## Mohonasen Central School District

Minutes of Meeting of the Board of Education Monday, June 17, 2024 Farnsworth Technology Center/Mohonasen High School

<u>Call to Order</u>	The Board meeting was called to order by the Vice President, Mrs. Montagino at 5:36 PM. Mrs. Montagino 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 (arrived at 5:40 PM), Danielle Ciampino, Patrick Ryan (arrived at 5:40 PM), Ericka Montagino, Julie Power, Melissa Laudano, and Chad McFarland</li> <li>Board Members Absent: None</li> <li>Administrators Present: Shannon Shine, Chris Ruberti, and Laurel Logan-King</li> <li>Others Present: Resource Officer - Brandon DeLuke, and board member elects - Ted Perretta and Nick Giardono</li> </ul>	
Executive Session	MOTION made by Mrs. Power, seconded by Ms. Laudano, that an executive session be convened at 5:36 PM for the purpose of discussing a security matter. The motion was passed unanimously, five members present and voting.	
<u>Return to Public</u> <u>Session</u>	MOTION made by Mrs. Montagino, seconded by Mr. McFarland, that the Executive Session be adjourned at 6:47 PM. The motion was passed, seven members present and voting.	
	The Board meeting was called to order by the President, Mr. Abbott, at 6:52 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, Danielle Ciampino, Julie Power, Pat Ryan, Chad McFarland, Ericka Montagino, and Melissa Laudano</li> <li>Board Members Absent: None</li> <li>Administrators Present: Shannon Shine, Laurel Logan-King and Chris Ruberti</li> <li>Others in Attendance: Liesha Sherman, Ted Perretta, and Nick Giardono</li> </ul>	
<u>Communication -</u> <u>Superintendent</u>	The Board discussed the 2024-2025 District Goals. Mrs. Montagino suggested that chronic absenteeism be addressed in the goals. Mr. McFarland said he would like to see a goal of citizenship added. It was decided that the resolution to adopt the 2024-2025 District Goals	

would be tabled until the July 10, 2024 meeting.

**<u>Public Privilege of the</u>** No one wished to address the Board of Education.

## <u>Floor</u>

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

Mrs. Montagino congratulated Pinewood on a job well done on the school's field days. She thanked Mrs. Power and Mr. Abbott for their service as Board members.

Mr. Abbott reported that he and Mrs. Ciampino attended the High School Entrepreneur Fair and the students did very well at presenting their ideas. He also noted that the academic awards ceremony and athletic awards were excellent events.

Mrs. Power expressed her appreciation for many of Mohonasen's programs especially the music department and added that the District's teachers were all special people.

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

#### Approval and

Arrangement for the Committee on Special Education Recommendations and Student Placements, Committee on Pre- School Special Education and Section 504 Committee

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

Authorization to Fund Reserve Accounts

Approval of Health and Welfare Contract with the Enlarged City School District of Troy

Approval of First Reading of Board Policies

## 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 Mr. McFarland, 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, seven members present and voting.

## **Authorization to Fund Reserve Accounts**

MOTION made by Mrs. Power, seconded by Mrs. Montagino that the Board of Education authorize the funding of reserve accounts. The motion was passed unanimously, seven members present and voting.

# Request for Approval of Health and Welfare Contract with the Enlarged City School District of Troy

MOTION made by Mrs. Power, seconded by Ms. Laudano that the Board of Education approve the health and welfare contract with the Enlarged City School District of Troy.

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

## **Request for Approval of First Reading of Board Policies**

MOTION made by Mrs. Montagino, seconded by Mrs. Ciampino that the Board of Education approved the first reading of Board policies. After some discussion the motion was passed unanimously, seven members present and voting.

<i>Acceptance of the District's Goals for 2024-2025</i>	<b>Request for Acceptance of the District's Goals for 2024-2025</b> MOTION made by Mrs. Montagino, seconded by Mrs. Ciampino that the Board of Education table approving the District's Goals 2024-2025 until the July 10, 2024 meeting. The motion was unanimously, seven members present and voting.
<u>Approval of Minutes</u>	MOTION made by Mrs. Montagino, seconded by Mrs. Power, that the Board of Education approve the minutes of June 3, 2024. The motion was passed unanimously, seven members present and voting.
<u>Financial Reports</u>	MOTION made by Ms. Laudano, seconded by Mrs. Ciampino, that the Board of Education approve the financial reports from April 2024 and May 2024. The Motion was passed unanimously, seven members present and voting.
<b>Bids</b> Approval to Award Cooperative Waste Removal Services	Request for Approval to Award Cooperative Waste Removal Services MOTION made by Mr. McFarland, seconded by Mrs. Montagino, that the Board of Education approve to award cooperative waste removal services. The Motion was passed unanimously, seven members present and voting.
<u>Personnel</u>	MOTION made by Mr. McFarland, seconded by Mrs. Power, that the Board of Education approve the personnel recommendations The motion was passed unanimously, seven members present and voting.
	Retirement
	Duane Wood (amended from the January 8, 2024 meeting) Assignment: Guidance Counselor Expiration Date: Close of business June 29, 2024
	Appointment
	Karla Empie Assignment: Interim Director of Special Education Effective Dates: June 24, 2024 – 3 days per week Salary: \$600.00 per diem rate
	Cathy Scheer Appointment: Probationary Location: Draper Middle School Tenure Area: Mathematics Academic Areas Date of Commencement: July 1, 2024

