

Minisink Valley Central School District
Board Meeting – June 8, 2017

A regular meeting of the Minisink Valley Central School District Board of Education was held in the middle school auditorium on June 8, 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: 39
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 18, 2017. (5-0)

Minutes

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

Visitors

Mr. Monahan introduced Class of 2017 Valedictorian Bridget Wiley and Salutatorian Erin Clifford. The students invited the board member to the graduation to be held on June 23rd at 6:00 pm. President Flaherty presented certificates and congratulated them on their success at Minisink and wished them well in their future success.

Val. & Sal.

Mr. Monahan gave details of the various moving up days and graduations. He said that 5th grade moving up day and baccalaureate will be held on Monday, June 19th, kindergarten graduation will be held on June 20th and high school graduation will be held outdoors, weathering permitting, on Friday, June 23rd at 6:00 p.m.

End of Year

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 retirement of Rebecca Olah, full time teacher aide, assigned to the Middle School, effective 6/23/17. (5-0)

Retire

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 David Hamilton, grade 6 teacher, assigned to the Middle School, effective 6/30/17. (5-0)

Mr. Monahan thanked the 2016-2017 retirees for their years of service. President Flaherty requested that the meeting recess at 8:17 PM for a brief reception to honor the retirees. The meeting resumed at 8:38 PM.

MR. ODLAND ENTERED THE MEETING AT 8:25 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 following resignation: (6-0)

Resign

John Mann III, custodial worker, assigned to the buildings and grounds department, effective 6/9/17.

Lawrence Banks, school bus driver, assigned to the transportation department, effective 6/26/17.

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 following appointments: (6-0)

Appoints

Caitlin Cooney, probationary appointment as an AIS reading teacher, assigned to Otisville 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: remedial reading. Certification: literacy B-6 initial certificate. Step 1 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Valerie Burger, probationary appointment as an AIS reading 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: remedial reading. Certification: literacy B-6 initial certificate. Step 2 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Sara Zevola, probationary appointment as an AIS reading teacher, assigned to the Intermediate 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: remedial reading. Certification: literacy B-6 initial certificate. Step 1 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Kelly Collins, probationary appointment as an AIS reading 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: remedial reading. Certification: literacy B-6

professional certificate. Step 6 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Ashley Rielly, probationary appointment as a special education 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: special education. Certification: students with disabilities 7-12 initial certificate. Step 2 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Krystine Beodeker, temporary appointment as an art teacher, assigned to the High School, effective 9/1/17 and ending 1/26/18. Special Subject Tenure Area: art. Certification: visual arts initial certificate. Step 2 BA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Sylvia Cappelli, probationary appointment as a senior typist, assigned to the buildings and grounds department, effective 6/9/17 with probation ending 6/8/18. Step 3, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Substitute teacher and aide appointments for the 2016-2017 school year, compensation in accordance with the amount specified at the July 2016 reorganization meeting.

A motion was made by Mr. Cooper, seconded by Mrs. Prezioso, and unanimously carried that the board of education hereby terminates the employment of Mary Lore, a teacher aide, effective June 8, 2017, 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. (6-0)

Term.

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 16, 17, 18, 23 and June 1 2017 pertaining to student #24765, 24713, 24165, 24486, 25072, 23997, 25009, 24483, 23709, 24694, 25172, 25134, 24696, 24445, 23960, 23704, 25000, 24995, 24162, 24317 and 25108 arranges for student placement as determined by the Committee on Preschool Special Education. (6-0)

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 February 24, March 23, April 18, 19, 20, 25, 26, 27, May 1, 2, 4, 5, 8, 9, 10, 11, 12, 14, 15, 16, 17, 18, 19, 22, 23, 24, 30, 31, June 2, and 1, 2017 pertaining to student #21773, 21170, 21152, 20934, 18633, 19188, 18551, 17845, 18938, 17483, 20360, 18609, 21054, 21164, 19530, 20688, 20567, 23798, 24450, 23963, 21677, 22284, 20025, 16268, 24980, 24283, 18535, 14911, 24630, 20689, 21184, 24988, 21715, 19320, 24362, 23320, 23026, 22299, 20314, 19328, 19017, 18140, 16660, 18272, 15289, 19277, 20680, 19473, 19261, 18571, 20003, 23808, 22785, 20915, 24958, 19034, 19861, 13978, 19145, 17412, 18166, 15582, 24928, 16300, 18106, 24366, 19911, 17398, 20814, 23186, 18409, 18877, 19393, 19394, 16728, 18144, 25002, 20751, 23778, 23500, 14575, 22768, 22671, 20829, 21283, 22585, 22583, 20329, 20798, 22939, 17716, 18424, 18176, 18170, 23474, 17437, 18685, 22008, 20502, 21724, 20496, 20239, 25023, 25022, 21177, 14716, 14717, 18403, 20045, 19921, 23148, 16180, 18548, 20415, 23373, 19924, 19310, 25204, 18220, 22838, 24211, 22006, 19307, 18598, 18957, 19334, 17116, 16550, 17015, 22432, 18461, 16922, 17030, 25203, 18585, 14511, 21187, 17843, 19065, 19979, 24297, 20214, 23506, 21900, 22082, 22083, 21790, 25054, 21284, 21190, 21010, 21924, 23529, 22217, 23571, 15941, 23791, 23671, 18603, 24124, 25237, 19343, 20980, 19438, 25053, 18628, 15552, 14750, 20553, 23506, 16550 and 25263 arranges for student placement as determined by the Committee on Special Education. (6-0)

A motion was made by Mr. Cooper, seconded by Mr. Odland, 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 # 38, 39
- Special Aid-D Fund Warrant # 3
- Special Aid-P Fund Warrant # 2
- Special Aid-U Fund Warrant # 9
- Trust & Agency Fund Warrant # 24

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/awards the following bids: (6-0)

Music Equipment and Supplies for the 2017-18 school year to the lowest responsible bidders for a total bid award of \$12,278,44.

