Mohonasen Central School District

	Minutes of Meeting of the Board of Education Wednesday, April 24, 2024
I	Farnsworth Technology Center/Mohonasen High School
<u>Roll Call</u>	The Board meeting was called to order by the President, Mr. Abbott, at 6:34 PM. Mr. Abbott requested those present to stand and join in the Pledge of Allegiance to the Flag.
	Board Members Present: Wade Abbott, Danielle Ciampino, Julie Power, Chad McFarland, Ericka Montagino, and Melissa Laudano Board Members Absent: Pat Ryan
	 Administrators Present: Shannon Shine, Laurel Logan-King and Chris Ruberti Others in Attendance: Liesha Sherman, Tara Wolfanger, Bryannah Greeen, Joyce Long, Lori Giattino, Brittany Laudenschlager, Nikki Ouellette, Nicole Schaap, Ashley Geyer, Nick Giardono, Ted Perretta, and one member of the community.
<u>Communications -</u> <u>Superintendent</u>	The names of the three Board of Education candidates were randomly selected for the ballot order by Mrs. Wolfanger The order on the ballot will be Ericka Montagino, Ted Perretta, and Nick Giardono.
	It was decided to table the discussion on Security Resource Officers until the May 13, 2024 meeting.
	The Board discussed the 2024-2025 meeting schedule. It was agreed that the meetings will continue to meet at 6:30 PM. After discussing various options it was decided that the Board would continue the conversation after Mr. Shine provides a list of 2024-2025 presentations.
<u>Personnel</u>	MOTION made by Mrs. Montagino, seconded by Mrs. Ciampino, that the Board of Education move the personnel section to the beginning of the meeting. The motion was passed unanimously, six members present and voting.
	MOTION made by Mr. McFarland, seconded by Mrs. Power, that the Board of Education approve the personnel recommendations The motion was passed unanimously, six members present and voting.
Retirements	Wendy Bank Assignment: Cleaner (Pinewood) Effective Date: May 1, 2024
Appointments	Kimberly Karly-Ramsundar Appointment: Probationary Location: High School

Tenure Area: School Counseling and Guidance Date of Commencement: July 1, 2024 Expiration Date: Close of business June 30, 2028 Certification Status: School Counselor Provisional Certificate Step/Salary: Step 6 plus Graduate Credits

Jean-Marie Davis Appointment: Probationary Location: Draper Tenure Area: School Counseling and Guidance Date of Commencement: July 1, 2024 Expiration Date: Close of business June 30, 2028 Certification Status: School Counselor Initial Certificate Step/Salary: Step 2 plus Graduate Credits

Tucker McKewon Appointment: Probationary Location: High School Tenure Area: Science Academic Areas Date of Commencement: July 1, 2024 Expiration Date: Close of business June 30, 2028 Certification Status: Earth Science 7-12 Initial Certificate, Biology 7-12 Initial Certificate, General Science 7-12 Extension Initial Extension Annotation Step/Salary: Step 8 plus Graduate Credits

Melissa Williams Appointment: Probationary Location: Pinewood Tenure Area: Elementary Pre-K-6 Date of Commencement: September 1, 2024 Expiration Date: Close of business August 31, 2028 Certification Status: Childhood Education (Grades 1-6), Initial Certificate Step/Salary: Step 3 plus Graduate Credits

Abigail Simon Appointment: Probationary Location: Pinewood Tenure Area: Elementary Pre-K-6 Date of Commencement: September 1, 2024 Expiration Date: Close of business August 31, 2028 Certification Status: Childhood Education (Grades 1-6), Professional Certificate Step/Salary: Step 4 plus Graduate Credits

Bryannah Green Appointment: Probationary Location: Pinewood Tenure Area: Elementary Pre-K-6 Date of Commencement: September 1, 2024 Expiration Date: Close of business August 31, 2028 Certification Status: Childhood Education (Grades 1-6), Initial Certificate Step/Salary: Step 1 plus Graduate Credits Kelsey Simonds Appointment: Teaching Assistant Location: Pinewood Assignment: P/T Teaching Assistant (6 hours) Date of Commencement: April 8, 2024 Salary: Step 1

Kaitlynn Geremonte Appointment: Teaching Assistant Location: Pinewood Assignment: P/T Teaching Assistant (6 hours) Date of Commencement: April 16, 2024 Salary: Step 1

David Nixon Assignment: Computer Operations Support Specialist Location: Districtwide Effective Date: February 13, 2023 Salary: \$50,980.00

Tyler Judekis Appointment: Bus Driver Location: Transportation Effective Date: April 17, 2024 Salary: \$21.30 per hour

Thomas Brush II Appointment: Substitute Bus Aide Location: Transportation Effective Date: April 10, 2024 Salary: \$15.00 per hour

Debbie Young Appointment: Cleaner Location: Pinewood Effective Date: April 17, 2024 Salary: \$31,320 (2nd shift differential)

Lorraine Girard Appointment: Cafe Aide (Breakfast) Location: Bradt Effective Date: April 11, 2024 Salary: \$15.00 per hour Anjani Balgobin Appointment: Substitute Food Service Helper Location: Varies Effective Date: April 15, 2024 Salary: \$15.00 per hour

Mason Carney Appointment: Lifeguard and WSI Aide Location: District Pool Effective Date: May 1, 2024 Salary: Lifeguard \$15.00/ hour and WSI Aide \$15.50/ hour

2023-2024 High School PM School Tutoring

Name:	Assignment
Gerard Smith	PM School Tutor

2023-2024 Draper PM School Tutoring

Name:	Assignment
Kevin Bates	PM School Tutor

2024 APEX July 8, 2024 – August 1, 2024 3 hrs. per day (Monday–Thurs)

Name	Assignment	Step
Danielle Heidcamp	Teacher	3
Jennifer McGuire	Teacher	7
Ashley Samborin	Teacher	2
Erin Degnan	Teacher	4
Tecia Pitterson	Teacher	1
Erika Riddick	Teacher	1
Milvia Mendez	Teacher	2
Marcia Figueroa	Teacher Assistant	1

2024 Summer Work Guidance Counselors

Name	# Days
Kyra Grimsley	12
Angie Santabarbara	12
Kim Ramsundar	15
Jean Marie Davis	12
Danielle Conway	7
Amy Huszar	15
Taylor Diffley	15
Bernadette Nichols	15
Becky Pauley	12

2024 Expedition Academy July 8, 2024 – August 1, 2024 3 hrs. per day (Monday–Thurs)			
Name Assignment Step			
Erin Degnan	Teacher	4	

Name	Assignment	Step
Erin Degnan	Teacher	4
Amie Espinola	Teacher	2
Kim Trestick	Teacher	10
Sara Bach	Teacher	5
Paola Cummings	Teacher	4
Melissa Goncerz	Teacher	4
Kyra Grimsley	Teacher	3
Brittney Laudenschlager	Teacher	2

2024 Bradt Summer Stars Teachers– July 8 – August 1, 2024–3 hrs. per day/Mon. - Thurs.

Name	Assignment	Step
Jennifer Perretta	Jump Start	2
Melissa Tracy	Jump Start	7
Chloe Bellcourt	Jump Start	4
Katlyn Cowee	Summer Stars Grade 1	1
Maria Savallo	Summer Stars Grade 1	2
Brittney Willsie	Summer Stars Grade 1	4
Maria Andrew	Summer Stars Grade 2	1
Allison McCormack	Summer Stars Grade 2	1
Danielle Klein	Summer Stars Grade 2	1
Elizabeth Rocco	Reading Specialist	10
Heather Higgins	Reading Specialist	1
Michele Hackett	Substitute Teacher	1
Amanda Ross	Substitute Teacher	1

2024 Bradt Summer Stars Teacher Assistants– July 8 – August 1, 2024–3 hrs. per day/Mon. - Thurs.

Name	Assignment	Step
Phyllis DelVecchio	Teacher Assistant	9
Brianna Coons	Teacher Assistant	1
Cindy Teriele	Teacher Assistant	1

2024 Pinewood Summer Stars Teachers– July 8 – August 1, 2024–3 hrs. per day/Mon. - Thurs.

Name	Assignment	Step
Kristen Adams	Teacher	3
Bailey Pangman	Teacher	2
Leah Kruzinski	Teacher	3
Amy Chevalier	Teacher	3
Melissa Williams	Teacher	3
Brianne Clark	Teacher	1

Kristen Taylor	Teacher	6
Richard Duff	Teacher	1
Amanda Gauvin	Teacher	4
Emily Gibson	Teacher	3
Maria Horn	Teacher	1
Amalia Luibrand	Teacher	1
McKenzie Ryan	Teacher	1
Tammy Pangman	Substitute Teacher	1
Brianna Coughlin	Substitute Teacher	1

2024 Pinewood Summer Stars Teacher Assistants- July 8 - August 1, 2024-3.5 hrs. per day/Mon. - Thurs.

Name	Assignment	Step
Jasmine Hildreth	Teacher Assistant	1
Michael Noland	Teacher Assistant	1

2023 - 2024 Curriculum Work - \$32.63/Hour

Name	Hours
Diane Blinn	1.5
Melissa Goncerz	1.5
Edmund Rohrmeier	1.5

2024 Summer Food Distribution and Anchor Room

Name	Rate	Days/Hours
Diane Blinn	\$24.05/per hour	Up to 40 hours
Autumn Wallace	\$24.05/per hour	Up to 40 hours

2024 High School Summer Health

Name	Assignment	Hours	Step
Marcus Cronin	Health Teacher	60	1

2024 Studio in Art Summer Session

Name	Assignment	Hours	Step
Mike York	Art Teacher	105	1

2024 Spring Coaches

Name	Sport/Level	Step
Anthony Raimo	Modified Baseball	Volunteer
Ben Pierson	Unified Basketball	6
Diane Blinn	Unified Basketball	\$1,000

Resignations

Michelle Goss Appointment: High School Nurse Effective Date: May 31, 2024

	Indira Singh Appointment: Teaching Assistant Effective Date: March 25, 2024
	Rebecca Indovina Appointment: Teaching Assistant Effective Date: May 3, 2024
	Kimberly Quinlivan Appointment: Cafe Aide Bradt Effective Date: March 28, 2024
	Nick Giardono Appointment: Substitute Monitor Effective Date: April 12, 2024
<u>Return to</u> <u>Communications-</u> <u>Superintendent</u>	Director of Special Education, Joyce Long, along with Lori Giattino, Brittany Laudenschlager, Nikki Ouellette, Nicole Schaap, and Ashley Geyer gave the Board an update on the Special Education Department. They provided information on new programs being used, transition plans and an overview of the special education department.
<u>Public Privilege of the</u> <u>Floor</u>	No one wished to address the Board of Education.
<u>Communications -</u> Board of Education	Mrs. Montagino said she attended a JV softball and the sound system was amazing.
	Ms. Laudano congratulated Mohonasen on being named a "Best Education Community" again.
	Mr. Abbott announced that he would not be running for another term. Stating that he had only planned on serving for 1-2 terms and he has done that. He added that it has been his privilege to serve.
New Business - Instructional Approval and Arrangement for the Committee on Special Education Recommendations and Student Placements, Committee on Pre- School Special Education and Section 504 Committee	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 MOTION made by Mrs. Montagino, seconded by Ms. Laudano that the Board of Education approve the Committee on Special Education Recommendations and Student Placements, Committee on Pre-School Special Education and Section 504 Committee. The motion was passed unanimously, six members present and voting.

Approval for the Varsity Baseball Team to Participate in an Out of Approval for the Varsity Baseball Team to Area Trip Participate in an Out of MOTION made by Mrs. Ciampino, seconded by Mrs. Power, that the Board Area Trip of Education approve the varsity baseball team participate in an out of area trip. The motion was passed unanimously, six members present and voting. **New Business -Vote on BOCES 2024-2025 Administrative Budget Business/Personnel** MOTION made by Mr. McFarland, seconded by Ms. Laudano, that the Board of Education vote in favor of the BOCES 2024-2025 Administrative Budget. Vote on BOCES The motion was passed unanimously, six members present and voting. 2024-2025 Administrative Budget Annual BOCES Board Election: Candidate LYNNE LENHARDT Annual BOCES Board MOTION made by Mrs. Power, seconded by Ms. Laudano, that the Board of Election: Candidate Education vote to elect BOCES Board candidate Lynne Lenhardt. LYNNE LENHARDT The motion was passed unanimously, six members present and voting. Annual BOCES Board Election: Candidate KIMBERLY TULLY Annual BOCES Board MOTION made by Mrs. Power, seconded by Mrs. Ciampino, that the Board of Election: Candidate Education vote to elect BOCES Board candidate Kimberly Tully. KIMBERLY TULLY The motion was passed unanimously, six members present and voting. Approval of Health and **Request for Approval of Health and Welfare Contract with Averill Park Central School District** Welfare Contract with MOTION made by Mrs. Montagino, seconded by Mr. McFarland, that the Averill Park Central Board of Education approve a health and welfare contract with Averill Park School District Central School District. The motion was passed unanimously, six members present and voting. **Request for Approval of Health and Welfare Contract with North** Approval of Health and **Colonie Central School District** Welfare Contract with MOTION made by Mrs. Montagino, seconded by Ms. Laudano, that the Board North Colonie Central of Education approve a health and welfare contract with North Colonie School District Central School District. The motion was passed unanimously, six members present and voting. **Resignation and Agreement with Michelle Goss** Approval of Resignation MOTION made by Mr. McFarland, seconded by Ms. Laudano, that the Board and Agreement with of Education approve the resignation and agreement with Michelle Goss. Michelle Goss The motion was passed unanimously, six members present and voting. **Request for Approval of Property Tax Report Card** Approval of Property MOTION made by Mrs. Montagino, seconded by Mrs. Power, that the Board Tax Report Card of Education approve the property tax report card.

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

Approval to Enter into a Service Agreement with Capital Region BOCES	Request for Approval to Enter into a Service Agreement with Capital Region BOCES MOTION made by Mrs. Montagino, seconded by Mrs. Ciampino, that the Board of Education approve entering into a service agreement with Capital Region BOCES. The motion was passed unanimously, six members present and voting.
Approval for Continuation of Mohonasen-Schalmont- Duanesburg Girls Varsity Swimming and Diving Team for the 2024-2025 School Year	Approval for Continuation of Mohonasen-Schalmont-Duanesburg Girls Varsity Swimming and Diving Team for the 2024-2025 School Year MOTION made by Ms. Laudano, seconded by Mrs. Power, that the Board of Education approve the continuation of Mohonasen-Schalmont-Duanesburg Girls Varsity Swimming and Diving Team for the 2024-2025 school year. The motion was passed unanimously, six members present and voting.
<u>Approved Minutes</u>	MOTION made by Mrs. Montagino, seconded by Ms. Laudano, that the Board of Education approve the minutes of March 25, 2024. The motion was passed unanimously, six members present and voting.
<u>Financial Reports</u>	MOTION made by Mrs. Montagino, seconded by Ms. Laudano, that the Board of Education approve the financial reports for March 2024. After some discussion, the motion was passed unanimously, six members present and voting.
<u>Bids</u> Approval to Award Cooperative Purchasing Contract for the Resurfacing of the Track on the Main Campus	Request for Approval to Award Cooperative Purchasing Contract for the Resurfacing of the Track on the Main Campus MOTION made by Mr. McFarland, seconded by Mrs. Power, that the Board of Education approve to award a cooperative purchasing contract for the resurfacing of the track on the main campus The motion was passed unanimously, six members present and voting.
Approval to Award Bid for Contract #01-2 – Resilient Flooring	Request for Approval to Award Bid for Contract #01-2 – Resilient Flooring MOTION made by Mr. McFarland, seconded by Ms. Laudano, that the Board of Education approve to award a bid for contract #01-2 – Resilient Flooring The motion was passed unanimously, six members present and voting.
Executive Session	MOTION made by Mrs. Montagino, seconded by Ms. Laudano, that an executive session be convened at 7:58 PM for the purpose of discussing the superintendent's annual evaluation. The motion was passed unanimously, six members present and voting.
	MOTION made by Mrs. Montagino, seconded by Mr. McFarland, that the executive session be adjourned at 8:29 PM and return to the open meeting. The motion was passed unanimously, six members present and voting.

<u>Adjournment</u>

MOTION made by Mrs. Power, seconded by Mrs. Ciampino, that the Board of Education meeting be adjourned at 8:29 PM.

The motion passed unanimously, six members present and voting.

Christopher Ruberti Clerk - Board of Education Assistant Superintendent for Business