

Minisink Valley Central School District
Board Meeting – April 19, 2018

A regular meeting of the Minisink Valley Central School District Board of Education was held in middle school room 108 on April 19, 2018.

BOE MEMBERS PRESENT: Mr. Joseph Flaherty, President
Mr. William Cooper, Vice-president
Mr. Shawn Cahill
Mrs. Kathlee DeRose
Mr. James Emery, Jr.
Mr. Alfred Gibbs
Mr. John Odland
Mrs. Catherine Prezioso
Mr. Thomas Salamone

DIST. PERSONNEL PRESENT: Mr. Brian C. Monahan, Superintendent of Schools
Mr. Christian Ranaudo, Asst. Supt. for Curr. and Instruction
Mr. Matthew Bourgeois, Asst. Supt. for Business
Ms. Elizabeth Law, Director of Pupil Personnel Services
Ms. Deborah L. Roda, District Clerk

VISITORS: 14
PRESS: 0

President Flaherty called the meeting to order at 8:02 PM.

Pledge

Mr. Monahan welcomed the boy scouts in attendance from Troop 1. The scouts introduced themselves and then led us in the pledge of allegiance.

A motion was made by Mr. Cooper, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the minutes of the regular meeting of the board of education of April 5, 2018. (9-0)

Minutes

President Flaherty welcomed comments from the community. There were none.

Visitors

A motion was made by Mr. Gibbs, seconded by Mr. Emery, and unanimously carried that the board of education, upon recommendation of the superintendent, adopts the proposed 2018-2019 budget in the amount of \$99,991,245 to be presented for public vote on May 15, 2018. (9-0)

Budget

A motion was made by Mr. Cahill, seconded by Mr. Cooper, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the Orange-Ulster Board of Cooperative Educational Services 2018-2019 Administrative Budget in the amount of \$7,040,742. (9-0)

BOCES
Vote

A motion was made by Mr. Cooper, seconded by Mr. Odland, and unanimously carried that the board of education casts one vote for Michael Bello and one vote for Eugenia Pavek for the two vacancies on the BOCES board. (9-0)

A motion was made by Mr. Salamone, seconded by Mrs. Prezioso and unanimously carried that the board of education, upon recommendation of the superintendent, approves the following resignations: (9-0)

Resign

Victor Izzo, music teacher, assigned to the High School, effective at the close of business on 6/30/18.

Scott Davy, school security aide, assigned to the Middle School, effective at the close of business on 4/17/18.

A motion was made by Mr. Salamone, seconded by Mr. Cahill and unanimously carried that the board of education, upon recommendation of the superintendent, approves the unpaid leave of absence for Denise Alston, part-time teacher aide, assigned to the Middle School, effective 4/10/18 and ending on or about 5/10/18. (9-0)

Leave

A motion was made by Mr. Salamone, seconded by Mrs. Prezioso and unanimously carried that the board of education, upon recommendation of the superintendent, amends the following: (9-0)

Amend

Appointment adopted at the March 9, 2017 board of education meeting for Elizabeth Ledkovsky, to include Elizabeth's appointment as a Title VII investigator for the district, in addition to her appointment as a Title IX investigator.

Leave of absence approved at the February 22, 2018 board of education meeting for Dillon Lichwick, custodial worker, assigned to the buildings and grounds department, to now reflect effective 3/21/18 and ending on or about 4/24/18.

A motion was made by Mr. Gibbs, seconded by Mr. Cahill and unanimously carried that the board of education, upon recommendation of the superintendent, approves the creation of one school security aide position, effective 9/4/18. (9-0)

Creation

A motion was made by Mr. Salamone, seconded by Mrs. Prezioso and unanimously carried that the board of education, upon recommendation of the superintendent, approves following appointments: (9-0)

Appt.

Substitute teacher and aide appointments for the 2017-2018 school year, compensation in accordance with the amount specified at the July 2017 reorganization meeting.

Tutor appointments for the 2017-2018 school year, compensation in accordance with the amount specified at the July 2017 reorganization meeting.

Ada Pardini, temporary appointment as an occupational therapy consultant, assigned districtwide, for 10 hours per week, effective 4/9/18 and ending on 6/22/18, compensation at the rate of \$80.00 per hour.

Amanda Martin, temporary appointment as a certified occupational therapy assistant, assigned districtwide, effective 5/4/18 and ending on 6/22/18. Step 1 of the nurse salary schedule, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Ross Potter, temporary appointment as a health teacher, assigned to the High School, effective 4/7/18 and ending on 6/22/18. Special Subject Tenure Area: Health. Certification: Health Education conditional initial certificate. Step 1 BA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Mr. Ranaudo discussed the computer based 2018 NYSED Grades 3-8 ELA Assessments that took place. He said that the district was well prepared to begin using computer-based exams and thanked the technology department and the faculty for all their hard work in getting prepared.

C & I

A motion was made by Mrs. DeRose, seconded by Mrs. Prezioso, and unanimously carried having reviewed the minutes of the Committee on Preschool Special Education held on March 19, April 4, 10 and 12, 2018 pertaining to student #23750, 25521, 25581, 23896, 25621, 25032, 25032 and 25182 arranges for student placement as determined by the Committee on Preschool Special Education. (8-0)

CPSE
CSE

A motion was made by Mr. Emery, seconded by Mr. Cahill, and unanimously carried that the board of education, having reviewed the minutes of the Committee on Special Education held on February 27, March 14, 19, 20, 22, April 3, 4, 5, 8, 9, 10 and 11, 2018 pertaining to student #23056, 24590, 24185,

19294, 15950, 23690, 19288, 25106, 18596, 19953, 21402, 18424, 18273, 19201, 18547, 18538, 18538, 19159, 17483, 19600, 18252, 19972, 19197, 19602, 19889, 20361, 20557, 23975, 16516, 16516, 19979, 25458, 20688, 20689, 19186, 16309, 18106, 20899, 20238, 17111, 19896, 24372, 21790, 24944, 24945, 25596, 24943, 25263, 21959, 19136, 23218, 21512, 25203, 24212, 23186 and 18551 arranges for student placement as determined by the Committee on Special Education. (9-0)

A motion was made by Mr. Cooper, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, accepts the claims auditor's report for the following warrants: (9-0)

Finance

General Fund Warrant # 31
School Lunch Fund Warrant # 10

A motion was made by Mr. Gibbs, seconded by Mr. Cahill, and unanimously carried that the board of education, upon recommendation of the superintendent, approves a contract with the Pine Bush Central School District for the 2017-18 school year for the provision of health services to eight (8) Minisink-resident students who attend private school within the Pine Bush Central School District, and approves payment in the amount of \$6,904.16. (9-0)

A motion was made by Mr. Salamone, seconded by Mrs. DeRose, and unanimously carried that the board of education, upon recommendation of the superintendent, authorizes the District to participate in the cooperative contract for transportation services between Orange-Ulster BOCES and Quality Bus Service for the period of July 1, 2018 through June 30, 2019 in accordance with the rates and terms of service referenced in BOCES RFP-COOP-44-2017. (9-0)

Mr. Monahan gave a brief overview of the security walk through that was conduct with the Orange County Sheriffs and the State Police. He said the walk through included all school buildings and the transportation department. Mr. Monahan said the district would receive a detailed report outlining where improvements can be made and listing safety measures that are currently in place that are done well.

Safety

Board members discussed upcoming committee meetings. They set a meeting for the policy committee on Monday, April 23 and a meeting of the audit committee on Thursday, May 3. Mr. Monahan reminded everyone of the public budget hearing that will also take place on May 3rd.

Sub-Comm. Mtgs.

Mr. Cooper attended various softball games and a girls' lacrosse game. Mr. Emery attended the boys' baseball game. Mr. Gibbs spoke about the article in the newspaper regarding the bowling event. Mr. Cahill attended the 8th grade chorus concert. Mr. Salamone attended the boys' modified lacrosse game. He also commented on the many class trips that are taking place and thanked the administration and the rest of the board of education for understanding just how important these trips are for students.

District Events

A motion was made by Mr. Salamone, seconded by Mrs. DeRose and unanimously carried that the board of education enter into executive session at 8:45 PM to discuss employment histories of particular persons, a matter made exempt under federal law, FERPA. (9-0)

Exec.

During executive session, the board discussed discuss employment histories of particular persons, a matter made exempt under federal law, FERPA.

A motion was made by Mr. Gibbs, seconded by Mr. Cooper and unanimously carried to resume public session at 10:04 PM. (9-0)

There being no further business to come before the board, a motion was made by Mrs. DeRose, seconded by Mr. Gibbs and unanimously carried to adjourn the meeting at 10:04 PM. (9-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk