

Minisink Valley Central School District  
Board Meeting – January 9, 2018

A regular meeting of the Minisink Valley Central School District Board of Education was held in room 108 of the middle school on January 9, 2018.

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

BOE MEMBERS ABSENT: Mr. Shawn Cahill  
Mr. Thomas Salamone

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: 12  
PRESS: 0

President Flaherty called the meeting to order at 8:00 PM and said that this meeting was originally scheduled for January 4, 2018, however, due to inclement weather was rescheduled for this evening. The pledge of allegiance was recited.

Pledge

A motion was made by Mr. Cooper, seconded by Mr. Emery, 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 21, 2017. (5-0)

Minutes

MRS. DEROSE ENTERED THE MEETING AT 8:01 PM.

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

Visitors

Mr. Monahan introduced Ms. Cayla Tangney, high school art teacher. Mrs. Tangney presented the board of education with a piece of art work called Collaborative Collage Mural that students from the new adapted art program created. President Flaherty presented Ms. Tangney and students William Lachenal and Andrew Cesarz with certificates of excellence. Mrs. Peters, high school Career Achievement Program teacher, invited everyone to the classroom café.

Kudos

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 retirements: (6-0)

Retire

Margaretann Clark, elementary teacher, assigned to Otisville Elementary School, effective 6/30/18.

Laura Goedegebuure, school bus driver, assigned to the transportation department, effective at the close of business on 6/22/18.

A motion was made by Mrs. Prezioso, seconded by Mr. Cooper and unanimously carried that the board of education, upon recommendation of the superintendent, approves the following appointments: (6-0)

Appt.

Substitute teacher and aide appointments for the 2017-2018 school year, compensation in accordance with the amount specified at the July 2017 reorganization meeting.  
*Note: A complete list of appointments attached to the official minutes on file in the central office.*

Substitute bus driver and monitor appointments for the 2017-2018 school year, compensation in accordance with the amount specified at the July 2017 reorganization meeting.  
*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.*

Theresa Detko, probationary appointment as senior typist, assigned to the buildings and grounds department, effective 1/18/18 with probation ending 1/17/19. Step 3, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Mr. Ranaudo gave a *Power Point* presentation Mr. Ranaudo that provided an overview of SED's 180 Day Attendance Regulations, and the proposed amendment to these regulations.

C & I

A motion was made by Mr. Emery, seconded by Mrs. Prezioso, and unanimously carried having reviewed the minutes of the Committee on Preschool Special Education held on December 18, 19, 20 and 22, 2017 pertaining to student # 25435, 25476, 24595, 24759, 24566, 23586, 23585, 24542, 24514, 25000, 25108 and 24657 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 on December 18, 19, 20, 21, 28, 2017 and January 2, 2018 pertaining to students #21563, 22907, 24303, 24182, 25027, 24201, 22600, 15130, 14911, 20212, 19896, 15567, 25499, 21509, 24822, 18956, 18141, 18140, 16048, 18424, 18176, 16684, 21184, 22675, 20919, 24510, 23167, 23963, 22471, 20046, 20338, 21080, 22585, 22583, 18480 and 23719 arranges for student placement as determined by the Committee on Special Education. (6-0)

A motion was made by Mrs. DeRose, seconded by Mrs. Prezioso, 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 # 20
- Capital Fund Warrant # 6
- Special Aid-D Fund Warrant # 1
- Special Aid-P Fund Warrant # 1
- Special Aid-U Fund Warrant # 4
- Trust & Agency Warrant # 13

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 Corrective Action Plan (CAP) in response to Nugent & Haeussler's 2016-2017 audit comment related to maintaining and/or retaining documentation associated with overtime payments reported within the transportation department for the 2016-17 school year. (6-0)

Mr. Cooper attended the Kittatinny wrestling tournament and said that the team is currently ranked 1<sup>st</sup> in the State. Mr. Emery commended the wrestling coaches and the athletes for their hard work and invited everyone to attend the match tomorrow evening. He announced that there is a food drive collection at the door. Mr. Monahan said that the winter sports teams are all doing well.

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 8:39 PM to discuss employment histories of particular persons, a matter of negotiations with AMVA and a matter made exempt under federal law, FERPA. (6-0)

Exec.

MR. ODLAND ENTERED THE MEETING AT 8:45 PM.

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

A motion was made by Mr. Cooper, seconded by Mr. Gibbs and unanimously carried to resume public session at 9:21 PM. (7-0)

There being no further business to come before the board, a motion was made by Mrs. DeRose, seconded by Mr. Gibbs and unanimously carried to adjourn the meeting at 9:21 PM. (7-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk