

# Minutes

Board of Education

2018-2019

## Minisink Valley Central School District Board Meeting – December 20, 2018

A regular meeting of the Minisink Valley Central School District Board of Education was held in middle school room 108 on December 20, 2018.

BOE MEMBERS PRESENT: Mr. Joseph Flaherty, President  
Mr. William Cooper, Vice-president  
Mr. Christopher Briecke  
Mrs. Kathlee DeRose  
Mr. James Emery, Jr.  
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. Elizabeth Law, Director of Pupil Personnel Services  
Ms. Deborah L. Roda, District Clerk

VISITORS: 5  
PRESS: 0

President Flaherty called the meeting to order at 8:00 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 November 6, 2018. (7-0)

Minutes

President Flaherty welcomed comments from the community. A community member spoke about the construction at the high school for next year and how it will impact parking.

Visitors

MRS. DEROSE ENTERED THE MEETING AT 8:02 P.M.

Mr. Cooper gave kudos to Alexandria Higgins, a National Honor Society student at the high school, who recently did a fundraiser as one of her required projects. Mr. Cooper read a letter that Alexandria wrote and it said that she raised \$4,500 for service dogs for Veterans and it went on to say that Pillar, Inc. matched her proceeds to make a grand total of \$9,000 raised. Mr. Monahan and the board thanked Alexandria for all she did to help the Veterans.

Kudos

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)

Retire

Cindy Toussaint, elementary teacher, assigned to the Middle School, effective 6/30/19.

Susan Farley, special education teacher, assigned to the Middle School, effective 6/30/19.

Michele Boyce, special education teacher, assigned to the Middle School, effective 6/30/19.

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)

Appt.

Skyler Klein, emergency conditional probationary appointment, pending due clearance as a music teacher, assigned to Otisville Elementary School, for a four year probationary term, effective on or about 2/19/19 with probation ending on or about 2/18/23, 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 (pending). Step 5 BA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Jacqueline Mazariegos, probationary appointment as a Spanish teacher, assigned to the Middle School/High School, for a four year probationary term, effective 12/7/18 with probation ending 12/6/22, 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: foreign language. Certification: Spanish 7-12 transitional B certificate. Step 1 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Dagobert Theodore, probationary appointment as a school bus driver, assigned to the transportation department, effective 12/21/18 with probation ending 12/20/19. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Shanna Holmes, probationary appointment as a school bus driver, assigned to the transportation department, effective 12/21/18 with probation ending 12/20/19. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Gina Rossi, probationary appointment as a school bus driver, assigned to the transportation department, effective 12/21/18 with probation ending 12/20/19. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Extracurricular appointments for the 2018-2019 school year, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Volunteer coaching appointments for the winter 2018 athletic season.

Substitute teacher, aide and 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.*

Karen Mann, probationary appointment as a library clerk, assigned to the Intermediate School, effective 1/4/19 with probation ending 1/3/20. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Mr. Ranaudo provided a review of the progress on the construction of the new website.

Curr.  
Instr.

A motion was made by Mrs. Prezioso, seconded by Mrs. DeRose, and unanimously carried having reviewed the minutes of the Committee on Preschool Special Education held on December 5, 6 and 12, 2018 pertaining to student #23998, 26012, 24169, 25781, 24144 and 25978 arranges for student placement as determined by the Committee on Preschool Special Education. (8-0)

CPSE  
CSE

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 November 30 and December 3, 4, 5, 6, 11, 12 and 13, 2018 pertaining to student #21820, 17716, 20338, 24237, 21784, 24134, 25463, 25872, 23182, 20803, 23764, 25121, 25952, 21141, 22736, 20329, 18609, 21642, 21509, 16300, 18817, 16300, 18817, 22939, 26030, 24173, 23690, 25544, 21572, 21768, 19363, 21017, 26052, 24213, 24215, 24031, 21054, 24185, 23056, 24590, 18777, 22889 and 22621 arranges for student placement as determined by the Committee on Special Education. (8-0)

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

Finance

#### General Fund Warrant # 18

A motion was made by Mr. Cooper, seconded by Mr. Briecke, and unanimously carried that the board of education, upon recommendation of the superintendent, accepts the 2018-19 First Quarter Financial/Extraclassroom Activity Fund Report. (8-0)

Mr. Bourgeois distributed fraud questionnaires provided by Cooper Arias, LLP, as part of their audit procedures done annually to be completed and returned to the firm.

Mr. Cooper attended the intermediate and middle school's chorus concerts, the high school band concert, the Tech Regatta, the wrestling alumni match and the National Signing for Austin Sullivan to Penn State. Mr. Salamone attended the middle school band concert and the intermediate school chorus concert. He added that he is coaching youth lacrosse for grades K and 1. Mr. Odland attended the high school band concert. Mr. Briecke attended the National Signing as well.

District  
Events

A motion was made by Mrs. Prezioso, seconded by Mr. Cooper and unanimously carried that the board of education enter into executive session at 8:23 PM to discuss the employment histories of particular persons, a matter made exempt under federal law, FERPA, and a matter of negotiations with CSEA and MVTA. (8-0)

Exec.

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

A motion was made by Mr. Cooper, seconded by Mrs. Prezioso and unanimously carried to resume public session at 9:17 PM. (8-0)

A motion was made by Mrs. Prezioso, seconded by Mrs. DeRose, and unanimously carried having reviewed the minutes of the Committee on Special Education held on December 18 and 20, 2018 pertaining to students #25107 and 23186 arranges for student placement as determined by the Committee on Special Education. (8-0)

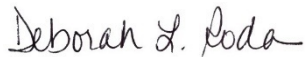
CSE

A motion was made by Mr. Cooper, seconded by Mrs. Prezioso and unanimously carried, that the board of education, upon recommendation of the superintendent, hereby approves the Supplemental Memorandum of Agreement between the Superintendent of Schools and the District and the MVTA dated December 20, 2018, modifying the terms of their July 1, 2017 to June 30, 2021 Collectively Negotiated Agreement. A copy of which shall be incorporated by reference into the minutes of this meeting. (8-0)

MOA MVTA
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There being no further business to come before the board, a motion was made by Mr. Cooper, seconded by Mr. Emery and unanimously carried to adjourn the meeting at 9:19 PM. (8-0)

Respectfully submitted,



Deborah L. Roda, District Clerk