

Minisink Valley Central School District
Board Meeting – June 7, 2018

A regular meeting of the Minisink Valley Central School District Board of Education was held in middle school room 108 on June 7, 2018.

BOE MEMBERS PRESENT: Mr. Joseph Flaherty, President
Mr. Shawn Cahill
Mr. William Cooper, Vice-president
Mrs. Kathlee DeRose
Mr. Alfred Gibbs
Mr. John Odland
Mrs. Catherine Prezioso
Mr. Thomas Salamone

BOE MEMBERS PRESENT: Mr. James Emery, Jr.

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 May 17, 2018. (8-0)

Minutes

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

Visitors

Mr. Monahan introduced Class of 2018 President Sierra Mitts. Sierra spoke about her very positive experiences at Minisink Valley and thanked the administration and the board of education for all they do for the district and the student body. She invited everyone to baccalaureate and to graduation. President Flaherty and Mr. Monahan presented Sierra with a certificate of excellence.

Class of 2018

Mr. Monahan said that graduation will be held on Friday, June 22, 2018, weather permitting. He added that if it rains, the ceremony will be held the next day. Mr. Monahan said the graduation begins at 6:00 p.m.

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 retirement of Susan Manzie, full-time teacher aide, assigned to the Intermediate School, effective 6/30/18. (8-0)

Retire

The meeting recess at 8:23 PM for a brief reception to honor the retirees. The meeting resumed at 8:50 PM.

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 unpaid leave of absence for Susan Van Dunk, school bus driver, assigned to the transportation department, effective 5/8/18 and ending on 6/22/18. (8-0)

Leave

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 following position increases: (8-0)

Minisink Valley Elementary/Intermediate School Assistant Principal position from a 10 month to a 12 month position, effective 7/1/18.

One 10 month typist position in the Pupil Personnel Office from a 10 month to a 12 month position, effective 7/1/18.

A motion was made by Mr. Odland, seconded by Mr. Cahill and unanimously carried that the board of education, upon recommendation of the superintendent, approves following appointments: (8-0)

Appts.

Amanda Goyette, probationary appointment as an elementary teacher, assigned to Minisink Elementary School, for a four year probationary term, 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. Subject Tenure Area: elementary. Certification: early childhood education B-2 initial certificate. Step 3 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Shelby Ingrassia, probationary appointment as an elementary teacher, assigned to Otisville Elementary School, for a four year probationary term, 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. Subject Tenure Area: elementary. Certification: early childhood education B-2 initial certificate. Step 1 BA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Christopher Ferraro, probationary appointment as a custodial worker, assigned to the buildings and grounds department, 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.

Tammy Merritt-Bosco, probationary appointment as a full-time teacher aide, assigned to Otisville Elementary School, 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.

Alice DiRusso, probationary appointment as a school bus monitor, assigned to the transportation department, effective 6/8/18 with probation ending 6/7/19. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Substitute bus driver 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 is attached to the official minutes on file in the central office.

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 technology staff appointments.

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

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso and unanimously carried that pursuant to Sections 3031 and 3019-a of the New York State Education Law, the Board of Education, having reviewed and considered the recommendation of the Superintendent of Schools, hereby terminates the probationary appointment of Susan Cucuzza as a teacher in the Special Education tenure area in the Minisink Valley Central School District, effective July 15, 2018; and

Termination

Further resolved, that the Board hereby directs the District Clerk to notify the employee that her employment in the District shall terminate on the above date. (8-0)

A motion was made by Mr. Cooper, seconded by Mrs. Prezioso and unanimously carried that the Board of Education hereby terminates the employment of Stacey Grusz, a school bus monitor, effective June 7, 2018, in accordance with the provisions of Section 71 of the Civil Service Law, with the opportunity to be reinstated to the same or a similar position, if a vacancy exists, upon making application therefor within one year after termination of the disability. (8-0)

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 May 11, 17, 18, 29, 30 and 31, 2018 pertaining to student #25453, 24531, 25671, 24657, 25238, 25435, 25657, 25389, 25390, 25262, 25185, 24950, 25594, 25770, 25285, 25638 and 25667 arranges for student placement as determined by the Committee on Preschool Special Education. (8-0)

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 February 28, March 14, 16, 20, 22, April 5, 9, 17, 18, 20, 23, 26, 27, May 3, 7, 8, 10, 11, 14, 15, 16, 17, 18, 21, 22, 23, 24, 29, 30 and 31, 2018 pertaining to student # 22828, 25455, 22508, 22507, 23596, 23597, 24574, 22008, 23038, 24275, 21538, 24215, 24213, 23895, 23440, 23182, 24755, 21846, 23067, 21120, 21702, 23907, 23791, 23744, 25279, 23828, 21702, 17716, 18537, 20041, 19427, 19958, 20008, 19994, 24852, 18628, 18167, 20717, 20993, 18269, 19910, 22432, 22431, 19117, 21975, 24303, 22082, 22083, 19145, 14911, 24980, 18535, 18613, 25491, 25278, 21773, 22249, 23534, 21683, 22207, 22207, 21681, 21681, 21095, 19909, 17424, 23766, 18459, 18272, 24822, 17047, 17616, 17398, 18511, 19393, 19394, 17437, 20957, 14717, 20586, 20586, 19328, 19328, 21842, 24496, 20803, 22568, 22568, 18375, 19428, 19868, 24766, 21572, 25328, 25497, 19208, 16814, 16180, 17114, 16082, 22418, 19933, 23065, 23065, 23066, 23066, 23776, 17925, 22935, 25544, 18220, 18220, 25167, 24696, 18603, 20590, 24500, 20934, 20934, 23373, 23269, 23269, 23087, 25777, 25598, 25598, 25470, 24051, 21681, 24912, 21900, 21900, 20646, 25295, 19934, 24201, 19470, 17412, 25543, 25121, 25463, 19034, 17824, 23758, 24958, 25763, 20874 and 22480 arranges for student placement as determined by the Committee on Special Education. (8-0)

A motion was made by Mr. Cooper, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, accepts the claims auditor's report for the following warrants: (8-0)

Finance

- General Fund Warrant # 36
- School Lunch Fund Warrant # 11
- Capital Fund Warrant # 12
- Special Aid – Q Fund Warrant # 5
- Special Aid – U Fund Warrant # 9
- Trust & Agency Warrant # 24, 25

A motion was made by Mr. Gibbs, seconded by Mr. Cooper, and unanimously carried that the board of education, authorize the following budget transfers: (8-0)

<p>From NYS ERS Pension Benefits A9010-800-00-0000 \$112,750</p> <p>NYS ERS Pension Benefits A9010-800-00-0000 \$129,000</p>	<p>To Computer Materials & Supplies-Dist A2630-450-00-0000 \$112,750</p> <p>BOCES Computer Instruction-Hardware A2630-490-00-0000 \$129,000</p>
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A motion was made by Mrs. DeRose, seconded by Mr. Cahill, and unanimously carried that the board of education, acknowledges receipt of the Treasurer's Report for the month of April 2018. (8-0)

A motion was made by Mr. Gibbs, seconded by Mr. Salamone, and unanimously carried that the board of education, award the bid for Technology Equipment and Supplies for the 2018-19 school year to the lowest responsible bidders for a total amount of \$8309.50. (8-0)

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso, and unanimously carried that the board of education, hereby suspends the requirements of Policy #1410, which policy calls for a second reading and second vote, and hereby adopts policy #7310, Code of Conduct. (8-0)

President Flaherty reported on the Orange County School Boards Association Annual Dinner meeting he and Mrs. Prezioso attended. They said the agenda included slate officers, APPR discussion, hours vs. days for attendance purposes. President Flaherty was appointed First Vice-president.

OCSBA

Mr. Gibbs reported on the buildings and grounds committee meeting that was held this past week. He said the committee met to discuss the panel color, texture and caulk color for the outside panels at the intermediate school that is a part of the Capital Project.

B & G

President Flaherty led a discussion regarding the board's 2017-2018 Self Evaluation. The board members reviewed their goals set for the year.

Self Eval

Mr. Monahan announced that the first board meeting for 2018-2019 will be on Thursday, July 12th at 6:00 pm in room 108 of the middle school.

First
BOE
Mtg.

President Flaherty expressed his interest in continuing as board president for the 2018-2019 school year.

Board
Officers

Vice-president Cooper expressed his interest in continuing as board vice-president for the 2018-2019 school year.

Discussion regarding board meeting time for the summer months. It is the will of the board to hold summer board meetings at 6:00 pm.

Mtg.
Time

Mrs. Prezioso attended the Minisink Heritage Days celebration and the. Mr. Cooper also attended the Minisink Heritage Days celebration, the Memorial Day Parade in Unionville, the girls' softball Section IX semi and finals, the Paul Rickard and the John Bell golf outings, and the high school's academic awards ceremony. Mr. Cahill attended the middle school chorus and ukulele concert and the Memorial Day Parade in Unionville. Mr. Salamone attended the intermediate school's band and chorus concert and the Memorial Day Parade in Unionville. He congratulated alumni Joey Sessa for his achievement of National Title in Division I Lacrosse at Yale. Mr. Gibbs spoke about alumni Ken Gear and the Times Herald Record's article about him reconnecting with a fellow soldier's dad.

District
Events

A motion was made by Mr. Gibbs, seconded by Mr. Odland and unanimously carried that the board of education enter into executive session at 10:06 PM to discuss a matter of negotiations with MVTA, histories of particular persons, and a matter made exempt under federal law, FERPA. (8-0)

Exec.

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

A motion was made by Mrs. Prezioso, seconded by Mr. Gibbs and unanimously carried to resume public session at 11:08 PM. (8-0)

A motion was made by Mr. Cooper, seconded by Mrs. Prezioso, that the board of education approves the Cabinet Agreement for the 2018-2019 school year, inclusive of a 3.5% salary increase, the same as is annually existing for the AMVA unit per their new agreement dated July 1, 2018 through June 30, 2022 contract agreement, inclusive of the SMOA approved by the Board of Education on June 7, 2018, for the following Cabinet members: Assistant Superintendent for Curriculum and Instruction, the Assistant Superintendent for Business, the Assistant Superintendent for Human Resources, and the Director of Pupil Personnel Services, and all other items within the agreement, as applicable. (8-0)

Cabinet
Agree.

Note: A copy of the agreement is attached to the official minutes on file in the central office.

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, that in conjunction with Policy #6305, Q., Annually Determined Salary Increase for the Non-Represented Employees, upon recommendation of the superintendent approves a 3.5% base pay increase for the District Clerk, District Treasurer, District Tax Collector, Administrative Assistant to Superintendent, Administrative Assistant to Assistant Superintendent for C & I, Administrative Assistant to Assistant Superintendent for Business, Administrative Assistants to Assistant Superintendent for Human Resources for the 2018-2019 school year.

Conf.
Sec'y

There being no further business to come before the board, a motion was made by Mr. Cooper, seconded by Mr. Salamone and unanimously carried to adjourn the meeting at 11:10 PM. (8-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk