

Minisink Valley Central School District
Board Meeting – December 21, 2017

A regular meeting of the Minisink Valley Central School District Board of Education was held in room 108 of the middle school on December 21, 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. Christian Ranaudo, Ass. Supt. for Curr. and Instruction
Mr. Matthew Bourgeois, Asst. Supt. for Business
Mr. Michael Giardina, Asst. Supt. for Human Resources
Ms. Elizabeth Law, Director of Pupil Personnel
Ms. Deborah L. Roda, District Clerk

VISITORS: 16
PRESS: 0

President Flaherty called the meeting to order at 8:01 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 December 7, 2017. (8-0)

Minutes

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

Visitors

Mr. Monahan introduced Ms. Colleen Fitzgerald, Minisink Elementary principal, who introduced Rebecca Halpern, speech teacher. They gave a *Power Point* presentation regarding the program Sounds Fun. They said this program helps students to work on skills such as auditory attention, auditory memory, auditory cohesion and phonological awareness.

Minisink Elem. Present.

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

Leaves

Extracurricular appointment adopted at the September 14, 2017 board of education meeting for Joan Vernooy, High School ASD1, to reflect a change in capacity served to shared.

Amend

Administrative assistant position creation adopted at the October 5, 2017 board of education meeting to reflect a change in position title from administrative assistant to senior typist.

A motion was made by Mrs. Prezioso, seconded by Mrs. DeRose and unanimously carried that the board of education, approves the unpaid leave of absence for Jenna McElroy, art teacher, assigned to the High School, effective 1/29/18 and ending on 6/30/18. (8-0)

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 following appointments: (8-0)

Appt.

Samantha Petrosi, temporary appointment as an art teacher, assigned to the High School, effective 1/29/18 and ending 6/30/18. Special Subject Tenure Area: art. Certification: visual arts initial certificate. Step 1 BA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Gloria Kalikainen, probationary appointment as a full-time teacher aide, assigned to Minisink Elementary, effective 1/2/18 with probation ending 1/1/19. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Extracurricular appointments for the 2017-2018 school year, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

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

Volunteer coaching appointments for the winter 2017-2018 athletic season.

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

Mr. Ranaudo provided a brief overview of the implementation timeline for the Next Generation Learning Standards.

C & I

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 December 7, 8, 13 and 15, 2017 pertaining to student #25137, 25262, 24950, 25219, 24829, 24595, 23709 and 25005 arranges for student placement as determined by the Committee on Preschool Special Education. (8-0)

CPSE
CSE

A motion was made by Mr. Emery, seconded by Mr. Cooper, and unanimously carried that the board of education, having reviewed the minutes of the Committee on Special Education held on December 1, 4, 5, 7, 8, 11, 12 and 13, 2017 pertaining to students #21120, 25427, 19088, 23230, 24488, 22648, 17412, 24696, 24496, 23506, 18531, 24357, 21170, 20870, 18480, 24034, 23187, 23719, 23650, 23081, 23513, 24358, 25434, 17824 and 18777 arranges for student placement as determined by the Committee on Special Education. (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, accepts the claims auditor's report for the following warrants: (8-0)

Finance

- General Fund Warrant # 19
- School Lunch Fund Warrant # 6
- Capital Fund Warrant # 5
- Trust & Agency Warrant # 12

A motion was made by Mr. Emery, seconded by Mr. Odland, and unanimously carried that the board of education, upon recommendation of the superintendent, acknowledges receipt of the Treasurer's Report for the month of November 2017. (8-0)

A motion was made by Mrs. DeRose, seconded by Mr. Emery, and unanimously carried that the board of education, upon recommendation of the superintendent, approves a contract with the Irvington Union Free School District for the 2017-18 school year for the provision of health services to one (1) Minisink resident student attending a private school within the Irvington Union Free School District, and approves payment in the amount of \$1,208.88. (8-0)

A motion was made by Mr. Cooper, seconded by Mr. Gibbs, and unanimously carried that the board of education, upon recommendation of the superintendent, authorizes the Minisink Valley Central School District to pay the cost of the construction of additions, improvements and reconstruction of various school district buildings and facilities by the issuance of \$31,935,000 in bonds. A copy of such bond resolution shall be incorporated by reference within the minutes of this meeting. (8-0)

President Flaherty reminded everyone that the next board meeting, January 4, 2018, will be held at the Otisville Elementary School.

BOE Mtg.
Venue

Mr. Cooper reported on the athletic committee meeting that was held on December 13, 2017. He said the committee discussed the current placement process and agreed on minor changes in language.

Athletic
Comm.

Mr. Cooper and Mr. Emery attended the Wilson Duals wrestling tournament. Mr. Salamone attended the 6th grade band concert and the chorus concert. Mr. Odland reported that our boys' swim team is doing well.

District
Events

A motion was made by Mrs. DeRose, seconded by Mrs. Prezioso and unanimously carried that the board of education enter into executive session at 9:42 PM to discuss employment histories of particular persons and a matter made exempt under federal law, FERPA. (8-0)

Exec.

President Flaherty invited Mrs. Fitzgerald into executive session.

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

A motion was made by Mr. Cooper, seconded by Mr. Salamone and unanimously carried to resume public session at 10:45 PM. (8-0)

Mr. Bourgeois distributed Conflict of Interest forms to all board members.

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 10:46 PM. (8-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk