

Minisink Valley Central School District
Board Meeting – June 22, 2017

A regular meeting of the Minisink Valley Central School District Board of Education was held in room 108 of the middle school on June 22, 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
Mr. Thomas Salamone

BOE MEMBERS ABSENT: Mr. Shawn Cahill

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

VISITORS: 9
PRESS: 0

President Flaherty called the meeting to order at 7:07 PM and the pledge of allegiance was recited.

Pledge

A motion was made by Mrs. Prezioso, seconded by Mrs. DeRose and unanimously carried that the board of education appoints Michael Giardina as clerk pro tem for the June 22, 2017 board of education meeting. (7-0)

Clerk Pro Tem

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 minutes of the regular meeting of the board of education of June 8, 2017. (7-0)

Minutes

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 retirement of Nancy Mann, full time teacher aide, assigned to the Middle School, effective 9/3/17. (7-0)

Retire

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

Resign

James Ventriglia, social studies teacher, assigned to the High School, effective 6/23/17.

Teresia Parker, technology integration specialist, assigned to the K-5 building level, effective 6/30/17.

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 position increase of registrar, from a 10 month senior typist to a 12 month senior typist, assigned to the registrar office, effective 7/1/17. Compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed. (7-0)

Registrar

A motion was made by Mr. Odland, seconded by Mr. Gibbs, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the probationary appointment of Teresia Parker, supervisor of professional learning, assigned to the district, for a four year probationary term, effective 7/1/17 with probation ending 6/30/21. Tenure Area: supervisor of professional learning. Certification: school district leader professional certificate. Salary at \$107,000, compensation in accordance with the negotiated agreement between the AMVA 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)

Sally Mankoo, probationary appointment as a grade 2 teacher, assigned to Minisink Elementary, 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: elementary. Certification: childhood education grades 1-6 initial certificate. Step 2 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Leiny Valet, probationary appointment as an English 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 English. Certification: English Language Arts 7-12 professional certificate. Step 6 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Beth Stanitski-Wendell, probationary appointment as an English 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 English. Certification: English 7-12 permanent certificate. Step 5 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

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 following appointments: (7-0)

Shannon McChesney, probationary appointment as a speech teacher, assigned to Minisink Elementary, 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: speech. Certification: speech and language disabilities initial certificate. Step 2 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Elizabeth Mateer, probationary appointment as an AIS math teacher, assigned to Otisville Elementary, for a three year probationary term, effective 9/1/17 with probation ending 8/31/20, 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.

Jennifer Zaro, probationary appointment as a science 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. Special Subject Tenure Area: Secondary Science. Certification: general science 7-12 initial certificate. Step 1 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Matthew Nilsson, 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 5 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

2017 summer transportation appointments.

Note: A complete list is attached to the official record in central office.

2017 summer buildings and grounds appointments.

Note: A complete list is attached to the official record in central office.

2017 summer technology staff appointments.

Note: A complete list is attached to the official record in central office.

2017 summer school appointments, contingent upon enrollment.

Note: A complete list is attached to the official record in central office.

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

Note: A complete list is attached to the official record in central office.

Volunteer coaching appointments for the fall 2017 athletic season.

Note: A complete list is attached to the official record in central office.

A motion was made by Mr. Odland, seconded by Mrs. DeRose, and unanimously carried having reviewed the minutes of the Committee on Preschool Special Education held on June 6, 12 and 14, 2017 pertaining to student #25235, 24766, 25222, 25223 and 24954 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 March 9, 23, 24, 28, April 4, 7, 18, 25, May 18, 23, 24, June 5, 6, 7, 8, 12, 13 and 15, 2017 pertaining to student #15546, 19722, 23779, 23390, 23976, 22841, 22008, 23266, 22141, 22749, 21765, 22470, 22274, 22156, 22828, 22508, 24574, 23685, 23374, 23082, 23038, 21538, 24275, 21846, 23360, 22853, 22563, 25109, 23216, 21702, 22881, 19159, 19302, 25031, 24343, 25202, 25106, 21194, 20803, 21010, 19356, 18596, 24998, 19349, 22907, 25066, 21080, 22038, 19301, 20728, 22218, 24749, 25160, 24846, 23167, 24755, 20959, 20110, 19544, 21702, 22496, 20828, 14774, 14604, 14059, 22513, 22782 and 19969 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 # 40
School Lunch Fund Warrant # 11

A motion was made by Mr. Salamone, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, awards the bid for Automotive Parts for the 2017-18 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 \$233,677.94. (7-0)

Note: A complete list is attached to the official record in central office.

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 following reserve adjustments: (7-0)

Fund the Tax Certiorari Reserve in an amount not to exceed \$1,500,000, exclusive of interest, as of June 30, 2017.

Current Tax Certiorari Reserve Balance:	\$1,984,065
Less: Tax Cert Reserve Appropriated for 2017-18	(550,000)
Adjusted Tax Certiorari Reserve Balance	\$1,434,065
Add: Maximum Adjustment	65,935
Maximum Tax Certiorari Reserve - 6/30/17	\$1,500,000

Fund the Employee Benefit Accrued Liability Reserve (EBALR) Fund (A867) in an amount not to exceed \$1,150,000. This reserve amount will be funded by reducing the "compensated balances" portion of the Unappropriated Fund Balance (A909).

Current EBLAR Reserve Balance:	\$ 903,838
Add: Maximum EBALR Adjustment	246,162
Maximum EBALR Reserve as of 6/30/17	\$1,150,000

Fund the Reserve for Retirement Contributions Fund in an amount not to exceed \$1,300,000 as of June 30, 2017.

Current NYS Employee Retirement Reserve Balance:	\$2,178,320
Less: Retirement Reserve Appropriated for 2017-18	(1,087,656)
Adjusted Employee Retirement Reserve Balance	\$1,090,664
Add: Maximum Adjustment	209,336
Maximum Reserve as of 6/30/17	\$1,300,000

Fund the Workers' Compensation Reserve in an amount not to exceed \$750,000, exclusive of interest, as of June 30, 2017.

Current Workers' Compensation Reserve Balance:	\$1,204,159
Less: Workers' Comp Reserve Appropriated for 2017-18	(800,000)
Adjusted Workers' Compensation Reserve Balance	\$404,159
Add: Maximum Adjustment	345,841
Maximum Reserve as of 6/30/17	\$750,000

Fund the Unemployment Reserve in an amount not to exceed \$99,500, exclusive of interest, as of June 30, 2017.

Current Unemployment Reserve Balance:	\$142,770
Less: Current Year Activity	(14,500)
Less: Unemployment Reserve Appropriated for 2017-18	(31,000)
Adjusted Unemployment Reserve Balance	\$ 97,270
Add: Maximum Adjustment	2,230
Maximum Unemployment Reserve as of 6/30/17	\$ 99,500

Fund the Health Insurance Reserve in an amount not to exceed \$7,500,000, exclusive of interest, as of June 30, 2017.

Current Health Insurance Reserve Balance:	\$5,225,102
Less: Current year Reserve Activity	<u> 0</u>
Adjusted Health Insurance Reserve Balance	\$5,225,102
Add: Maximum Adjustment	\$2,274,898
Maximum Health Insurance Reserve - 6/30/17	\$7,500,000

Fund a Teachers' Retirement System (TRS) Reserve currently proposed and awaiting approval by the legislature and the Governor, in an amount not to exceed \$3,000,000, exclusive of interest, as of June 30, 2017.

Teachers' Retirement System (TRS) Reserve:	
Established June 2017:	\$0
Less: Current year Reserve Activity	0
Adjusted TRS Reserve Balance	\$0
Add: Maximum Adjustment	\$3,000,000
Maximum TRS Reserve - 6/30/17	\$3,000,000

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

Funds necessary to encumber funds for the purchase of school buses as approved by the voters in proposition #2 at the May 16, 2017 annual meeting in the amount of \$968,035.

From:	
A 2250.490.00.4911	\$300,000
A 2110.120.10.0000	\$350,000
A 2110.120.15.0000	\$118,035
A 2110.130.20.0000	\$200,000
To:	
A 5510.210.00.2064	\$968,035

Funds necessary to fund expenditure accounts.

From:	
A 1621.160.00.0000	\$201,872.51
To:	
A 1040.160.00.0000	\$ 5,618.00
A 1310.160.00.0000	\$12,692.10
A 2110.160.00.0002	\$ 6,380.50
A 2110.160.00.9060	\$73,125.00
A 2110.160.10.0000	\$35,866.19
A 2110.160.11.0000	\$20,655.95
A 2110.160.15.0000	\$33,291.39
A 2815.160.20.0000	\$ 110.53
A 2610.160.10.0000	\$ 260.00
A 5510.160.00.0000	\$13,872.85

From:	
A 2250.150.30.0000	\$97,122.99
To:	
A 1430.150.00.0000	\$31,947.75
A 1430.160.00.0000	\$43,571.00
A 2110.150.00.4933	\$ 762.25
A 2020.150.10.0000	\$ 10,000.74
A 2110.150.00.2104	\$ 10,611.25
A 2610.150.11.0000	\$ 230.00

From:	
A 2250.150.11.0000	\$150,000.00
A 2250.150.20.0000	\$100,000.00
A 2250.150.30.0000	\$ 46,090.26
To:	
A 2250.150.15.0000	\$43,404.78
A 2270.150.10.0000	\$79,036.00
A 2810.150.20.0000	\$ 3,598.15
A 2820.150.00.0000	\$88,230.72
A 2850.150.00.0000	\$11,471.61
A 2855.150.00.2845	\$21,002.00
A 2855.150.00.2847	\$13,959.00
A 2855.150.00.2849	\$35,388.00

From:	
A 2110.160.30.0000	\$26,654.51
To:	
A 2250.160.20.0000	\$13,060.90
A 2805.160.00.0000	\$ 8,600.03
A 2815.160.30.0000	\$ 4,993.58

From:	
A 9060.800.00.0000	\$61,125.00
To:	
A 2110.150.00.9060	\$61,125.00

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 an increase in the school lunch prices for the 2017-18 school year by .05. Elementary lunch prices will increase from \$1.70 to \$1.75 while Middle School and High School lunch prices will increase from \$1.90 to \$1.95. (7-0)

A motion was made by Mr. Salamone, seconded by Mrs. DeRose, and unanimously carried that the board of education, upon recommendation of the superintendent, acknowledges receipt of the Treasurer's Report for the month of May 2017. (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 a contract with the Tuxedo Union Free School District for the 2016-17 school year for the provision of health services to three (3) Minisink-resident students who attend private school within the Tuxedo Union Free School District, and approves payment in the amount of \$3,907.20. (7-0)

President Flaherty gave a report on the audit committee meeting held earlier in the evening.

Audit

Mr. Ranaudo informed the board that there are new codes for VADIR reporting and that the Code of Conduct has been updated to reflect those new codes.

Code of Conduct

Mr. Monahan discussed the plan for graduation in regards to holding the ceremony inside or outside.

Graduation

Mr. Monahan reported that Assemblyman Scoufis and Assemblywoman Gunther will be meeting in the near future to discuss aid for the district. He added that Senator Bonacic and Senator Brabenec are considering aid for the district as well.

Aid

Mr. Gibbs attended kindergarten graduation on the Route 6 campus. Mr. Cooper attended 5th Grade Moving Up Day and the memorial service for former graduate, Wendy Herm, who passed away recently. Mrs. DeRose spoke about baccalaureate. Mr. Salamone attended the Chris Corwin Car Show, 5th grade trip, and 5th Grade Moving Up Day. Mr. Monahan attended 5th Grade Moving Up Day at Otisville Elementary and chaperoned. He added that he was in the dunking booth. Mr. Monahan participated in the grade 5 vs. faculty/staff kickball game at Otisville Elementary. President Flaherty attended kindergarten graduation at Otisville Elementary

District Events

A motion was made by Mr. Salamone, seconded by Mr. Gibbs and unanimously carried that the board of education enter into executive session at 8:54 PM to discuss a matter of negotiations with CSEA and MVTA, histories of particular persons and a matter made exempt under federal law, FERPA. (7-0)

Exec.

During executive session, the board discussed a matter of negotiations with CSEA and MVTA, histories of particular persons 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 10:28 PM. (7-0)

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 leave of absence for Suzanne Samse, teacher aide, assigned to Minisink Elementary, effective 6/23/17 and ending upon the district's receipt of the school business assistant exam results provided by the Orange County Department of Human Resources. (7-0)

District Treasurer

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 temporary appointment of Suzanne Samse, district treasurer, assigned to the business office, effective 6/23/17 and ending upon the district's receipt of the school business assistant exam results provided by the Orange County Department of Human Resources. Salary at \$55,000, compensation in accordance with Board of Education policy 6305 (Non-Represented Employees Confidential-Managerial Class). (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, authorizes the district's withdrawal from the Orange Ulster Workers' Compensation Plan effective midnight June 30, 2017 for the purpose of establishing the district's own self-funded workers' compensation plan on July 1, 2017 utilizing Benetech, Inc. as the district's third party administrator for claims processing. (7-0)

Orange~Ulster Work Comp. Withdraw

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso and unanimously carried that the board of education hereby authorizes the Superintendent of Schools to execute a Supplemental Memorandum of Agreement between the District and the Civil Service Employees Association, dated June 22, 2017 regarding the health insurance buyout, and appropriates the monies therefor. A copy of such Supplemental Memorandum of Agreement shall be incorporated by reference within the minutes of this meeting. (7-0)

SMOA

A motion was made by Mr. Salamone, seconded by Mrs. Prezioso, and unanimously carried that the board of education hereby authorizes the Superintendent of Schools to execute a Supplemental Memorandum of Agreement between the District and the Civil Service Employees Association, dated June 22, 2017 regarding summer work hours. A copy of such Supplemental Memorandum of Agreement shall be incorporated by reference within the minutes of this meeting. (7-0)

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, hereby authorizes the Superintendent of Schools to execute a Supplemental Memorandum of Agreement between the District and the Association of Minisink Valley Administrators, dated June 22, 2017, regarding the health insurance buyout, and appropriates the monies therefor. A copy of such Supplemental Memorandum of 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 Mr. Salamone, seconded by Mrs. Prezioso and unanimously carried to adjourn the meeting at 10:32 PM. (7-0)

Adjourn.

Respectfully submitted,

Michael Giardina, Clerk Pro Tem

Deborah L. Roda, District Clerk