

Minisink Valley Central School District  
Special Meeting of the Board– August 14, 2017

A special meeting of the Minisink Valley Central School District Board of Education was held in the administrative conference room of the intermediate school on August 14, 2017.

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

BOE MEMBERS ABSENT: Mr. Shawn Cahill

DIST. PERSONNEL PRESENT: Mr. Brian C. Monahan, Superintendent of Schools  
Mr. Matthew Bourgeois, Asst. Supt. for Business  
Mr. Michael Giardina, Asst. Supt. for Human Resources

VISITORS: 0  
PRESS: 0

President Flaherty called the meeting to order at 8:05 a.m. and the pledge of allegiance was recited. Pledge

Mr. Monahan said that the creation of the 1:1 LPN, the appointment of the 1:1 LPN, and the appointment of the LPN were tabled until after executive session. Tabled Items

A motion was made by Mrs. DeRose, seconded by Mr. Gibbs, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the following resignations: (8-0) Resign

Denise Tarr, part-time teacher aide, assigned to Minisink Elementary, effective 8/31/17

Jacqueline Stamos, English teacher, assigned to the middle school, effective 8/2/17.

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the following new positions: (8-0) New Position

School bus monitor position, effective 9/1/17.

School bus driver position, effective 9/1/17.

1:1 aide position, effective 9/1/17.

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 following appointments: (8-0) Apts.

James Wiley, probationary appointment as a biology teacher, assigned to the high school, for a four year probationary term, effective 9/1/17 with probation ending 8/31/21, except to the extent required by educational law section 3012. In order to be granted tenure, a classroom teacher must receive composite or overall annual professional performance review ratings pursuant to Education Law § 3012-c and/or § 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. Further, if the classroom teacher receives an ineffective composite or overall rating in the final year of the probationary period he/she shall not be eligible for tenure at that time, in which

case the Board of Education, in its discretion, may extend the teacher’s probationary term for an additional year. Special Subject Tenure Area: secondary science. Certification: Biology 7-12 professional certificate. Step 4 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Alexis Reyes, temporary appointment as an AIS reading teacher, assigned to the intermediate school, effective 9/1/17 and ending 10/10/17. Special Subject Tenure Area: remedial reading. Certification: literacy B-6 initial certificate. Step 1 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Denise Tarr, temporary appointment as a full time teacher aide, assigned to Minisink Elementary, effective 9/1/17 and ending on or about 8/30/18. Step 3, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Denise Alston, probationary appointment as a part time teacher aide, assigned to the middle school, effective 9/1/17 with probation ending 8/31/18. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Stacey Mullek, probationary appointment as a part time teacher aide, assigned to the middle school, effective 9/5/17 with probation ending 9/4/18. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Erin Brown, probationary appointment as a part time teacher aide, assigned to the middle school, effective 9/1/17 with probation ending 8/31/18. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Pamela Ruiz, probationary appointment as a full time teacher aide, assigned to Otisville elementary, effective 9/1/17 with probation ending 8/31/18. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

2017 project cooperation staff appointment on the attached list.  
*Note: A complete list is attached to the official record in central office.*

Brendan Byrne as a volunteer football coaching appointment for the Fall 2017 athletic season, contingent upon completion of updated CPR certification.

Carolyn Russell, extracurricular appointment as a boys modified cross-country coach, for the Fall 2017 athletic season, contingent upon completion of CPR and First Aid certification. Group 5, Step 1, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Substitute custodial worker appointments for the 2017-2018 school year, compensation in accordance with the amount specified at the July 2017 reorganization meeting.  
*Note: A complete list is attached to the official record in central office.*

Greeter appointments for the 2017-2018 school year, compensation in accordance with the amount specified at the July 2017 reorganization meeting.  
*Note: A complete list is attached to the official record in central office.*

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 2017-2018 Real Property Tax Levy in the amount of \$43,608,227, with the following tax rates by township that have been established utilizing the equalization rates set by the NYS Office of Real Property Tax Services: (8-0)

Finance
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Town	Tax Rate/\$1,000	% Change in Tax Rate
Greenville	\$34.399354125	+ 3.62%
Minisink	\$45.132107436	+ 0.26%
Mt. Hope	\$36.993616695	- 1.39%
Wallkill	\$106.241609700	+ 3.84%

Wawayanda	\$32.943172240	+ 0.25%
Mamakating	\$34.504155811	+ 2.71%

A motion was made by Mr. Salamone, seconded by Mr. Odland, and unanimously carried that the board of education, upon recommendation of the superintendent, awards the bids for Art Equipment and Supplies for the 2017-18 school year to the lowest responsible bidders for a total bid award of \$5,790.79. (8-0)

A motion was made by Mr. Cooper, seconded by Mrs. DeRose, and unanimously carried that the board of education, upon recommendation of the superintendent, declares the attached list of items as surplus and/or obsolete equipment for the purpose of disposing of the equipment to the highest responsible bidder. Items receiving no bid shall be disposed of in an appropriate and cost effective manner. (8-0)

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso and unanimously carried that the board of education enter into executive session at 8:16 AM to discuss the employment histories of particular persons, a matter of rental property and a matter of negotiations with AMVA, MVTA and CSEA. (8-0)

Exec.

During executive session, the board discussed the employment histories of particular persons, a matter of rental property and a matter of negotiations with AMVA, MVTA and CSEA.

A motion was made by Mrs. DeRose, seconded by Mr. Gibbs and unanimously carried to resume public session at 9:38 AM. (8-0)

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the creation of a 1:1 Licensed Practical Nurse position, effective 9/1/17. (8-0)

New Position

A motion was made by Mrs. Prezioso, seconded by Mrs. DeRose, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the following appointments: (8-0)

Personnel Actions

Heather Post, probationary appointment as a licensed practical nurse, assigned to the high school, effective 9/1/17 with probation ending 8/31/18. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Christina Nichols, probationary appointment as a 1:1 licensed practical nurse, assigned to the district, effective 9/1/17 with probation ending 8/31/18. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Julie Barrett, probationary appointment as an occupational therapist, assigned to the district, for a one year probationary term, effective 9/1/17 with probation ending 8/31/18. Step 6MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

A motion was made by Mr. Cooper, seconded by Mr. Gibbs, and unanimously carried that the Superintendent is hereby authorized to direct a comprehensive medical examination and evaluation, including psychiatric and/or psychological examination and evaluation, if necessary, of Employee No. 081417, in accordance with the provisions of Section 913 of the Education Law; and

Further resolved, the board hereby directs that Employee No. 081417 submit their medical records, if any, to the extent and for the time as determined by the examining physician(s) to the Board designated examining physicians(s) at or before such examination/evaluation. (8-0)

There being no further business to come before the board, a motion was made by Mr. Gibbs, seconded by Mrs. Prezioso and unanimously carried to adjourn the meeting at 9:41 AM. (8-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk