

Minisink Valley Central School District
Board Meeting – March 22, 2018

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

BOE MEMBERS ABSENT: Mr. Shawn Cahill

DIST. PERSONNEL PRESENT: Mr. Brian C. Monahan, Superintendent of Schools
Mr. Christian Ranaudo, Ass. Supt. for Curr. and Instruction
Mr. Matthew Bourgeois, Asst. Supt. for Business
Mr. Michael Giardina, Asst. Supt. for Human Resources
Ms. Deborah L. Roda, District Clerk

VISITORS: 26
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 March 8, 2018. (8-0) Minutes

President Flaherty welcomed comments from the community. A community member spoke about the signing process of collegiate sports. Visitors

Mr. Monahan introduced the intermediate school’s Odyssey of the Mind coaches Ms. Stefani Caporlingua and Ms. Danielle Cornacchio. They introduced the students on the team: Dominic Marasco, Cailin Slowik, Giavanna Gangi, Kiera Buckley, Kayla Wasserman, Zachary Hemmer, and Isabella Odland. Team members explained the problem that they had to solve and then presented the solution to the problem. President Flaherty and Mr. Monahan presented certificates. Kudos

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: (8-0) Resign

Chet Krinsky, full-time teacher aide, assigned to the High School, effective 3/30/18.

Anthony Berardi, physical education teacher, assigned to the district, effective 6/29/18.

Cari Genovese, greeter, assigned to the Elementary/Intermediate School, effective 3/23/18.

Allison Wilbur, full-time teacher aide, assigned to Otisville Elementary School, effective 6/22/18.

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 Elaine Mills, school nurse, assigned to the Intermediate School, effective the second half of 4/13/18 and ending on or about 4/25/18. (8-0)

Leave

A motion was made by Mr. Gibbs, seconded by Mrs. DeRose and unanimously carried that the board of education, upon recommendation of the superintendent, approves the creation of three technical assistant positions, effective 7/1/18. (8-0)

New Pos.

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 following appointments: (8-0)

Appt.

Substitute teacher appointments for the 2017-2018 school year, compensation in accordance with the amount specified at the July 2017 reorganization meeting.

Partial list of 2018 summer school appointments, contingent upon enrollment.

Mr. Ranaudo provided an overview of the professional development activities that took place on the recent Superintendent's Conference Day. He said the day was very successful and the feedback has been positive overall.

C & I

A motion was made by Mr. Emery, seconded by Mrs. Prezioso, and unanimously carried having reviewed the minutes of the Committee on Preschool Special Education held on February 26, 27, March 6, 14, 15 and 16, 2018 pertaining to student #25235, 25086, 25453, 23896, 25005, 25173, 23896, 25283, 25620, 24670 and 25223 arranges for student placement as determined by the Committee on Preschool Special Education. (8-0)

CPSE
CSE

A motion was made by Mr. Odland, seconded by Mrs. DeRose, and unanimously carried that the board of education, having reviewed the minutes of the Committee on Special Education held on February 6, 12, 14, 20, 22, 23, 26, 28, March 1, 5, 6, 8, 12, 14 and 15, 2018 pertaining to student #21284, 25308, 20044, 20043, 22622, 25067, 15425, 18817, 16300, 24928, 18709, 17419, 23719, 24946, 21049, 18608, 24577, 20830, 19261, 19260, 18633, 22471, 19335, 20046, 19728, 21839, 22163, 24715, 25066, 18408, 19627, 24442, 24237, 21193, 22728, 19363, 24367, 24110, 23758, 14604, 14774, 21930, 18980, 18571, 21924, 19320, 18608, 18176, 18138, 21953, 24998, 24715, 25202, 21555, 22889, 19221, 22006, 20214, 23148, 25612, 24858, 22179, 23474, 19307, 18598, 19891, 19405, 17685, 16991, 18957, 18531, 24105, 17116, 25282, 19880, 21694, 23529, 20653, 17696, 25434, 24285, 22217, 21703, 22585, 22583, 19301, 21784, 19221 and 25203 arranges for student placement as determined by the Committee on Special Education. (8-0)

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: (8-0)

Finance

- General Fund Warrant # 29
- School Lunch Fund Warrant # 9
- Trust & Agency Warrant # 19

A motion was made by Mrs. DeRose, seconded by Mr. Salamone, and unanimously carried that the board of education, upon recommendation of the superintendent, acknowledges receipt of the Treasurer's Report for the months of February 2018. (8-0)

Mr. Cooper reported on the finance committee meeting held earlier in the evening. He said that the committee completed their review of all proposed budgets for 2018-2019.

Finance
Comm.

Mr. Monahan discussed the use of emergency days. He said that April 2, 2018 is now a day of instruction.

Emerg.
Days

Mr. Monahan reviewed the board of education goals that were set for the 2017-2018 school year and highlighted each of the areas. He said all board goals have been met or will be met by the end of the school year.

Board Goals
Mid -Year
Review

A policy committee meeting has been set for Thursday, April 5, 2018 to continue the review of the policy manual.

Policy

Mr. Cooper attended the 3rd grade chorus concert in Otisville with Mr. Monahan. He also attended the Senior Citizen Dinner and Drama Production hosted by the Key Club. Mr. Cooper announced that the high school drama production was a success. Mr. Monahan thanked Mr. Passamonte, Ms. Cornacchio and Mr. Hulle for all they do for the students. Mr. Emery announced that student Kolten Briecki won the Orange County Spelling Bee competition. President Flaherty and Mr. Monahan attended the swim dinner.

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 9:09 PM to discuss employment histories of particular persons and a matter of negotiations with AMVA. (8-0)

Exec.

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

A motion was made by Mr. Salamone, seconded by Mr. Cooper and unanimously carried to resume public session at 9:39 PM. (8-0)

A motion was made by Mr. Emery, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, hereby approves the terms and authorizes the Superintendent of Schools to execute a Stipulation of Settlement and General Release between the District and Employee No. 00000372 dated March 9, 2018. A copy of said Stipulation shall be incorporated by reference within the minutes of this meeting. (8-0)

Agree.

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso, and unanimously carried that the Board hereby approves the terms of and authorizes its Superintendent of Schools to execute an Agreement between Employee No. 645 and the Minisink Valley Central School District, dated March 22, 2018, as presented to the Board at this meeting. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting. (8-0)

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 9:42 PM. (8-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk