

Minutes

Board of Education

2018-2019

Minisink Valley Central School District Board Meeting – August 15, 2018

A regular meeting of the Minisink Valley Central School District Board of Education was held in middle school room 108 on August 15, 2018.

BOE MEMBERS PRESENT: Mr. Christopher Briecke
Mr. William Cooper
Mrs. Kathlee DeRose
Mr. James Emery, Jr.
Mr. Joseph Flaherty
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. Christian Ranaudo, Asst. Supt. for Curr. & Instr.
Mr. Matthew Bourgeois, Asst. Supt. for Business
Mr. Michael Giardina, Asst. Supt. for Human Resources
Ms. Deborah L. Roda, District Clerk

VISITORS: 3
PRESS: 0

President Flaherty called the meeting to order at 8:00 AM and the pledge of allegiance was recited.

Pledge

President Flaherty announced that the following appointed officials have taken their oath of office for the 2018-2019 school year: Brian Monahan, Deborah Roda, Denise Russo, Lisa O'Connor, Dawn Fratto and Suzanne Samse.

Oath

Mr. Monahan introduced Mrs. Michele McCoy, summer school principal, who introduced seniors Kimberly Rueger and Syncere Allah. The seniors invited the board of education to the summer graduation that was to be held on August 22, 2018. Mr. Monahan and the board members thanked Mrs. McCoy for all of her work with the summer school program and they congratulated the students on their upcoming graduation.

Summer
Grad.

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

Resign

Susan White, business teacher, assigned to the High School, effective 8/10/18.

Gina Attinello, special education teacher, assigned to Otisville Elementary School, effective 8/1/18.

Kasi Wang, Spanish teacher, assigned to the Middle/High School, effective 7/19/18.

Chloe Murphy, part-time teacher aide, assigned to the Middle School, effective 9-03-18.

Laura Neary, English teacher, assigned to the Middle School, effective 7-26-18.

Betty Volpe, school bus monitor, assigned to the transportation department, effective 8-13-18.

Kathy Holm, greeter, assigned to the Middle School, effective 8-10-18.

Creation

A motion was made by Mrs. DeRose, seconded by Mr. Odland and unanimously carried that the board of education, upon recommendation of the superintendent, approves the creation of one 1:1 aide position, effective 8-16-18. (8-0)

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

Appts.

Andrew Fisher, music teacher, assigned to the Intermediate School, for a four year probationary term, probationary appointment effective 9/4/18 with probation ending 9/3/22, 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: music. Certification: music initial certificate. Step 2 BA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Elijah Beamon, business teacher, assigned to the High School, for a four year probationary term, probationary appointment effective 9/4/18 with probation ending 9/3/22, 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: business. Certification: business and marketing professional certificate. Step 7 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Jacqueline Mazariegos, Spanish teacher, assigned to the Middle/High School, temporary appointment effective 9/4/18 to on or about 12/1/18. Compensation at the rate of \$200.00 per day.

Kaitlyn Pascarelli, occupational therapist, assigned districtwide, for a one year probationary term, probationary appointment effective 9/17/18 with probation ending 9/16/19. Step 8 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Jade Munday, part-time teacher aide, assigned to the High School, probationary appointment effective 9/4/18 with probation ending 9/3/19. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Chloe Murphy, full-time teacher aide, assigned to the Intermediate School, effective 9/4/18. Step 6, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Melissa Myruski, custodial worker, assigned to the buildings and grounds department, probationary appointment effective 8/16/18 with probation ending 8/15/19. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Greeter appointments for the 2018-2019 school year, compensation in accordance with the amount specified at the July 2018 reorganization meeting.

Note: A complete list of appointments is attached to the official minutes on file in the central office.

Additional 2018 summer transportation appointment retroactive to 7/16/18.

Note: A complete list of appointments is attached to the official minutes on file in the central office.

A motion was made by Mr. Cooper, seconded by Mrs. Prezioso, and unanimously carried that the Board of Education hereby ratifies the execution by the Board President and Superintendent of Schools of the 2017-18 APPR Implementation Certification Form for its Annual Professional

C & I

Performance Review for classroom teachers and building principals covered pursuant to Education Law Section 3012-d and Subpart 30-3 of the Rules of the Board of Regents. (8-0)

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 July 12, 19, 25 and August 2, 2018 pertaining to student #25296, 25781, 25797, 25795, 24138, 24950, 24954, 25718, 24188, 24764, 25788 and 25507 arranges for student placement as determined by the Committee on Preschool Special Education. (8-0)

CPSE
CSE

A motion was made by Mrs. Prezioso, seconded by Mrs. DeRose, and unanimously carried that the board of education, having reviewed the minutes of the Committee on Special Education held on June 25, July 9, 11, 12, 19, 23, 25, 26, 30, 31, August 1, 2, 7 and 8, 2018 pertaining to student #23791, 23904, 24303, 25204, 19209, 18969, 17685, 24751, 25795, 23750, 24201, 21152, 17512, 25168, 24285, 21826, 25808, 25801, 25832, 25823, 19470, 24595, 24238, 25723, 25182, 18138, 18733 and 23907 arranges for student placement as determined by the Committee on Special Education. (8-0)

A motion was made by Mr. Copper, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the 2018-19 Real Property Tax Levy in the amount of \$44,742,041, 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)

<u>Town</u>	<u>Tax Rate/\$1,000</u>	<u>% Change in Tax Rate</u>
Greenville	\$35.316263528	+ 2.67%
Minisink	\$47.639192382	+ 5.55%
Mt. Hope	\$37.950235986	+ 2.59%
Walkkill	\$106.620260451	+ 0.36%
Wawayanda	\$32.927362295	- 0.05%
Mamakating	\$35.105447938	+ 1.74%

A motion was made by Mrs. DeRose, 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: (8-0)

- General Fund Warrant # 2, 3, 4, 5
- Capital Fund Warrant # 1
- Trust & Agency Warrant # 1, 2, 3
- School Lunch Fund Warrant # 13
- Special Aid – U Fund Warrant # 10

Finance

A motion was made by Mr. Cooper, seconded by Mr. Emery and unanimously carried that the board of education enter into executive session at 7:02 PM to discuss the employment histories of particular persons, a matter of negotiations with MVTA, a matter of safety. (8-0)

Exec.

During executive session, the board discussed the employment histories of particular persons, a matter of negotiations with MVTA, a matter of safety.

A motion was made by Mr. Cooper, seconded by Mrs. Prezioso and unanimously carried to resume public session at 9:16 AM. (8-0)

A motion was made by Mrs. DeRose, seconded by Mrs. Prezioso and unanimously carried that the board of education, upon recommendation of the superintendent, amends the Fall coaching appointment adopted at the July 12, 2018 board of education meeting for Daryl Williams, junior varsity football coach, to reflect a change in capacity served to shared. (8-0)

Amend

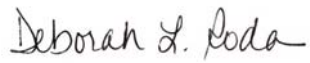
A motion was made by Mrs. Prezioso, seconded by Mr. Salamone and unanimously carried that the board of education, upon recommendation of the superintendent, approves the list of additional coaching appointments for the fall 2018 athletic season, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed. (8-0)

Appt.

Note: A complete list of appointments is attached to the official minutes on file in the central office.

There being no further business to come before the board, a motion was made by Mrs. DeRose, seconded by Mrs. Prezioso and unanimously carried to adjourn the meeting at 9:18 PM. (8-0)

Respectfully submitted,

A handwritten signature in cursive script that reads "Deborah L. Roda".

Deborah L. Roda, District Clerk