Expiration Date: Close of business June 30, 2026 Certification Status: Mathematics 7-12 Professional Certificate Step/Salary: Step 3 plus Graduate Credits

Jennifer Gallego-Hidalgo Appointment: Probationary Location: Bradt Elementary School Tenure Area: School Counseling and Guidance Date of Commencement: July 1, 2024 Expiration Date: Close of business June 30, 2027 Certification Status: School Counselor, Provisional Step/Salary: Step 2 plus Graduate Credits

Jessica Elena Ramirez (amended from the June 3, 2024 meeting) Appointment: P/T Monitor Location: Districtwide Date of Commencement: May 28, 2024 Salary: \$17.69 per hour

Dan Aniolek Appointment: Substitute Monitor Location: Districtwide Date of Commencement: July 1, 2024 Salary: \$17.50 per hour

Kyle Barnoski Appointment: Substitute Monitor Location: Districtwide Date of Commencement: June 24, 2024 Salary: \$15.75 per hour

Connor Candee Assignment: Summer Cleaner Location: Districtwide Effective Date: June 17, 2024 Salary: \$15.00 per hour

## 2024 TA Summer Professional Development - \$ Hourly Rate July 1 - August 31, 2024

Name	# Days
Kelsey Simonds	2

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

Name	Assignment	Step
Delilah Purcell	Reading Specialist	1

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

Name	Assignment	Step
Catherine Jiang	Substitute Teacher	1

## 2024 Summer Anchor Room

Name	Rate	Hours
Angela Lasher	Hourly rate as per contract	Up to 40 hours

## Extra Curricular Stipends Updated for 2023-24

POSITION	School	2023-2024
Animal Club	DMS	\$950
Art Club	MHS	\$1,750
Baking Club	DMS	\$1,750
Black and Latino Achievers Club	MHS	\$2,000
Class Advisor- 10th Grade	MHS	\$950
Class Advisor- 11th Grade	MHS	\$2,000
Class Advisor- 12th Grade	MHS	\$2,750
Class Advisor- 9th Grade	MHS	\$950
Computer Science club	MHS	\$950
Creating Writing Club	PW	\$950
DMS TV (2)	DMS	\$2,000
Drone Soccer Club	MHS	\$1,750
Drone Soccer Team	MHS	\$2,000
ESports	MHS	\$2,000
Fitness and Nutrition Club	DMS	\$950
French Honor Society	MHS	\$950
Gaming Club	MHS	\$2,000
GSA Club	DMS	\$950
Impressions Magazine	MHS	\$1,500
Key Club- Do Something Club	MHS	\$2,000
Lego Club	DMS	\$1,750
Library Book Club	MHS	\$950

Library Book Club	DMS	\$950
Master Minds	MHS	\$1,750
Math Counts Club	DMS	\$950
Math Honor Society	MHS	\$950
Math Olympiad	PW	\$1,750
Media Arts & Live Production Club	MHS	\$1,500
Minecraft Club	DMS	\$950
Mock Trial	MHS	\$2,000
Mohon Masque Jr.	DMS	\$3,000
Music Production	MHS	\$1,200
National Business Honor Society	MHS	\$1,750
National Honor Society	MHS	\$1,750
National Junior Honor Society	DMS	\$1,750
Newspaper	MHS	\$2,750
Odyssey of the Mind Coordinator	K-12	\$2,000
Olympics of Visual Arts (OVA)	MHS	\$1,750
Peers Club	DMS	\$2,000
Peers for Peace	DMS	\$950
Peers for Peace/ Study Circles	MHS	\$950
Photography Club	DMS	\$950
Pinewood Scoop	PW	\$1,500
Science Club	MHS	\$1,750
Science Club	DMS	\$2,000
Science Honor Society	MHS	\$950
Ski & Snowboarding Club (Co-Advisor)	MHS	\$1,200
Ski & Snowboarding Club (Head Advisor)	MHS	\$1,800
Spanish Honor Society	MHS	\$950

Stop Motion Video Club	DMS	\$950
Student Council	DMS	\$1,750
Student Council	PW	\$1,200
Student Senate	MHS	\$2,571
Technology Club (2)	DMS	\$1,750
Tri-M Music Honor Society	MHS	\$950
World Languages	DMS	\$950
Yearbook	DMS	\$2,000
Yearbook	MHS	\$3,700

## Extra Curricular Stipends Updated for 2023-24

Drone Soccer Club	MHS	Rob Buehler
Drone Soccer Team	MHS	Rob Buehler
Pinewood Scoop	Pinewood	Liesha Sherman

## 2024 (Bradt) Summer Curriculum Work - \$201.25/Day July 1 -August 31, 2024

Name	# Days
Ann Delaney	1
Michelle Gaffney	1

## 2024 (Pinewood) Summer Curriculum Work - \$201.25/Day July 1 – August 31, 2024

Name	# Days
Tammy Pangman	2
Danielle Tyler	3
Amanda Gauvin	1
Amy Stannard	1
Elizabeth Haynesworth	1
Kasey Califano	1
Megan Thompson	1
Liesha Sherman	1
Jeanna Stapleton	1
MaryBeth Pierrot	1
Lorena Hurst	2
Kaitlyn Gaug	1
Emily Felter	1
Heidi DePiero	1

Brianna Coughlin	1
Melissa Williams	2
Lauren Neale	1
Amanda Gauvin	1
Jody Rossetti	1
Marina Strang	1
Madeline Percy	1
Kristen Taylor	7
Bryannah Green	1
Brianne Clark	1

## 2024 (Draper) Summer Curriculum Work - \$201.25/Day July 1 – August 31, 2024

Name	# Days
Erin Degnan	5
Brittney Laudenschlager	3
Paola Cummings	1
Melissa Goncerz	1
Kyra Grimsley	1
Michelle Gaffney	2
Steve Blais	1

## 2024 (High School) Summer Curriculum Work - \$201.25/Day July 1 – August 31, 2024

July 1 Mugust 51, 2021		
# Days		
5		
2		
2		
2		
1		
1		
1		

## 2024 (SPED) Summer Curriculum Work - \$201.25/Day July 1 – August 31, 2024

Name	# Days
Matthew Fitzpatrick	1

## 2024 (K-12 SEL) Summer Curriculum Work - \$201.25//Day July 1 – August 31, 2024

Name	# Days	
Diane Blinn	10	
Peg Sutton	5	
Melissa Goncerz	3	
Eddie Rohrmeir	1.5	

Valerie Talbot	7.5
Michelle Gaffney Cuva	3
Brittney Laudenschlager	3
Laura Eggleston	1
Lauren Neale	1
Erin Degnan	1
Priscilla Perry	1

### 2024 (TA/Monitor) Summer Curriculum Work - \$ Hourly Rate July 1 – August 31, 2024

Name	# Days
John Cook	4
Andrea Nellis	4
Joe Pugliese	4
Richard Caruso	4
Becky Miller	4
Dana Pantalone	4
Maggie Hurne	1

#### 2024 Guidance Summer Work - July 1 - August 31, 2024

Name	Assignment	Rate
Deb Wood	Transition Planning	Retired Sub Rate

# 2024 Student Support Services Summer Work - July 1 - August 31, 2024

Name	Assignment	Hours	Step
Betty Young	CSE/504	10 hrs	5
	Evals		
Cassandra	CPSE/CSE	60 hrs	5
Mastracey	evals/mtgs		
Mary Beth Pierrot	CSE evals	40 hrs	1

Resignation

Joyce Long Appointment: Director of Special Education and Alternative Education Effective Date: Close of business August 31, 2024

Alyssa Zito Appointment: Draper Assistant Principal Effective Date: Close of business August 31, 2024

Katharine Kohler Appointment: Teacher Assistant Effective Date: Close of business August 16, 2024 Mya Romeo Appointment: Clerk Effective Date: June 30, 2024

Laurie Regina Appointment: Monitor Effective Date: June 26, 2024

<u>Return to</u> <u>Communications -</u> <u>Board of Education</u> Mr. Abbott reflected on serving as a Board member for the last 6 years and the legacy he would leave as he opted not to run for another term. He noted that he gave the Board his best efforts and would like to thank the staff, faculty, administrators, colleagues, and students. He added that he recommends Ms. Laudano as Board President and Mrs. Montagino as Vice President.

AdjournmentMOTION made by Mrs. Power, seconded by Mr. Abbott, that the Board<br/>of Education meeting be adjourned at 8:06 PM.

Christopher Ruberti Clerk - Board of Education Assistant Superintendent for Business