

Resignations

Chelsea Gonzalez
 Appointment: School Bus Aide
 Effective Date: June 28, 2023

Kelsi Clark
Appointment: Living Environment Teacher
Effective Date: Close of business August 31, 2023

Amanda Brooks
Appointment: SPED Teacher
Effective Date: Close of business August 30, 2023

Stephanie D'Annibale
Appointment: Teacher Assistant
Effective Date: Close of business August 31, 2023

Sarah Kaiser
Appointment: Literacy Specialist
Effective Date: Close of business August 31, 2023

Executive Session

MOTION made by Ms. Laudano , seconded by Mr. Ryan, that an executive session be convened at 8:45 PM for the purpose of discussing contract negotiations with the Assistant Superintendents. Mr. Honeywell was in attendance as well. The motion was passed unanimously, seven members present and voting.

MOTION made by Mrs. Montagino, seconded by Mrs. Power, that the executive session be adjourned at 10:18 PM. The motion was passed unanimously, seven members present and voting.

Adjournment

MOTION made by Ms. Laudano, seconded by Mr. Ryan, that the Board of Education meeting be adjourned at 10:19 PM. The motion passed unanimously, seven members present and voting.

Christopher J. Ruberti, District Clerk