Photography Equipment and Supplies for the 2017-18 school year to the lowest responsible bidders for a total bid award of \$6,414.15.

Science Equipment and Supplies for the 2017-18 school year to the lowest responsible bidders for a total bid award of \$2,697.42.

District to participate in the cooperative contract for transportation services between Orange-Ulster BOCES and Quality Bus Service for the period of July 1, 2017 through June 30, 2018 in accordance with the rates and terms of service referenced in BOCES RFP-COOP-44-2017.

Mr. Monahan said that there was a public hearing of the Code of Conduct held earlier in the evening. There were no comments and no changes.

Code of Conduct

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 suspends the requirements of Policy #1410, which policy calls for a second reading and second vote, and hereby adopts policies #7310, Code of Conduct. (6-0)

Mr. Monahan congratulated those employees with 100% attendance for the 2016-2017 school year. He thanked them for their dedication. The following employees received a certificate for perfect attendance: Erica Alders, Gina Attinello, Lauryn Barrett, Jessica Bastek, Vincent Biele, Richard Budd, Jr., Cynthia Careccia,, Megan Clark, Jonathan Clemmons, Susan Farley, Susan Gibbs, William Gunn, Rebecca Halpern, George Hoye, Kap Jeon, Charles Lakeman, Allyson Lamarca, Matthew Mahoney, Laura Martellaro, Debbie Martinez, Kevin McClintock, Sharon McConnell, Jennifer Meere, Gina Meyer, Jane Mills, Brian Monahan, Anthony Muccari, George Mydosh, Dominick Papa, Shane Peters, Nicholas Prezioso, Philip Reyes, David Roda, Jodi Roda, Thomas Sauer, George Soto, Denise Tarr, Morgan Torres.

Perfect Attn.

The board of education set a special meeting of the board on June 22, 2017 to be held at 8:00 pm in the board room. They also set an audit committee meeting to be held prior to the special board meeting.

BOE & Audit Mtg.

President Flaherty led a discussion regarding the board's 2016-2017 Self Evaluation. The board members reviewed their goals set for the year.

Self Eval

Mr. Monahan announced that the first board meeting for 2017-2018 will be on Thursday, July 13th at 7:00 pm in room 108 of the middle school.

First BOE Mtg

President Flaherty expressed his interest in continuing as board president for the 2017-2018 school year.

Vice-president Cooper expressed his interest in continuing as board vice-president for the 2017-2018 school year.

Board Officers

Discussion regarding board meeting time for the summer months. It is the will of the board to hold summer board meetings at 7:00 pm.

Mtg. Time

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 \$96 for newly elected board member, James M. Emery, Jr., to attend the Mandated Governance Training for New School Board Members on June 13 and 15, 2017.

New BOE Training

And, further resolved, that the board of education, upon recommendation of the superintendent, approves the reimbursement of district established conference travel mileage costs. (6-0)

Discussion regarding board committee. President Flaherty asked that committee preferences be sent to the district clerk by July 6th for the 2017-2018 school year.

Comm. Pref.

Discussion regarding a summer board retreat. It is the will of the board to hold a retreat in the month of August to focus on setting goals.

Board Retreat

President Flaherty reported on the OCSBA meeting that he attended. He said that retirees were honored and congratulated Susan Doyle and thanked her for her years of service. He shared a certificate that OCSBA gave to Paul Rickard thanking him for his years of service. President Flaherty said that he has been elected as first vice-president of the organization.

OCSBA

Mr. Cooper attended the Unionville Memorial Day parade where many of the Minisink Valley students participate. He also attended the 70th Anniversary of the George Smith Post at the Minisink Museum and the Scholastic awards ceremony. Mrs. DeRose announced that volunteers are needed for Project Graduation. Mr. Monahan attended the athletic award night where Mr. Dave Telgheder's jersey was retired. He also attended the music awards. Mr. Monahan announced the upcoming events: field days, kick ball at Otisville elementary, Chris Corwin Car Show.

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 9:18 PM to discuss the employment histories of particular persons, a matter made exempt under Federal Law, FERPA and a matter of contract negotiations with MVTA. (6-0)

Exec.

During executive session, the board discussed the employment histories of particular persons, a matter made exempt under Federal Law, FERPA and a matter of contract negotiations with MVTA.

A motion was made by Mr. Gibbs, seconded by Mr. Cooper and unanimously carried to resume public session at 11:39 PM. (6-0)

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, 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 2017-2018 school year. (6-0)

Conf. Sec'y

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso, that the board of education, upon recommendation, approves the Cabinet Agreement for the 2017-2018 school year, inclusive of a 3.5% salary increase, the same as is annually existing for the AMVA unit per their current July 1, 2014 through June 30, 2018 contract agreement, inclusive of the AMO^A approved by the Board of Education on June 8, 2017, for the following Cabinet members: Assistant Superintendent for C & I, 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. (6-0)

Cabinet Agree.

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 11:40 PM. (6-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk