

Minutes

Board of Education

2018-2019

Minisink Valley Central School District Board Meeting – January 10, 2019

A regular meeting of the Minisink Valley Central School District Board of Education was held in middle school auditorium on January 10, 2019.

BOE MEMBERS PRESENT: Mr. Joseph Flaherty, President
Mr. William Cooper, Vice-president
Mr. Christopher Briecke
Mr. Shawn Cahill
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. 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: 67
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 20, 2018. (9-0)

Minutes

President Flaherty read a statement to the audience regarding diversity and then welcomed comments from the community. Community members spoke about diversity within the schools.

Visitors

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

Retire

Betsy Corletta, elementary teacher, assigned to the Middle School, effective 6/30/19.

Wendy Ellert, elementary teacher, assigned to Otisville Elementary School, effective 6/30/19.

Sharon McConnell, elementary teacher, assigned to Minisink Elementary 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 resignation of Elizabeth Chakan, senior typist, assigned to the transportation department, effective at the close of business on 1/22/19. (9-0)

Resign

A motion was made by Mr. Briecke, seconded by Mr. Cooper and unanimously carried that the board of education, upon recommendation of the superintendent, approves the unpaid leave of absence for Dillon Lichwick, custodial worker, assigned to the buildings and grounds department, effective on or about 2/1/19 and ending on or about 3/1/19. (9-0)

Leave

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

Amend.

Jean Knoepfel, senior secretary, assigned to the business office, retirement adopted at the November 8, 2018 board of education meeting of to reflect a change in the retirement effective date from 1/31/19 to 1/30/19.

Katie Bendykowski, English as a New Language teacher, assigned districtwide, appointment resolution adopted at the April 5, 2018 board of education meeting for to reflect a three year probationary term, effective 9/4/18 with probation ending 9/3/21, 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.

Elijah Beamon, business teacher, assigned to the High School, the appointment resolution adopted at the August 15, 2018 board of education meeting for to reflect a three year probationary term, effective 9/4/18 with probation ending 9/3/21, 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.

Bryan Freeman, science teacher, assigned to the High School, the appointment resolution adopted at the August 30, 2018 board of education meeting for to reflect a three year probationary term, effective 9/24/18 with probation ending 9/23/21, 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.

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

Appt.

Elizabeth Chakan, probationary appointment as a senior secretary/senior stenographer, assigned to the High School, effective 1/23/19 with probation ending 7/22/19. Step 2, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Maria Fenfert, mentor appointment effective 2/19/19 and ending on 2/19/20, compensation in accordance with the negotiated agreement between the MVTA 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.

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.

A motion was made by Mr. Emery, seconded by Mr. Cahill, and unanimously carried having reviewed the minutes of the Committee on Preschool Special Education held on December 18 and 20, 2018 pertaining to student #25490, 26039, 24697 and 25005 arranges for student placement as determined by the Committee on Preschool Special Education. (9-0)

CPSE
CSE

A motion was made by Mr. Odland, 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 17, 18, 19, 20, 21, 26, 2018, January 2 and 3, 2019 pertaining to student #20213, 19923, 17948, 18613, 25854, 25053, 25880, 25880, 20680, 23066, 24450, 21195, 18538, 19919, 20810, 16324, 16268, 20361, 25431, 18170, 26038, 19208, 26065, 22795, 23373, 21170, 19544, 25795 and 23895 arranges for student placement as determined by the Committee on Special Education. (9-0)

MR. SALAMONE LEFT THE MEETING AT 8:34 P.M.

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: (8-0)

Finance

- General Fund Warrant # 15, 20
- School Lunch Fund Warrant # 5
- Capital Fund Warrant # 6
- Special Aid-Q Fund Warrant # 3
- Special Aid-U Fund Warrant # 4
- Trust & Agency Warrant # 12

MR. SALAMONE ENTERED THE MEETING AT 8:35 P.M.

A motion was made by Mr. Salamone, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, awards the following contracts associated with Project A-1, Renovations Minisink Valley High School: (9-0)

1) HVAC Contract Award for equipment and installation to Trane Building Services:

| | |
|--|-----------|
| Total Net Price | \$646,349 |
| Allowance for Abatement w/ RTU-3,4,5,7 | 10,000 |
| Total Contract Award | \$656,349 |

2) Electrical Contract Award to Hudson Valley Electrical Construction and Maintenance:

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|----------------------|-----------|
| Base Bid | \$610,999 |
| Alternate EC-01 | + 5,560 |
| Alternate EC-02 | - 41,000 |
| Total Contract Award | \$575,559 |

3) General Contract Award to Total Construction Corp.:

Base Bid - \$534,000

Mr. Cooper attended the Section IX duals and congratulated Monroe Woodbury on the win. Mr. Salamone said that youth lacrosse practices are going well. President Flaherty, Mr. Monahan and Mr. Odland attended the boys' swim senior night.

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 8:43 PM to discuss employment histories of particular persons, negotiations with CSEA, a matter made exempt under Federal Law, FERPA, and legal matters. (9-0)

Exec.

President Flaherty invited David Shaw, Esq. into executive session.

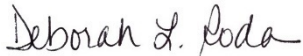
During executive session, the board discussed employment histories of particular persons, negotiations with CSEA, a matter made exempt under Federal Law, FERPA, and legal matters.

A motion was made by Mr. Cooper, seconded by Mrs. Prezioso and unanimously carried to resume public session at 10:02 PM. (9-0)

A motion was made by Mrs. Prezioso, seconded by Mr. Cooper and unanimously carried that the Board hereby appoints Melinda Gordon, Esq. to serve as an independent Title VI Compliance Officer to be assigned as needed by the Superintendent of Schools at the hourly rate of \$210.00. (9-0)

There being no further business to come before the board, a motion was made by Mr. Cahill, seconded by Mrs. Prezioso and unanimously carried to adjourn the meeting at 10:03 PM. (9-0)

Respectfully submitted,



Deborah L. Roda, District Clerk