

# Minutes

Board of Education

2018-2019

## Minisink Valley Central School District Board Meeting – December 6, 2018

A regular meeting of the Minisink Valley Central School District Board of Education was held in middle school room 108 on December 6, 2018.

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

BOE MEMBERS ABSENT: Mr. Christopher Briecke  
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: 32  
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 8, 2018 and of the special board meeting of November 14, 2018. (7-0)

Minutes

President Flaherty welcomed comments from the community. There were none

Visitors

Mr. Monahan introduced Mrs. Mary Jo Wagner, Kiwanis K-Kids Advisor, and said that she, along with teacher advisor Mrs. Dede D'Angelis, began the program in Minisink ten years ago. Mr. Monahan said that this is a community based organization and he gave kudos to Mrs. Wagner and Mrs. D'Angelis for their leadership in guiding the students to be good citizens. President Flaherty presented Mrs. Wagner with a certificate of appreciation and students presented her with thank you cards. A certificate and thank you cards for Mrs. DeAngelis will be delivered to her.

Kudos

Mr. Monahan introduced Ms. Colleen Fitzgerald, Minisink Elementary principal. Ms. Fitzgerald, introduced, Liz Padavano, elementary teacher and they gave a presentation about the "Be Kind" initiative and some of the projects and programs that have come from that. Mrs. Fitzgerald invited the board members in to visit the various programs.

MV Elem.  
Pres.

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 resignations: (7-0)

Resign

Amy Winship-Sava, school bus driver, assigned to the transportation department, effective at the close of business on 11/30/18.

William O'Sullivan, school bus driver, assigned to the transportation department, effective at the close of business on 11/30/18.

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 leaves of absences: (7-0)

Leaves

Amy Steinmann, part-time teacher aide, assigned to Minisink Elementary School, unpaid leave of absence effective 11/27/18 and ending on 11/30/18.

Casey Frost, part-time teacher aide, assigned to Otisville Elementary School, childcare unpaid leave of absence effective 1/2/19 and ending on 1/11/19.

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)

Appt.

Stanley Warrick, JROTC instructor, assigned to the High School, effective 1/2/19, compensation at \$91,000 (prorated).

Substitute 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.*

Emma Watch, emergency conditional appointment, pending due clearance, as a substitute bus monitor for the 2018-2019 school year, compensation in accordance with the amount specified at the July 2018 reorganization meeting.

Mr. Ranaudo provided a report regarding the transition plan to the Next Generation Learning Standards.

Curr.  
Instr.

A motion was made by Mr. Cooper, seconded by Mr. Odland, and unanimously carried having reviewed the minutes of the Committee on Preschool Special Education held on November 5, 19, 28 and 29, 2018 pertaining to student #25638, 25770, 25219, 25638, 25568, 25722, 25634, 24585, 26032, 25581 and 25570 arranges for student placement as determined by the Committee on Preschool Special Education. (7-0)

CPSE  
CSE

A motion was made by Mr. Odland, 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 2, 5, 7, 8, 9, 13, 14, 19, 20, 26, 27, 28 and 29, 2018 pertaining to student #23107, 19343, 25295, 20993, 21767, 16368, 25328, 19921, 15289, 18461, 20703, 25888, 21141, 21120, 19343, 20001, 22241, 20553, 20993, 23690, 23396, 25279, 18608, 23088, 21686, 23534, 22249, 24357, 20496, 18106, 22828, 23907, 22008, 26017, 22559, 23167, 18596, 20557, 24343, 18599, 21599, 20802, 19320, 25305, 24566, 18733, 17437, 17116, 25408, 20584, 19627, 18957, 18633, 25829, 23187, 23709, 22320, 23895, 20680, 20921, 20944, 21184, 20688, 21670, 22141, 20110, 17053, 24751, 18603, 24482, 18518, 25382, 20800, 23169, 22364, 23146, 21222, 22508, 17604, 19145, 19117, 19216, 20045, 20658, 25168, 21284, 22470, 18535, 19851, 22568, 21922, 17685 and 22471 arranges for student placement as determined by the Committee on Special Education. (7-0)

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: (7-0)

Finance

General Fund Warrant # 12, 16, 17  
School Lunch Fund Warrant # 4  
Capital Fund Warrant # 4, 5  
Special Aid-D Fund Warrant # 2  
Special Aid-U Fund Warrant # 3  
Trust & Agency Warrant # 9, 10, 11

A motion was made by Mr. Salamone, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, acknowledges receipt of the Treasurer's Report for the month of October 2018. (7-0)

President Flaherty reported on the Orange County School Boards Association, OCSBA, meeting that he attended on December 5th. He said contract negotiations, levy limits, tax cap formula and the affordable care act were discussed.

OCSBA

A motion was made by Mr. Odland, seconded by Mrs. DeRose, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the Memorandum of Agreement with Stan Warrick, JROTC Senior Army Instructor, dated December 3, 2018, whereby he shall perform services as JROTC Senior Army Instructor in the District for the period commencing January 2, 2018 through June 30, 2019 commensurate according to the conditions contained therein. Such Agreement shall be subject to annual review and renewal prior to the start of each subsequent school year. Said contract shall be incorporated by reference within the minutes of this meeting. (7-0)

JROTC

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 Memorandum of Agreement with Brian Van Wagner, JROTC Army Instructor, dated December 3, 2018, whereby he shall perform services as JROTC Army Instructor in the District for the period commencing July 1, 2018 through June 30, 2019 commensurate according to the conditions contained therein. Such Agreement shall be subject to annual review and renewal prior to the start of each subsequent school year. Said contract shall be incorporated by reference within the minutes of this meeting. (7-0)

Mr. Monahan discussed the need to begin using Board Docs as the vehicle to share board agendas and all of its supporting material once the new website has been developed. Mr. Ranaudo will present information regarding the new website at the next board meeting.

Board  
Doc

Mr. Monahan discussed consideration of various different committee meetings and a board retreat.

Comm.

Mr. Cooper attended the Otisville Veteran's Day Parade and said that maybe the district can have a band attend next year. He also attended a few wrestling matches. Mr. Salamone attended the middle and high school's open houses and said that he is coaching a youth lacrosse team. Mr. Odland attended the high school chorus concert and a few swim meets.

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 9:17 PM to discuss the employment histories of particular persons, a matter made exempt under federal law, FERPA, and a matter of negotiations with CSEA. (7-0)

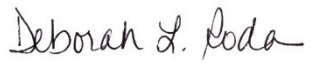
Exec.

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.

A motion was made by Mr. Cooper, seconded by Mrs. Prezioso and unanimously carried to resume public session at 10:08 PM. (7-0)

There being no further business to come before the board, a motion was made by Mr. DeRose, seconded by Mr. Cooper and unanimously carried to adjourn the meeting at 10:08 PM. (7-0)

Respectfully submitted,

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

Deborah L. Roda, District Clerk