

Minutes

Board of Education

2018-2019

Minisink Valley Central School District Board Meeting – July 12, 2018

A regular meeting of the Minisink Valley Central School District Board of Education was held in middle school room 108 on July 12, 2018.

BOE MEMBERS PRESENT: Mr. Shawn Cahill
Mr. William Cooper
Mrs. Kathlee DeRose
Mr. Joseph Flaherty
Mrs. Catherine Prezioso
Mr. Thomas Salamone

BOE MEMBERS PRESENT: Mr. Christopher Briecke
Mr. James Emery, Jr.
Mr. John Odland

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
Ms. Deborah L. Roda, District Clerk

VISITORS: 1
PRESS: 0

President Flaherty called the meeting to order at 6:08:00 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 June 21, 2018. (6-0)

Minutes

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

Visitors

Mr. Monahan spoke about the high school graduation that was held on June 22, 2018. He said the ceremony went well and the speakers were great. Mr. Monahan added that this was the first year that the district aloud military sashes to be worn by graduates that are signed on to serve the country.

Grad

A motion was made by Mr. Salamone, seconded by Mrs. Prezioso and unanimously carried that the board of education, upon recommendation of the superintendent, approves the retirement of Kim Ricciardi, school bus driver, assigned to the transportation department, effective 6/30/18. (6-0)

Retire

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: (6-0)

Resign

Megahn Hughes, music teacher, assigned to Otisville Elementary School, effective 6/30/18.

Marie Cris Bubilo, greeter, assigned to Otisville Elementary School, effective 7/13/18.

Andrew Sciulara, science teacher, assigned to the High School, effective 7/5/18.

A motion was made by Mr. Cahill, seconded by Mrs. Prezioso and unanimously carried that the board of education, upon recommendation of the superintendent, approves the childcare leave of absence for Kara Welsh, art teacher, assigned to Otisville Elementary School, effective on or about 9/20/18 and ending on or about 10/17/18. (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, approves the following appointments: (6-0)

Appts.

Ross Potter, physical education teacher, assigned to the Intermediate School, for a four year probationary term, probationary appointment effective 9/4/18 with probation ending 9/3/22, 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. Special Subject Tenure Area: physical education. Certification: physical education initial certificate. Step 1 BA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

John Stephens, physical education/health teacher, assigned to the High School, for a four year probationary term, probationary appointment effective 9/4/18 with probation ending 9/3/22, 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. Special Subject Tenure Area: physical education. Certification: physical education and health education initial certificates. Step 4 BA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Erin Bradley-Petersen, student assistance counselor, assigned to the Middle/High School, for a four year probationary term, probationary appointment effective 9/4/18 with probation ending 9/3/22, 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. Special Subject Tenure Area: school social worker. Certification: school social worker provisional certificate. Step 9 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Jeffrey Montanye, technical assistant, assigned districtwide, probationary appointment effective 7/13/18 with probation ending 7/12/19. Compensation shall be \$38,000 (prorated).

Marie Cris Bubilo, part-time teacher aide, assigned to Otisville Elementary School, probationary appointment effective 9/4/18 with probation ending 9/3/19. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Brittany Lane, part-time teacher aide, assigned to Otisville Elementary School, probationary appointment effective 9/4/18 with probation ending 9/3/19. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Additional 2018 summer transportation appointments.

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

2018 project cooperation staff appointments.

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

Extracurricular appointments for the 2018-2019 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.

Coaching appointments for the fall 2018 athletic season, 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.

Coaching appointments for the fall 2018 athletic season, pending completion of coaching requirements, 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.

Volunteer coaching appointments for the fall 2018 athletic season.

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

Additional 2018 summer technology staff appointments.

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

Mr. Ranaudo spoke about the district’s Internet Safety / Internet Content Filtering Policy # 8271. He said there was a public hearing held prior to the board meeting and asked for a motion to approve the policy.

C & I

A motion was made by Mr. Cooper, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, hereby suspends the requirements of Policy #1410, which policy calls for a second reading and second vote, and hereby adopts Policy # 8271 Internet Safety / Internet Content Filtering. (6-0)

Policy 8271

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 June 18, 19 and July 3, 2018 pertaining to student #24531, 24697, 25216, 25671, 25773 and 25467 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 April 25, 27, May 8, 11, 15, 16, 18, 22, 25, 29, June 5, 7, 8, 12, 15, 18, 19, 20, 21, 25, 27 and July 3, 5, 2018 pertaining to student #22948, 22853, 23230, 21514, 25542, 25122, 23187, 25096, 23976, 23925, 24562, 22421, 21532, 23044, 24450, 20531, 23659, 24536, 22732, 22680, 21845, 24192, 21010, 23974, 21170, 19722, 19544, 21152, 23107, 24725, 25612, 23130, 24145, 25168, 25652, 25653, 24357, 25777, 23088, 24093, 21687, 21686, 18777, 23878, 24591, 25674, 23709, 24099, 19209, 23750, 23113, 24359, 24124, 24285, 24397, 24355, 21168, 25772, 25772, 18733, 18220, 20934, 20567, 21975, 19844, 19602, 19934, 25470 and 17412 arranges for student placement as determined by the Committee on Special Education. (6-0)

A motion was made by Mrs. Prezioso, seconded by Mr. Cooper, 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 # 37, 39, 1
- School Lunch Fund Warrant # 13
- Capital Fud Waarant # 13
- Special Aid – U Fund Warrant # 10
- Trust & Agency Warrant # 27, 28

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

Real Property Tax Collection Schedule for the 2018-2019 school year.
Note: A copy is attached to the official minutes on file in the central office.

Increase in the school lunch prices for the 2018-19 school year by .05. Elementary lunch prices will increase from \$1.75 to \$1.80 while Middle School and High School lunch prices will increase from \$1.95 to \$2.00.

Accepts and files the District's Corrective Action Plan in response to the Internal Auditor's Agreed Upon Procedures and Risk Assessment Reports for 2017-18.
Note: A copy is attached to the official minutes on file in the central office.

Five-year lease agreement with Orange Ulster BOCES for the rental of classroom space at Otisville Elementary from July 1, 2018 through June 30, 2023.

Awards the bid for Automotive Parts for the 2018-19 school year to the lowest responsible bidders on an "item by item" basis as per the bid document (based on estimated quantities) for a total award of \$189,654.64.
Note: A complete list is attached to the official minutes on file in the central office.

Awards the bid for Tank and Dispenser Services for the 2018-19 school year to American Petroleum Equipment & Construction Co. as per the pricing sheet.
Note: A pricing sheet is attached to the official minutes on file in the central office.

President Flaherty spoke board goals and asked that draft goals be sent to Deborah Roda, district clerk, by August 1st. The board had a discussion about committee assignments and finalized them.

Comm. & Goals

Board members set the board dinner as June 12, 2019.

June 2019 BOE Dinner

President Flaherty reported on the audit committee meeting that was held earlier in the evening. He said that Julie Fraino from Nugent and Haeussler was there to discuss the upcoming audit for the 2017-2018 school. Mrs. Fraino asked board members to let her know of any areas that they would like to be reviewed this summer.

Audit

A motion was made by Mr. Cahill, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the expenditure of \$405 for Joseph Flaherty, William Cooper and Kathlee DeRose to attend the 63rd Annual School Law Conference sponsored by Mid-Hudson Study Council on August 3, 2018; and

Conf.

Further resolved, that the board of education, upon recommendation of the superintendent, approves the reimbursement of district established conference travel mileage costs.

Board members discussed the desire to hold a board retreat on August 30th prior to the regular board meeting.

Board Retreat

Several board members attended Project Graduation.

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 7:02 PM to discuss a matter of negotiations with MVTA, employment histories of particular persons, a matter made exempt under federal law, FERPA and a matter of safety. (6-0)

Exec.

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

A motion was made by Mrs. DeRose, seconded by Mr. Cahill and unanimously carried to resume public session at 7:48 PM. (6-0)

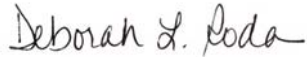
A motion was made by Mr. Cooper, seconded by Mrs. Prezioso that the Board of Education hereby appoints Brian C. Monahan as Superintendent of Schools of the Minisink Valley Central School District for the period of time commencing July 1, 2018 and terminating on June 30, 2023; and

Supt. Contract

Further resolved, that the Board hereby authorizes its President to execute an Agreement with Mr. Monahan which sets forth the terms and conditions of his employment as Superintendent of Schools from July 1, 2018 through June 30, 2023, a copy of which Agreement shall be incorporated by reference within the minutes of this meeting.

There being no further business to come before the board, a motion was made by Mr. Cooper, seconded by Mr. Cahill and unanimously carried to adjourn the meeting at 7:50 PM. (6-0)

Respectfully submitted,



Deborah L. Roda, District Clerk