

Minisink Valley Central School District
Board Meeting – July 13, 2017

A regular meeting of the Minisink Valley Central School District Board of Education was held in room 108 of the middle school on July 13, 2017.

BOE MEMBERS PRESENT: Mr. Joseph Flaherty, President
Mr. William Cooper, Vice-president
Mrs. Kathlee DeRose
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, 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: 2
PRESS: 0

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 the minutes of the regular meeting of the board of education of June 22, 2017. (7-0)

Minutes

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

Visitors

Mr. Monahan gave a brief report on high school graduation that was held on Friday, June 23, 2017. He said there was a 93.47% graduation rate. He thanked Mr. Hauck and his team, buildings and grounds, and all those who helped to make the event so amazing. Mr. Monahan congratulated the Class of 2017 graduates.

Graduation

A motion was made by Mr. Cooper, seconded by Mr. Gibbs, and unanimously carried that the board of education nominates John Redman as Area 9 Director of the New York State School Board Association for the term of January 1, 2018 through December 31, 2019. (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 resignations: (7-0)

Resign

Krystine Beodeker, temporary art teacher, assigned to the high school, effective 6/23/17.

Alan Brown, physical education teacher, assigned to the high school, effective 7/3/17.

Alan Brown, boys modified cross-country coach, effective 7/6/17.

Vicki Sullivan, part time teacher aide, assigned to the Middle School, effective 8/31/17.

Jeannette Koselnak, part time teacher aide, assigned to the Middle School, effective 9/4/17.

Linda Miller, part time teacher aide, assigned to Minisink Elementary, effective 8/31/17.

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the childcare leave of absence for Kathleen Jessie, math teacher, assigned to the High School, effective 10/10/17 and ending on 11/24/17. (7-0)

A motion was made by Mrs. Prezioso, seconded by Mr. Odland, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the following amendments: (7-0)

Amend

Daryl Williams, extracurricular appointment adopted at the June 22, 2017 board of education meeting as a junior varsity football coach, to reflect a change in the capacity to be served as shared.

John Roberts, extracurricular appointment adopted at the June 22, 2017 board of education meeting as a junior varsity football coach, to reflect a change in the capacity to be served as shared.

Sally Mankoo, reflect a change in the position title from Grade 2 teacher at the June 22, 2017 board of education meeting to elementary teacher.

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 probationary appointment of Christina Morelli, school counselor assigned to the high school, for a four year probationary term, effective 7/14/17 with probation ending 7/13/21. Special Subject Tenure Area: school counselor. Certification: school counselor permanent certificate. Step 4 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed. (7-0)

Appoints

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: (7-0)

Jessica Grasso, probationary appointment as a social studies teacher assigned to the high school, for a four year probationary term, effective 9/1/17 with probation ending 8/31/21, 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. Special Subject Tenure Area: secondary social studies. Certification: social studies 7-12 professional certificate. Step 2 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

James Lain, probationary appointment as a custodial worker assigned to the buildings and grounds department, effective 7/14/17 with probation ending 7/13/18. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Todd Irwin, probationary appointment as a custodial worker assigned to the buildings and grounds department, effective 7/14/17 with probation ending 7/13/18. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Melissa Smykla, probationary appointment as a school bus driver assigned to the transportation department, effective 9/1/17 with probation ending 8/31/18. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Chet Krinsky, probationary appointment as a full time teacher aide assigned to the high school, for a one year probationary term, effective 9/1/17 with probation ending 8/31/18. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Linda Miller, full time teacher aide assigned to the high school, effective 9/1/17. Step 5, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Jeannette Koselnak, full time teacher aide assigned to the middle school, effective 9/5/17. Step 2, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Vicki Sullivan, full time teacher aide assigned to the middle school, effective 9/1/17. Step 5, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Volunteer coaching appointments for the fall 2017 athletic season.

Coaching appointments for the fall 2017 athletic season, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

2017 summer school appointments as listed, contingent upon enrollment.

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

2017 summer buildings and grounds appointment on the attached list.

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

2017 project cooperation staff appointments on the attached list.

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

Mr. Ranaudo said that a public hearing of the Smart School Investment Plan was held earlier in the evening. He asked for a resolution to approve the plan.

Smart
Schools
Invest.
Plan

WHEREAS, the Board of Education of the Minisink Valley Central School District has developed a Preliminary Smart Schools Investment Plan dated May 18 2017; and

WHEREAS, the Preliminary Smart Schools Investment Plan was posted on the District’s website for a period of at least 30 days prior to the public hearing on the Preliminary Smart School Investment Plan, thereby providing the public with the opportunity to submit written comments; and

WHEREAS, a public hearing on the Preliminary Smart School Investment Plan was held on July 13, 2017, to allow for public comment and involvement; and

WHEREAS, upon due consideration of the responses and comments received, the Board of Education has determined to adopt its Preliminary Smart Schools Investment Plan as its Final Smart Schools Investment Plan, which will be dated July 13, 2017;

Therefore, resolved, that the Board of Education hereby approves and adopts the Final Smart Schools Investment Plan dated July 13, 2017 and hereby directs the Superintendent of Schools or designee to have the Final Smart Schools Investment Plan submitted to the New York State Education Department and to take all other necessary actions as required by the Smart Schools Bond Act. (7-0)

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso, and unanimously carried having reviewed the minutes of the Committee on Preschool Special Education held on June 21, and July 6, 2017 pertaining to student #23896, 25173, 23956, 24162, 24010, 24595, 24165, 24713, 25201, 24694 and 25172 arranges for student placement as determined by the Committee on Preschool Special Education. (7-0)

CPSE
CSE

A motion was made by Mr. Cooper, 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 24, 25, 26, 27, May 2, 8, 9, 12, 16, 19, 22, 30, June 6, 8, 12, 13, 19, 20, 21, 22, 28, 29, July 6 and 7, 2017 pertaining to student #24312, 24830, 21806, 22300, 24858, 24984, 22593, 23367,

23837, 22498, 23807, 22595, 20640, 23513, 22507, 21049, 23187, 19914, 21205, 24419, 23659, 22680, 21079, 22897, 23974, 21762, 22158, 20762, 22795, 24467, 24781, 24562, 22732, 24763, 21845, 23287, 24496, 22600, 24031, 21577, 20043, 24848, 20816, 25067, 25068, 21821, 22249, 23534, 22444, 22496, 23067, 24853, 23044, 22241, 20659, 21509, 23182, 23878, 24643, 22844, 23828, 21767, 23088, 24049, 22259, 20466, 20042, 21120, 25169, 21687, 21842, 20976, 20680, 23506, 24419, 22920, 23343, 23719, 18979, 25282, 24664, 24715, 23719, 18812, 16033, 15941, 24949, 23087, 24500 and 24694 arranges for student placement as determined by the Committee on Special Education. (7-0)

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: (7-0)

Finance

- General Fund Warrant # 42, 1
- Capital Fund Warrant # 2
- Special Aid – D Fund Warrant # 4
- Special Aid – Q Fund Warrant # 6
- Special Aid – U Fund Warrant # 10
- Trust & Agency Warrant # 25, 26, 27

A motion was made by Mrs. DeRose, seconded by Mr. Gibbs, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the Real Property Tax Collection Schedule for the 2017-2018 school year. (7-0)

A motion was made by Mrs. DeRose, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the July/August 2017 Cooperative Summer Transportation Contract with the Orange Ulster BOCES for an estimated total cost of \$68,749.89. (7-0)

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 and files the Internal Auditor's draft of the Agreed Upon Procedures and Risk Assessment Reports for 2016-17. (7-0)

A motion was made by Mr. Emery, seconded by Mrs. DeRose, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the renewal of a three-year lease agreement for the portion of the McIlroy property adjacent to the bus garage at a monthly rate of \$1,075 per month for the period of August 1, 2017 through July 31, 2020. Additionally, the district agrees upon satisfactory completion of the work, to reimburse the property owners the cost of leasehold improvements made to the property during the summer of 2017, in an amount not to exceed \$30,000. (7-0)

President Flaherty reminded everyone to submit their committee assignments and their board goals.

Comm. & Goals

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso, and unanimously carried that the board of education, appoints Mr. Flaherty the Orange County School Boards delegate and Mrs. DeRose as the alternate for the 2017-2018 school year. (7-0)

OCSBA

Board members set the board dinner as June 13, 2018.

BOE Dinner

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 expenditure of \$330 for Mr. Flaherty and Mr. Cooper to attend the 62nd annual School Law Conference sponsored by Mid-Hudson Study Council on August 4, 2017; and

Law Conf.

Resolved, that the board of education, upon recommendation of the superintendent, approves the reimbursement of district established conference travel mileage costs. (7-0)

Several board members spoke about high school graduation. Mr. Emery said the wrestlers are at Penn State and doing well. Mrs. DeRose gave a brief report on the success of Project Graduation.

District Events

She thanked everyone who volunteered and expressed how thankful the students were for the event. Mr. Monahan thanked Mrs. Law for her assistance in inviting students.

A motion was made by Mr. Gibbs, seconded by Mrs. DeRose and unanimously carried that the board of education enter into executive session at 7:40 PM to discuss employment histories of particular persons, a matter of rental property and a matter of negotiations with AMVA, MVTA and CSEA. (7-0)

Exec.

During executive session, the board discussed employment histories of particular persons, a matter of rental property and a matter of negotiations with AMVA, MVTA and CSEA.

A motion was made by Mr. Cooper, seconded by Mrs. Prezioso and unanimously carried to resume public session at 8:55 PM. (7-0)

A motion was made by Mrs. Prezioso, seconded by Mr. Odland, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the resignation of Anne Friedle, part time teacher aide, assigned to the Middle School, effective 8/31/17. (7-0)

Resign

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 appointments: (7-0)

Anne Friedle, full time teacher aide, assigned to the Middle School, effective 9/1/17. Step 5, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Appts

Heather Conklin, probationary appointment as an elementary teacher, assigned to the Middle School, for a four year probationary term, effective 9/1/17 with probation ending 8/31/21, 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: elementary. Certification: childhood education grades 1-6 professional certificate. Step 2 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Anthony Berardi, probationary appointment as a physical education teacher, assigned to the district, effective 9/1/17 with probation ending 8/31/21, 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: physical education. Certification: physical education professional certificate. Step 6 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

WHEREAS, the District desires to assign Eileen Cook, a tenured Mathematics tenure area teacher, to an Instructional Coach position, which constitutes an Instructional Support Services (“ISS”) position within the meaning of Part 30 of the Regents Rules; and

WHEREAS, the Superintendent deems Eileen Cook to be competent and qualified to perform the services of an Instructional Coach based upon her Mathematics 7-12 Professional certification and more than three years teaching experience in the Mathematics tenure area; and

WHEREAS, in accordance with Part 30 of the Regents Rules and Section 3013 of the New York State Education Law, Eileen Cook shall continue to accrue seniority in the Mathematics tenure area while serving in this ISS position;

Therefore, resolved, that Eileen Cook, is assigned to an Instructional Coach position for the 2017-2018 school year, and thereafter, unless returned to a classroom teaching position in her tenure area of employment.

WHEREAS, the District desires to assign Judith Lynn, a tenured Elementary tenure area teacher, to an Instructional Coach position, which constitutes an Instructional Support Services (“ISS”) position within the meaning of Part 30 of the Regents Rules; and

WHEREAS, the Superintendent deems Judith Lynn to be competent and qualified to perform the services of an Instructional Coach based upon her Nursery, Kindergarten, and Grades 1-6 Permanent certification and more than three years teaching experience in the Elementary tenure area; and

WHEREAS, in accordance with Part 30 of the Regents Rules and Section 3013 of the New York State Education Law, Judith Lynn shall continue to accrue seniority in the Elementary tenure area while serving in this ISS position;

Therefore, resolved, that Judith Lynn is assigned to an Instructional Coach position for the 2017-2018 school year, and thereafter, unless returned to a classroom teaching position in her tenure area of employment.

A motion was made by Mrs. Prezioso, seconded by Mr. Cooper, and unanimously carried 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, 2017 and terminating on June 30, 2022; and

Supt.
Contract.

Resolved, that the Board hereby authorizes its President to execute and Agreement with Mr. Monahan which sets for the terms and conditions of his employment as Superintendent of Schools from July 1, 2017 through June 30, 2022, a copy of which Agreement shall be incorporated by reference within the minutes of this meeting. (7-0)

There being no further business to come before the board, a motion was made by Mrs. DeRose, seconded by Mr. Cooper and unanimously carried to adjourn the meeting at 8:58 PM. (7-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk