

Minutes

Board of Education

2017-2018

Minisink Valley Central School District Board Meeting – June 21, 2018

A regular meeting of the Minisink Valley Central School District Board of Education was held in middle school room 108 on June 21, 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. 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: 24
PRESS: 0

President Flaherty called the meeting to order at 8:00 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 7, 2018. (6-0)

Minutes

President Flaherty welcomed comments from the community. Retiree Linda Horan thanked the board and the administration for the wonderful thirty years of employment.

Visitors

MRS. DEROSE ENTERED THE MEETING AT 8:03 P.M.

Mr. Monahan talked about the kindergarten graduations, the 5th grade Moving-Up days and baccalaureate that administration, board members and State Trooper Blaine attended.

Grad

A motion was by Mr. Emery, 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 seconding reading and second vote, and hereby adopts Policy # 7710, Graduation Attire. (7-0)

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 retirement of John Holmberg, custodial worker, assigned to the buildings and grounds department, effective 9/12/18. (7-0)

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: (7-0)

Resign

James Lain, custodial worker, assigned to the buildings and grounds department, effective at the close of business on 6/21/18.

Ryan Veety, network security analyst, assigned districtwide, effective 6/30/18.

Michael Goliber, computer network specialist, assigned districtwide, effective 6/30/18.

James Burtis, computer network specialist, assigned districtwide, effective 6/30/18.

Theresa Cantoli, part-time teacher aide, assigned to the Middle School, effective 6/30/18.

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 unpaid leave of absence for Megahn Hughes, music teacher, assigned to Otisville Elementary School, effective 9/4/18 and ending on 6/30/19. (7-0)

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: (7-0)

Christine Ertola, special education 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: special education. Certification: students with disabilities 7-12 initial certificate. Step 8 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Francesca Longo, special education 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: special education. Certification: students with disabilities 7-12 professional certificate. Step 7 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Jennifer Weyant, elementary teacher, assigned to the Middle 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: elementary. Certification: childhood education grades 1-6 professional certificate. Step 5 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Robert Lemin, custodial worker, assigned to the buildings and grounds department, probationary appointment effective 7/2/18 with probation ending 7/1/19. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Ryan Veety, senior network security analyst, assigned districtwide, probationary appointment effective 7/1/18 with probation ending 12/30/18. Compensation shall be a \$3,000 responsibility adjustment plus an annual salary increase in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Michael Goliber, senior computer network specialist, assigned districtwide, probationary appointment effective 7/1/18 with probation ending 12/30/18. Compensation shall be a \$3,000 responsibility adjustment plus conversion to a 12 month employee with an annual salary increase in accordance with the negotiated agreement between the CSEA and the BOE as listed.

James Burtis, senior computer network specialist, assigned districtwide, probationary appointment effective 7/1/18 with probation ending 12/30/18. Compensation shall be a \$3,000 responsibility adjustment plus an annual salary increase in accordance with the negotiated agreement between the CSEA and the BOE as listed.

2018 summer school appointments, contingent upon enrollment.

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

2018 summer buildings and grounds staff appointments.

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

2018 summer transportation staff appointments.

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

2017-2018 list of extracurricular appointments for the 2017-2018 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.

Janelle Lauridia, 12 month typist, assigned to the pupil personnel office, probationary appointment effective 7/2/18 with probation ending 7/1/19. Step 3, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Constance LoSauro, part-time teacher aide, assigned to the Middle 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.

Theresa Cantoli, full-time teacher aide, assigned to the Middle School, effective 9/4/18. Step 8, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Stacey Shuback, 12 month senior typist, assigned to the Assistant Superintendent for Curriculum and Instruction, probationary appointment effective 7/9/18 with probation ending 7/8/19. Step 3, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

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 resolution: (7-0)

Whereas, the District desires to assign Douglas Reiser, a tenured Mathematics tenure area teacher, who has been acting in the capacity of Data Coordinator since the 2010-11 school year, to the Data Coordinator position, which constitutes an Instructional Support Services ("ISS") position within the meaning of Part 30 of the Regents Rules; and

C & I

Whereas, the Superintendent deems Douglas Reiser to be competent and qualified to perform the services of Data Coordinator based upon his 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, Douglas Reiser shall continue to accrue seniority in the Mathematics tenure area while serving in this ISS position;

Now, therefore, resolved that Douglas Reiser, is assigned to a Data Coordinator position for the 2018-2019 school year, and thereafter, unless returned to a classroom teaching position in his tenure area of employment.

A motion was made by Mr. Cooper, seconded by Mrs. Prezioso, and unanimously carried having reviewed the minutes of the Committee on Preschool Special Education held on May 31, June 5, 6, 8, 12 and 13, 2018 pertaining to student #24670, 25504, 25182, 25475, 25235, 24950, 25507, 24172, 24570, 25692, 24962, 25719, 25723, 25222, 25278, 25578, 25721, 25720, 24658 and 25722 arranges for student placement as determined by the Committee on Preschool Special Education. (7-0)

CPSE
CSE

A motion was made by Mr. Odland, 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 3, 4, 5, 10, 17, 19, 20, 23, 25, 26, 30, May 1, 8, 17, 22, 30, 31, June 1, 5, 7, 8, 11, 12, 13, 14 and 15, 2018 pertaining to student #21767, 24031, 24830, 22595, 21821, 24312, 22141, 22782, 22549, 20798, 21205, 24492, 24420, 23254, 22071, 17859, 21177, 23811, 21952, 25303, 23398, 19923, 20212, 18170, 23043, 24820, 18461, 22961, 24614, 18141, 18140, 16288, 23868, 23082, 22179, 23446, 23437, 24277, 21080, 22621, 23799, 20110, 22470, 23703, 23290, 21079, 21843, 21669, 21717, 19969, 19259, 17049, 24343, 19438, 18938, 22020, 16324, 17155, 16897, 20751, 19157, 16303, 16285, 19216, 21513, 15289, 19356, 20810, 17604, 18632, 23939, 20045, 21922, 21184, 20567, 18615, 25408, 25598, 25598, 20870, 20980, 19034, 17824, 24958, 25504, 25182, 25475, 17053, 18979, 22801, 21509, 20921, 21563, 21563, 25717, 25717, 23904, 23264, 25373, 23764, 25779, 20802, 24362, 21054, 19473, 20003, 21715, 21677, 22217, 21187, 17843, 19065, 23571, 18585, 19208, 20976, 24500, 20762, 23500, 23779, 24595, 23374, 22008, 23791, 22392, 23632, 22497, 25741, 24238, 20415, 22939, 19343 and 16180 arranges for student placement as determined by the Committee on Special Education. (7-0)

A motion was made by Mrs. DeRose, 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: (7-0)

General Fund Warrant # 35, 38
School Lunch Fund Warrant # 12
Trust & Agency Warrant # 26

Finance

A motion was made by Mr. Odland, seconded by Mr. Emery, and unanimously carried that the board of education, upon recommendation of the superintendent, authorizes the following budget transfers: (7-0)

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

A motion was made by Mrs. DeRose, seconded by Mr. Cooper, and unanimously carried that the board of education, upon recommendation of the superintendent, acknowledge receipt of the Treasurer's Report for the month of May 2018. (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, awards the following bids: (7-0)

Refuse removal and Recycling for the 2018-19 school year to County Waste and Interstate Waste Services for a total bid award of \$66,791.81.

Music Equipment and Supplies for the 2018-19 school year to the low bidders as specified in the award letter for a total award of \$29,130.19.

A motion was made by Mr. Gibbs, seconded by Mrs. DeRose, and unanimously carried that the board of education, upon recommendation of the superintendent, approve the health services contract for \$4,073.04 with Tuxedo Central School District for the 2017-18 school year for three (3) Minisink Valley CSD students that attend Tuxedo CSD. (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, acknowledge receipt of the Collegiate Holton TR602 Trombone from Marie Prokopchak with an estimated value of \$250. (7-0)

A motion was made by Mr. Gibbs, seconded by Mr. Salamone, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the following potential reserve adjustments: (7-0)

Funding the Tax Certiorari Reserve in an amount not to exceed \$1,900,000, exclusive of interest, as of June 30, 2018.

Current Tax Certiorari Reserve Balance:	\$1,434,840
Less: Tax Cert Reserve Appropriated for 2018-19	<u>(550,000)</u>
Adjusted Tax Certiorari Reserve Balance	\$ 884,840
Add: Maximum Adjustment	<u>1,015,160</u>
Maximum Tax Certiorari Reserve - 6/30/18	\$1,900,000

Funding the Employee Benefit Accrued Liability Reserve (EBALR) Fund (A867) in an amount not to exceed \$1,400,000.

Current EBLAR Reserve Balance:	\$1,151,944
Add: Maximum EBALR Adjustment	<u>248,056</u>
Maximum EBALR Reserve as of 6/30/18	\$1,400,000

Funding the Reserve for Retirement Contributions Fund in an amount not to exceed \$1,300,000 as of June 30, 2018.

Current NYS Employee Retirement Reserve Balance:	\$1,092,130
Add: Maximum Adjustment	<u>207,870</u>
Maximum Reserve as of 6/30/18	\$1,300,000

Funding the Workers' Compensation Reserve in an amount not to exceed \$1,200,000, exclusive of interest, as of June 30, 2018.

Current Workers' Compensation Reserve Balance:	\$ 751,250
Less: Workers' Comp Reserve Appropriated for 2018-19	<u>(800,000)</u>
Adjusted Workers' Compensation Reserve Balance	\$ (48,750)
Add: Maximum Adjustment	<u>1,248,750</u>
Maximum Reserve as of 6/30/18	\$1,200,000

Funding the Unemployment Reserve in an amount not to exceed \$100,000, exclusive of interest, as of June 30, 2018.

Current Unemployment Reserve Balance:	\$ 97,381
Less: Current Year Activity	(7,495)
Less: Unemployment Reserve Appropriated for 2018-19	<u>(31,000)</u>
Adjusted Unemployment Reserve Balance	\$58,886
Add: Maximum Adjustment	<u>41,114</u>
Maximum Unemployment Reserve as of 6/30/18	\$100,000

Funding the Health Insurance Reserve in an amount not to exceed \$8,750,000, exclusive of interest, as of June 30, 2018.

Current Health Insurance Reserve Balance:	\$8,628,717
Less: Current year Reserve Activity	<u>0</u>
Adjusted Health Insurance Reserve Balance	\$8,628,717
Add: Maximum Adjustment	<u>121,283</u>
Maximum Health Insurance Reserve - 6/30/18	\$8,750,000

Mr. Monahan congratulated and thanked the employees who had 100 % attendance for the 2017-2018 school year and read their names into the record: Susanne Balfour, Michele Biggs, Erin Brown, Christina Bruder, Richard Budd Jr., Valerie Burger, Cynthia Careccia, Megan Clark, Sally Clark, Jonathan Clemmons, Caitlin Cooney, Denise Devine, Kerry Freeman, Jessica Grasso, Diane Haak, Susan Helfrich, Andrew Hulle, Laura Hulle, Renee Hustins, Todd Irwin, Kap Jeon, Mary Kelly, Edward Kohler, Carol Lamanna, Lorraine Lazar, Linda LeMieux, Deborah Leopold, Mary Lia, Steven Lloyd, Matthew Mahoney, Laura Mecocci, Anthony Muccari, Joanne Musselwhite, Joanne Noone, Dominick Papa, David Roda, Jodi Roda, Suzanne Samse, Thomas Sauer, and Colleen Smith. Each employee receives a certificate for their dedicated services.

Board members discussed committee preferences for the 2018-2019 school year.

Comm.

Several board members attended the baccalaureate ceremony, kindergarten graduations and 5th grade Moving Up days. President Flaherty and Mr. Monahan attended the Otisville elementary field day. Mrs. DeRose attended C-Tech graduation. Mr. Gibbs thanked everyone for the plaque that he received at the board dinner. Everyone wished him well in his retirement from the board of education and thanked him for his years of service to the faculty, staff, administration, fellow board members and to the community.

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 8:47 PM to discuss a matter of negotiations with MVTA, histories of particular persons, a matter made exempt under federal law, FERPA and a matter of safety. (7-0)

Exec.

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

A motion was made by Mr. Cooper, seconded by Mr. Emery and unanimously carried to resume public session at 10:43 PM. (7-0)

There being no further business to come before the board, a motion was made by Mr. Gibbs, seconded by Mrs. Prezioso and unanimously carried to adjourn the meeting at 10:43 PM. (7-0)

Respectfully submitted,

Deborah L. Roda, District Clerk