

Minisink Valley Central School District
Board Meeting – January 5, 2017

A regular meeting of the Minisink Valley Central School District Board of Education was held in room 108 of the middle school auditorium on January 5, 2017.

BOE MEMBERS PRESENT: Mr. William Cooper, Vice-president
Mr. Shawn Cahill
Mrs. Kathlee DeRose
Mr. Alfred Gibbs
Mr. John Odland
Mrs. Catherine Prezioso

BOE MEMBERS ABSENT: Mr. Joseph Flaherty, President
Mr. Paul Rickard
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
Mrs. Elizabeth Law, Director of Pupil Personnel Services
Ms. Deborah L. Roda, District Clerk

VISITORS: 17
PRESS: 0

Vice-president Cooper called the meeting to order at 8:00 PM and the pledge of allegiance was recited.

Pledge

A motion was made by Mrs. Prezioso, seconded by Mr. Cahill, 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 15, 2016. (5-1, abstention, Mrs. DeRose)

Minutes

Vice-president Cooper welcomed comments from the community. There were none.

Visitors

A motion was made by Mrs. DeRose, seconded by Mrs. Prezioso, and unanimously carried that the board of education that in accordance with Section 3012 of the NYS Education Law and upon recommendation of the superintendent, the following probationary teacher is hereby granted tenure by the Board of Education to the following position in the tenure area designated: (6-0)

Tenure

Mary Kelly –Tenure Area: Elementary, effective tenure date 2/17/17.

A motion was made by Mr. Cahill, seconded by Mr. Odland, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the budget timeline for the May 16, 2017 Annual Budget Vote and Board of Education Election. (6-0)

Vote

A motion was made by Mr. Gibbs, seconded by Mr. Odland, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the retirement resignation of Jennifer Vollmer, full time teacher aide, assigned to Otisville elementary school, effective 12/21/16. (6-0)

Retire

A motion was made by Mr. Cahill, seconded by Mr. Gibbs, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the resignation of Jessica Pfitzner, special education teacher, assigned to the middle school, effective 1/30/17. (6-0)

Resign

A motion was made by Mr. Cahill, seconded by Mrs. DeRose, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the unpaid leave of absence for April Reynolds, part time teacher aide, assigned to the intermediate school, effective 1/5/17 and ending on 2/24/17. (6-0)

Leave

A motion was made by Mrs. DeRose, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, amends the extracurricular appointment adopted at the July 27, 2016 board of education meeting for Stefani Caporlingua, intermediate school Odyssey of the Mind coach, to reflect a change in the capacity served to a shared position. (6-0)

Amend

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 appointments: (6-0)

Appoint

Alyssa Coamey, probationary appointment as a AIS math teacher, assigned to the middle school, for a four year probationary term, effective 1/2/17 with probation ending 1/1/21, 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. Subject Tenure Area: mathematics. Certification: mathematics 7-12 initial certificate. Step 1 BA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Kaitlin Regan, probationary appointment as a Spanish teacher, assigned to the middle school, for a four year probationary term, effective 2/6/17 with probation ending 2/5/21, 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. Subject Tenure Area: foreign language. Certification: Spanish 7-12 initial certificate. Step 6 BA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Casey Bishop, probationary appointment as a part time teacher aide, assigned to Otisville elementary school, for a one year probationary term, effective 1/3/17 with probation ending 1/2/18. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Edward Prendys, probationary appointment as a custodial worker, assigned to the buildings and grounds department, effective 1/23/17 with probation ending 1/22/18. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Peggy Schiele, extracurricular appointment as an intermediate school AV tech director, for the 2016-17 school year. Compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Extracurricular appointment of Danielle Cornacchio, intermediate school Odyssey of the Mind coach, for the 2016-17 school year. Group 4, Step 2 compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Substitute teachers, aides, and security appointments for the 2016-2017 school year, compensation in accordance with the amount specified at the July 2016 reorganization meeting.

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

Tutor appointments for the 2016-2017 school year, 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.

Mr. Ranaudo provided an overview of the courses that have been proposed for the spring enrichment program. He said that the district was pleased to be able to provide these enrichment opportunities to our students in grades K-8.

Curr. & Instr.

A motion was made by Mr. Cahill, seconded by Mrs. Prezioso, and unanimously carried that the board of education, December 16, 19 and 22 pertaining to student #24978, 24765, 24227, 24500, 24158, 23256, 24238 and 24949 arranges for student placement as determined by the Committee on Preschool Special Education. (6-0)

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 December 9, 13, 14, 15, 16, 19, 20 and 21 pertaining to student #24958, 16048, 22217, 23500, 23976, 17424, 17634, 14576, 19188, 24467, 21687, 22844, 22593, 23799, 22089, 21205, 18220, 22583, 24892, 14568, 23722, 23026, 24562, 21490, 21095, 24893, 17419, 24998, 24988, 19994, 20798, 24293, 19145, 18459, 14716, 19201, 18166, 22249, 19813, 23067, 21773, 23974, 20934, 24984, 22217, 24452, 23939, 21768, 18685, 24946, 24781, 19722 and 24192 arranges for student placement as determined by the Committee on Special Education. (6-0)

A motion was made by Mr. Odland, seconded by Mr. Cahill, and unanimously carried that the board of education, upon recommendation of the superintendent, accepts the claims auditor's report for the following warrants: (6-0)

Finance

- General Fund Warrant # 19, # 20
- School Lunch Fund Warrant # 5
- Special Aid-D Fund Warrant # 2
- Special Aid-Q Fund Warrant # 4
- Special Aid-U Fund Warrant # 4
- Trust & Agency Warrant # 12, # 13

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 a contract with the Middletown City School District for the 2016-17 school year for the provision of health services to twenty-one (21) Minisink-resident students who attend private school within the Middletown City School District, and approves payment in the amount of \$14,877.66. (6-0)

Mr. Monahan reviewed the updated 2016-2017 student calendar which now includes a half conference day on February 15th.

Calendar

Mr. Monahan announced that there will be a brief board meeting after the capital project vote on February 7, 2017 for the purpose of accepting the results.

BOE Mtg

Vice-president Cooper announced that the drama productions are kicking off. Mr. Monahan congratulated alumni Stefani Dolson on the retirement of her jersey. Mr. Cahill and Mr. Odland said that the Lions Club team was featured in the Times Herald Record.

District Events

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso and unanimously carried that the board of education enter into executive session at 8:21 PM to discuss the employment histories of particular persons, a matter of contract negotiations with MVTA and a matter made exempt under Federal Law, FERPA. (6-0)

Exec.

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

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso and unanimously carried to resume public session at 8:53 PM. (6-0)

There being no further business to come before the board, a motion was made by Mr. Gibbs, seconded by Mrs. DeRose and unanimously carried to adjourn the meeting at 8:53 PM. (6-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk