

Minisink Valley Central School District  
Board Meeting – August 24, 2017

A regular meeting of the Minisink Valley Central School District Board of Education was held in room 108 of the middle school on August 24, 2017.

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

BOE MEMBERS ABSENT: Mr. Shawn Cahill  
Mr. John Odland

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. Elizabeth Law, Director of Pupil Personnel Services  
Ms. Deborah L. Roda, District Clerk

VISITORS: 11  
PRESS: 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, approves the minutes of the reorganizational meeting of the board of education of July 13, 2017, of the regular meeting of the board of education of July 13, 2017 and of the special meeting of the board of education on August 14, 2017. (5-0)

Minutes

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

Visitors

Mr. Monahan reported that himself, Shawn Cahill, Deborah Roda, Denise Russo, Lisa O'Connor, and Dawn Fratto have all taken their oath of office for the 2017-2018 school year.

Oaths

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso, and unanimously carried that in accordance with Section 3012 of the NYS Education Law and upon recommendation of the superintendent, the following probationary administrators are hereby granted tenure by the Board of Education to the following position in the tenure area designated: (5-0)

Tenure

Matthew Bourgeois –Tenure Area: Assistant Superintendent for Business, effective tenure date 10/27/17.

Deborah Gallant –Tenure Area: Assistant Principal, effective tenure date 11/22/17.

Mr. Monahan requested that the meeting recess at 7:02 PM for a brief reception to honor the newly tenured employees. The meeting resumed at 7:11 PM.

MRS. DEROSE ENTERED THE MEETING AT 7:03 PM.

MR. ODLAND ENTERED THE MEETING AT 7:04 PM.

Mr. Monahan and board members finalized plans to complete building tours and inspections on opening day for students, which is September 5, 2017.

Opening Day  
BOE Bldg. Tours

The board of education had a discussion regarding the start time of the meetings. They asked to revisit this topic at a later meeting.

Mtg.  
Times

Mr. Monahan introduced Nick Lopez, Project Manager from Tetra Tech, and Dave Roda, Director of Facilities III. Mr. Lopez gave a *Power Point* presentation regarding the Capital Project and an overview of the final stages of the EXCEL project. Mr. Lopez and Mr. Roda answered questions from board members.

Capital  
Project

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 retirement of Patricia Harris, school bus driver, assigned to the transportation department, effective at the close of business on 9/29/17. (7-0)

Retire

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 resignation of Alane Wood, library clerk, assigned to the Otisville Elementary school, effective at the close of business on 8/31/17. (7-0)

Resign

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 appointments: (7-0)

Appoints

Christopher Tuthill, emergency probationary appointment as a Technology Education teacher, assigned to the High School, for a four year probationary term, effective 9/1/17 with probation ending 8/31/21, pending due clearance, 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: Industrial Arts. Certification: Technology Education initial certificate. Step 5 BA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Susanne Balfour, probationary appointment as an elementary education teacher, assigned to Otisville Elementary school, for a three year probationary term, effective 9/1/17 with probation ending 8/31/20, 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: elementary education Certification: Pre K, K, 1-6 Elementary Education permanent certificate, Step 6 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Alane Wood, probationary appointment as a 10 month typist, assigned to the High School, effective 9/1/17 with probation ending 8/31/18. Step 6, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Sandra Rodriguez, probationary appointment as a school bus monitor, assigned to the transportation department, 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.

Jacklyn Rudy, probationary appointment as a school bus driver, assigned to the transportation department, 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.

Walter Wentland, probationary appointment as an automotive mechanic, assigned to the transportation department, effective 8/25/17 with probation ending 8/24/18. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Substitute teachers, aides, nurses, and security appointments for the 2017-2018 school year, compensation in accordance with the amount specified at the July 2017 reorganization meeting.  
*Note: A complete list of appointments is attached to the official minutes on file in the central office.*

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

Substitute bus drivers/monitor appointments for the 2017-2018 school year, compensation in accordance with the amount specified at the July 2017 reorganization meeting.  
*Note: A complete list of appointments is attached to the official minutes on file in the central office.*

Volunteer cheerleading coaching appointment of Lianna Zucatti for the Fall 2017 athletic season, contingent upon fingerprint clearance.  
*Note: A complete list of appointments is attached to the official minutes on file in the central office.*

Authorizes the Superintendent of Schools to execute a Supplemental Memorandum of Agreement between the District and the Civil Service Employees' Association, dated August 24, 2017 regarding step placement for Nurses. A copy of such Supplemental Memorandum of Agreement shall be incorporated by reference within the minutes of this meeting.

Approves the one time salary adjustments for the nurses and LPN's as per to the negotiated agreement between the CSEA and the district.  
*Note: A copy of the negotiated agreement between the CSEA and the district is attached to the official minutes on file in the central office.*

Mr. Ranaudo asked for the following resolutions to approve the Lead Evaluators for the 2017-2018 school year.

C & I
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A motion was made by Mr. Salamone, seconded by Mrs. Prezioso, and unanimously carried that in accordance with section 3012-d of the NYS Education Law and upon recommendation of the superintendent, the following administrators have received the required training and are hereby certified by the board of education to serve as Lead Evaluators of Teachers for the 2017-2018 school year. (7-0)

Brian C. Monahan, Christian Ranaudo, Michael Giardina, Elizabeth Law, Deborah Wilson, Stephen Caldwell, Michael Larsen, Paul Dombal, Colleen Fitzgerald, Vincent Biele, Julia Downey, Deborah Gallant, Kenneth Hauck, Michael Burns, Dave Telgheder, William Jaeger, Timothy Bult, Teresia Parker, Patricia Irwin, Marc Gittleman

A motion was made by Mr. Salamone, seconded by Mrs. Prezioso, and unanimously carried that in accordance with section 3012-d of the NYS Education Law and upon recommendation of the superintendent, the following administrators have received the required training and are hereby certified by the board of education to serve as Lead Evaluators of Principals for the 2017-2018 school year. (7-0)

Brian C. Monahan, Christian Ranaudo

Mr. Ranaudo asked for the following resolutions regarding APPR.

A motion was made by Mrs. DeRose, 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 2016-17 APPR Implementation Certification Form for its Annual Professional 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. (7-0)

A motion was made by Mr. Salamone, seconded by Mrs. Prezioso, and unanimously carried that the Board of Education President is hereby authorized to sign the Signature Page for the submission of the Independent Evaluator Hardship Waiver Application for the District's Education Law Section 3012-d APPR Plan to the State Education Department for the 2017-18 school year. A copy of said application shall be incorporated by reference within the minutes of this meeting. (7-0)

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, 18 and 20, August 3, 8 and 17, 2017 pertaining to student #25266, 25253, 25254, 25283, 24424, 23703, 24523, 24696, 25213, 25212, 25235, 25222, 15135, 25086, 24813, 25201, 25005, 25010 and 25201 arranges for student placement as determined by the Committee on Preschool Special Education. (7-0)

CPSE  
CSE

A motion was made by Mr. Cooper, 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 15, July 7, 10, 12, 18, 20, 24, 25, 27 and August 1, 3, 7, 8, 9, 10, 11, 15, 16, 17 and 21, 2017 pertaining to student #22496, 24500, 24694, 23847, 24846, 20041, 20702, 20810, 23703, 22853, 22828, 22559, 18815, 18993, 19896, 24185, 25096, 25279, 22881, 25295, 23571, 25289, 25303, 20507, 18777, 25305, 23148, 16300, 24912, 24285, 20214, 22881, 22071, 25169, 21687, 21686, 23703, 20751, 18685, 21193, 25328, 23441 and 16897 arranges for student placement as determined by the Committee on Special Education. (7-0)

A motion was made by Mr. Emery, 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: (7-0)

Finance

- General Fund Warrant # 41, 2, 3, 4, 5, 7
- Capital Fund Warrant # 1
- Trust & Agency Warrant # 1, 2, 3

A motion was made by Mr. Gibbs, seconded by Mrs. DeRose, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the following transfers needed to balance account codes for expenditures related to the 2016-17 school year: (7-0)

1. 2016-2017 Budget Transfer
 

From:	A2250-490-00-4911	Handicap Tuition-BOCES-DW	(\$50,000)
To:	A2250-470-00-4702	Handicap Tuition-Private Tuition	\$50,000
  
2. 2016-2017 Budget Transfer
 

From:	A2250-490-00-4911	Handicap Tuition-BOCES-DW	(\$425,000)
To:	A2110-490-00-4920	BOCES-Computer Assisted Svcs	\$425,000
  
3. 2016-2017 Budget Transfer
 

From:	A9020-800-00-0000	Teacher Retirement Benefits	(\$364,548.09)
To:	A2110-140-00-1501	Salaries-Substitute Teachers-DW	\$ 21,660.00
	A9045-800-00-5510	Life Insurance-Transportation	\$ 733.02
	A9901-950-00-0000	Interfund Transfer-Special Aid	\$ 342,155.07

A motion was made by Mr. Cooper, seconded by Mr. Gibbs, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the 2017-18 Initial AS-7 Contract between the Orange-Ulster BOCES and the Minisink Valley CSD in the estimated amount of \$8,704,375.74. (7-0)

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 2016-17 Final AS-7 Contract between the Orange-Ulster BOCES and the Minisink Valley CSD in the amount of \$11,529,328.02. (7-0)

A motion was made by Mr. Salamone, seconded by Mrs. DeRose, and unanimously carried that the board of education, upon recommendation of the superintendent, acknowledges receipt of the Treasurer's Report for the month of June 2017. (7-0)

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 2016-17 Fourth Quarter Extraclassroom Activity Fund Reports. (7-0)

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 bid awards: (7-0)

Trailer Mounted Z-Boom (Lift) for the 2017-18 school year to the lowest responsible bidder for a total bid award of \$24,919.02

Soil Renovator for the 2017-18 school year to the lowest responsible bidder for a total bid award of \$20,900.00

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, hereby approves the bus stop guidelines for the 2017-2018 school year. (7-0)

Bus Stop Guidelines

The board of education committees were determined and distributed to board members.

President Flaherty discussed the board goals and asked for any further input to be sent to him by September 1, 2017. He said that the goals for the 2017-2018 school year will be on the next agenda for consideration.

Board Goals

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 expenditure of \$945 for board members William Cooper, James Emery, Jr. and Joseph Flaherty to attend the 21st School Law Seminar being on October 12, 2017 at the Crowne Plaza, Lake Placid, NY. (7-0)

Board Conf. Expenses

Mr. Monahan announced that there will be a Meet the Board event for new employees on September 14<sup>th</sup>.

Meet the Board Night

Mr. Cooper reported that he attended the summer law conference, along with other board members as well as several personnel, that was held at the Monroe Woodbury High School. President Flaherty said that he attended a meeting with Congressman Sean Patrick Maloney's assistant to discuss any school issues. Mrs. Prezioso reported that she and other board members attended the summer school graduation. She said that former county executive, Edward Diana, was the guest speaker. Mrs. Prezioso added that the summer graduation is a wonderful program and that this year's event was very well attended. She congratulated the nine students that persevered and graduated. Mr. Monahan gave kudos to Mrs. Cook, summer school principal. He added that several parents had thanked Mrs. Cook and Mr. Hauck for making the graduation so special. Mrs. DeRose announced that the Otisville Country Fair is this weekend.

District Events

A motion was made by Mr. Salamone, seconded by Mr. Gibbs and unanimously carried that the board of education enter into executive session at 8:28 PM to discuss employment histories of particular persons, a matter of negotiations with AMVA and a matter made exempt under federal law, FERPA. (7-0)

Exec.

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

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso and unanimously carried to resume public session at 9:03 PM. (7-0)

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 appointments: (7-0)

Appts

Kelly McGoldrick, probationary appointment as a physical education teacher, assigned to the High School, for a four year probationary term, effective on or about 9/1/17 with probation ending on or about 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: physical education. Certification: physical education initial certificate. Step 5 BA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Jennifer Lynch, probationary appointment as a physical therapist, assigned districtwide, for a one year probationary term, effective 9/1/17 with probation ending 8/31/18. Step 19 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Joann Noone, probationary appointment as a physical therapy assistant, assigned districtwide, for a one year probationary term, effective 9/1/17 with probation ending 8/31/18. Step 12 of the nurse salary schedule, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Lorraine Lazar, probationary appointment as a part-time teacher aide, assigned to Minisink 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.

A motion was made by Mr. Cooper, seconded by Mrs. Prezioso, and unanimously carried that the board of education, having reviewed the minutes of the Committee on Special Education held on June 19 and August 24, 2017, pertaining to student #19933, arranges for student placement as determined by the Committee on Special Education. (7-0)

CSE

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 9:08 PM. (7-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk