

Minisink Valley Central School District
Board Meeting – August 30, 2018

A regular meeting of the Minisink Valley Central School District Board of Education was held in middle school room 108 on August 30, 2018.

BOE MEMBERS PRESENT: Mr. Joseph Flaherty, President
Mr. Christopher Briecke
Mr. Shawn Cahill
Mr. William Cooper
Mrs. Kathlee DeRose
Mr. James Emery, Jr.
Mr. John Odland
Mrs. Catherine Prezioso
Mr. Thomas Salamone

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
Ms. Deborah L. Roda, District Clerk

VISITORS: 14
PRESS: 0

President Flaherty called the meeting to order at 6:02 PM and the pledge of allegiance was recited.

Pledge

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 August 12, 2018. (9-0)

Minutes

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

Visitors

Mr. Monahan announced that this year’s Mid-Hudson School Study Council Award winners are William and Kathy Cooper for their community service, and Dominic Papa, head custodian at the high school, for support services. He congratulated the winners and said the dinner will be held on October 18th to honor these recipients.

MHSSC

Mr. Monahan talked about the addition of School Resource Officers for the 2018-2019 school year.

A motion was made by Mrs. DeRose, seconded by Mrs. Prezioso and unanimously carried that the Board hereby approves an intermunicipal cooperative agreement with the Town of Mount Hope for the provision of a uniformed police officer to serve as School Resource Officer assigned to the Otisville Elementary School during the 2018-2019 school year and authorizes the Board President to execute such agreement. A copy of such agreement shall be incorporated by reference within the minutes of this meeting. (9-0)

A motion was made by Mr. Cahill, seconded by Mrs. Prezioso and unanimously carried that the Board hereby approves a municipal cooperative agreement with the County of Orange for the provision of part-time Deputy Sheriffs assigned to the Minisink Valley Intermediate & Elementary School campus, the Minisink Valley Middle School campus and the Minisink Valley High School campus during the 2018-2019 school year, and ratifies the execution of such agreement by the

Board President prior to approval by the Board in order to enable the County to timely recruit and hire part-time Deputy Sheriffs for the District prior to the start of the school. A copy of such agreement shall be incorporated by reference within the minutes of this meeting. (9-0)

Mr. Monahan provided an update on the Capital Project and what has taken place over the summer.

Capital Project

Mr. Monahan provided information and brief details regarding the schedule for school's opening and board members finalized times to complete building tours on opening day.

Bldg. Tours

Mr. Monahan discussed the improved bus routes and stops to better serve the community.

Trans.

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 retirement of Susan Bordonaro, account clerk typist, assigned to the Business Office, effective at the close of business on 11/2/18. (9-0)

Retire

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

Resign

Kerri Serkes, senior typist, assigned to the Intermediate School, effective at the close of business on 8/28/18.

Robin Irwin, part-time teacher aide, assigned to the Elementary School, effective at the close of business on 9/12/18.

Marc Gittleman, assistant principal, assigned to the Middle School, effective at the close of business on 9/13/18.

Shavonne Hill, part-time teacher aide, assigned to Otisville Elementary School, effective at the close of business on 9/3/18.

Rhonda Maddalone, part-time teacher aide, assigned to Otisville Elementary School, effective at the close of business on 8/27/18.

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: (9-0)

Appts.

Robin Irwin, probationary appointment as a custodial worker, assigned to the buildings and grounds department, effective 9/13/18 with probation ending 9/12/19. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Gemma Lyon, probationary appointment as a special education teacher, assigned to Otisville Elementary School, for a four year probationary term, effective on or about 9/22/18 with probation ending on or about 9/21/22 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: special education. Certification: students with disabilities 1-6 and B-2 professional certificates. Step 8 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Bryan Freeman, probationary appointment as a science teacher, assigned to the High School, for a four year probationary term, effective 9/24/18 with probation ending 9/23/22, 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: science. Certification: earth science 7-12 professional certificate. Step 5 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Ashley Michelitch, probationary appointment as an English teacher, assigned to the Middle School, for a four year probationary term, 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: English. Certification: English Language Arts 7-12 initial certificate. Step 2 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

George St. Lawrence, as acting Director of Physical Education, Health and Athletics, assigned to the district, effective 8/22/18 to on or about 9/14/18 during the absence of the district's Director of Physical Education, Health and Athletics. Compensation at the rate of \$250.00 per day.

Additional coaching appointment for the fall 2018 athletic season, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

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

Substitute teachers, aides, nurses, and security 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.

Tutor 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.

Substitute bus driver and bus monitor 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.

Substitute custodial worker appointment 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.

Robert Melville, probationary appointment as a school security aide, assigned to the High School, effective 9/14/18 with probation ending 9/13/19. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Matthew Biele, provisional appointment as a technical assistant, assigned districtwide, effective 8/31/18. Compensation shall be \$34,000 (prorated).

Shavonne Hill, full-time teacher aide, assigned to Minisink Elementary School, effective 9/4/18. Step 3, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Erika Nelson, probationary appointment as a part-time teacher aide, assigned to the Intermediate School, 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.

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.

Jennifer Schulz, emergency conditional appointment, pending due clearance as a greeter for the 2018-2019 school year. Compensation in accordance with the amount specified at the July 2018 reorganization meeting.

Catherine Catanese, probationary appointment as a part-time teacher aide, assigned to Otisville Elementary School, 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.

A motion was made by Mr. Cooper, seconded by Mrs. DeRose, 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 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. (9-0)

C & I

Mr. Monahan said that there was a public hearing held earlier in the evening regarding the district's safety plan. He thanked Mr. Ranaudo for coordinating all of the necessary updates and organizing the plan.

Safety Plans

A motion was made by Mr. Cahill, seconded by Mr. Salamone, and unanimously carried that the board of education, approves the Emergency Response Plans (ERP) for the 2018-2019 school year. (9-0)

A motion was made by Mrs. DeRose, seconded by Mr. Cahill, and unanimously carried that the board of education, approves the District-wide Safety Plan for the 2018-2019 school year. (9-0)

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 15, 2018 pertaining to student #25807 and 25798 arranges for student placement as determined by the Committee on Preschool Special Education. (9-0)

CPSE
CSE

A motion was made by Mrs. DeRose, seconded by Mrs. Prezioso, and unanimously carried that the board of education, having reviewed the minutes of the Committee on Special Education held on August 13, 15, 16, 20 and 22, 2018 pertaining to student #24124, 25834, 25470, 22277, 20212, 18273, 23186 and 18585 arranges for student placement as determined by the Committee on Special Education. (9-0)

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: (9-0)

Finance

Accepts the claims auditor's report for the following warrants:

- General Fund Warrant # 7
- School Lunch Fund Warrant # 1
- Trust & Agency Warrant # 4

Approves the following budget transfers needed to balance account codes for expenditures related to the 2017-18 school year:

1. 2017-2018 Budget Transfer # 803 - \$470,274.91 - for Contractual and Benefits
2. 2017-2018 Budget Transfer # 804 - \$341,195.28 - for BOCES Services
3. 2017-2018 Budget Transfer # 805 - \$70,149.35 - for Instruc/Non-Instruc Salaries
4. 2017-2018 Budget Transfer # 806 - \$74,572.07 - for Instruc/Non-Instruc Salaries
5. 2017-2018 Budget Transfer # 807 - \$86,670.56 - for Instruc/Non-Instruc Salaries

Approves the 2018-19 Initial AS-7 Contract between the Orange-Ulster BOCES and the Minisink Valley CSD in the estimated amount of \$10,115,369.38.

Approves the 2017-18 Final AS-7 Contract between the Orange-Ulster BOCES and the Minisink Valley CSD in the amount of \$13,159,481.30.

Acknowledges receipt of the Treasurer's Report for the month of June 2018.

Joseph Palazzo, as the Public Water IIB System Operator for the period July 1, 2018 through June 30, 2019 with a stipend of \$6,000.

Michael Goliber, as the District-wide AV Coordinator for the period July 1, 2018 through June 30, 2019 with a stipend of \$2,000.

A motion was made by Mr. Cahill, seconded by Mr. Cooper and unanimously carried that the board of education, upon recommendation of the superintendent, hereby approves the bus stop guidelines for the 2018-2019 school year. (9-0)

Bus
Stops

Mrs. Prezioso reported on the menu advisory committee meeting held on August 15, 2018. She said the committee reviewed the menu items, discussed theme days and grab-n-go items, and various new programs that Marilyn Digregorio, Aramark Food Director, presented. The committee gave kudos to Marily Digregorio for all her hard work to continue to bring better, improved products and programs to the students.

Menu
Adv.

Mr. Odland reported on the policy committee meeting held on August 22, 2018. He said that the committee has reviewed the second draft of the policy manual and is recommending that the manual be adopted. Mr. Odland thanked everyone for all of their time and dedication to completing the policy manual review. Mr. Monahan thanked Debbie Roda, district clerk, the administrators and the policy committee for all that they have done to update the manual.

Policy
Comm

A motion was made by Mr. Cahill, seconded by Mrs. Prezioso and unanimously carried that the board of education, upon recommendation of the superintendent, adopts the newly updated Board of Education Policy Manual, with edits, and all of its contents herein, for the 2018-2019 school year. (9-0)

Board members reported on the board retreat that was held earlier in the evening. They said they continue to review areas of concern and strive to be the best board of education and bring Minisink Valley to a school of excellence.

Board
Retreat

A motion was made by Mr. Cahill, seconded by Mrs. Prezioso and unanimously carried that the board of education, approves the following expenditures to attend all or part of the NYSSBA 99th Annual Convention and Education Expo and the 22nd Annual Pre-convention School Law Seminar being held in New York City October 25-27, 2018: (9-0)

President Joseph Flaherty - \$1,595
Vice-president William Cooper - \$1,595
Christopher Briecke - \$1,595
James Emery, Jr. - \$1,595
John Odland - \$790
Thomas Salamone - \$465

President Flaherty extended an invitation from OCSBA to board members for the October 5th meeting and asked if anyone would like to attend.

OCSBA

Mr. Monahan announced the upcoming *Meet the Board* event scheduled for Thursday, September 20th. This event is for new employees to have the opportunity to meet the board of education.

Meet
Board

A motion was made by Mr. Cooper, seconded by Mrs. Prezioso and unanimously carried that the board of education enter into executive session at 7:27 PM to discuss the employment histories of particular persons, a matter of negotiations with CSEA and a matter made exempt under federal law, FERPA. (9-0)

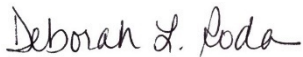
Exec.

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

A motion was made by Mrs. Prezioso, seconded by Mr. Cahill and unanimously carried to resume public session at 8:10 PM. (9-0)

There being no further business to come before the board, a motion was made by Mr. Cooper, seconded by Mrs. Prezioso and unanimously carried to adjourn the meeting at 8:10 PM. (9-0)

Respectfully submitted,



Deborah L. Roda, District Clerk