

Minisink Valley Central School District
Board Meeting – May 17, 2018

A regular meeting of the Minisink Valley Central School District Board of Education was held in middle school room 108 on May 17, 2018.

BOE MEMBERS PRESENT: Mr. Joseph Flaherty, President
Mr. William Cooper, Vice-president
Mr. James Emery, Jr.
Mr. Alfred Gibbs
Mr. John Odland
Mrs. Catherine Prezioso
Mr. Thomas Salamone

BOE MEMBERS PRESENT: Mr. Shawn Cahill
Mrs. Kathlee DeRose

DIST. PERSONNEL PRESENT: Mr. Brian C. Monahan, Superintendent of Schools
Mr. Christian Ranaudo, Asst. Supt. for Curr. and Instruction
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 8:02 PM and the pledge of allegiance was recited.

Pledge

A motion was made by Mr. Cooper, seconded by Mr. Emery, 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 3, 2018. (7-0)

Minutes

President Flaherty welcomed comments from the community. Peggy Shiele, Chairperson of Project Graduation, invited board members to the All Night Drug and Alcohol Free Party on June 22, 2018.

Visitors

Mr. Monahan introduced Mrs. Jodi VanDervoort, Key Club Advisor. Mrs. VanDervoort shared with the board of education that the key club has been serving the Minisink Valley school district for 50 years. She introduced Mrs. Barbara Ewanciw who has been a part of this club whose mission is to help fellow community members. They talked about the many fundraisers they do to help others and they invited the board members and administration to the celebration party on June 10th. President Flaherty presented the club with a certificate of excellence.

Kudos

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso and unanimously carried that in accordance with Section 3012 of the NYS Education Law and upon recommendation of the superintendent, the following probationary teachers/administrator are hereby granted tenure by the Board of Education to the following positions in the tenure areas designated: (7-0)

Tenure

Elementary School

Venus Diedrick –Tenure Area: School Social Worker, effective tenure date 9/1/18.
Elizabeth Van Dunk –Tenure Area: Elementary, effective tenure date 9/1/18.

High School

Nicole Gallo – Tenure Area: Secondary Mathematics, effective tenure date 9/27/18.
Ashley Witt – Tenure Area: Secondary Foreign Languages, effective tenure date 11/23/18.

Administration

Michael Giardina – Tenure Area: Assistant Superintendent for Human Resources, effective tenure date 8/1/18.

Mr. Monahan congratulated everyone including those previously tenured:

Previously Tenured

Matthew Bourgeois – Tenure Area: Assistant Superintendent for Business, effective tenure date 10/27/17.
Deborah Gallant – Tenure Area: Assistant Principal, effective tenure date 11/22/17.
Nicole Saunders – Tenure Area: Art, effective tenure date 11/1/17.
Catina Brooks – Tenure Area: Special Education, effective tenure date 11/21/17.
Erica Alders – Tenure Area: Elementary, effective tenure date 12/1/17.
Cynthia Careccia – Tenure Area: Special Education, effective tenure date 4/13/18.

The meeting recess at 8:24 PM for a brief reception to honor the tenured employees. The meeting resumed at 8:49 PM.

A motion was made by Mr. Cooper, seconded by Mr. Salamone and unanimously carried that the board of education, upon recommendation of the superintendent, approves the results of the May 15, 2018 Annual Budget Vote and Election. (7-0)

Vote

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 members of the voter registration board for the 2018 - 2019 school year. (7-0)

A motion was made by Mr. Emery, seconded by Mrs. Prezioso and unanimously carried that the board of education, upon recommendation of the superintendent, approves the retirement of Jerry Sander, student assistance counselor, assigned to the Middle/High School, effective 6/30/18. (7-0)

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 following resignations: (7-0)

Retire

Paul Silipino, greeter, assigned to the Elementary/Intermediate School, effective 6/22/18.

Stacey Mullek, part-time teacher aide, assigned to the Middle School, effective 6/22/18.

Heather Conklin, elementary teacher, assigned to the Middle School, effective 6/23/18.

Jonathan Brooks, JROTC Senior Army Instructor, assigned to the High School, effective 6/30/18.

Liza Oyola, greeter, assigned to Otisville Elementary School, effective 6/1/18.

Peter Murray, school security aide, assigned to the High School, effective 5/18/18.

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 unpaid leave of absence for Jonathan Brooks, JROTC Senior Army Instructor, assigned to the High School, effective on or about 6/11/18 and ending on or about 6/19/18. (7-0)

Leave

A motion was made by Mr. Emery, seconded by Mrs. Prezioso and unanimously carried that the board of education, upon recommendation of the superintendent, approves the creation of one occupational therapist position, effective 7/1/18. (7-0)

Creation

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 following appointments: (7-0)

Appts.

Greeter 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.

Substitute teacher 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.

Substitute custodial worker 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.

Substitute bus driver appointments for the 2017-2018 school year, retroactive to 5/11/18, 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.

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso, and unanimously carried having reviewed the minutes of the Committee on Preschool Special Education held on April 4, 12, 16, 18, 24, 26, 27, May 1, 3, 4, 7, 9 and 10, 2018 pertaining to student #2350, 24317, 23256, 23645, 24712, 24445, 24829, 24456, 24705, 24173, 25037, 24162, 24713, 24954, 25086, 23268, 24567, 24786, 24158, 25299, 24595, 24794, 24314, 25135, 25137, 24061, 25491, 25475, 25278, 24932, 25453, 25581, 25056, 25253, 25254, 25213, 25212, 25219, 24046, 24658, 25028, 24139, 25285, 24665, 25528, 25528, 25504, 25172 and 24765 arranges for student placement as determined by the Committee on Preschool Special Education. (7-0)

CPSE
CSE

A motion was made by Mr. Emery, 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 23, 27, March 1, 6, 9, 14, 16, April 4, 10, 11, 12, 16, 19, 20, 23, 24, 25, 26, 27, 30, May 1, 2, 3, 4, 7, 8, 9 and 10, 2018 pertaining to student #24853, 23167, 20959, 21806, 25382, 25068, 24984, 24358, 21893, 23911, 23911, 22563, 22648, 21852, 23596, 23597, 24574, 22008, 23038, 24275, 21538, 23750, 23256, 25203, 25203, 15582, 18329, 18403, 25596, 25596, 18973, 23847, 17923, 18166, 18815, 17412, 19851, 19924, 24395, 23904, 21656, 21768, 24201, 16988, 23986, 23986, 18132, 18777, 20314, 24786, 25299, 24595, 24314, 24482, 23320, 22645, 23908, 23908, 22836, 25169, 17015, 17015, 24482, 21195, 21195, 19544, 20921, 20703, 20703, 22044, 22156, 22156, 23506, 25295, 25543, 16660, 18869, 15502, 20810, 18998, 20553, 14750, 14750, 23042, 19911, 16048, 20360, 23778, 19433, 16990, 18812, 18877, 20814, 20814, 19310, 23186, 25509, 25653, 25652, 23791, 18956, 18033, 23686, 25356, 14431, 25434, 22595, 23659, 24765, 24566, 24034, 23535 and 23536 arranges for student placement as determined by the Committee on Special Education. (7-0)

A motion was made by Mr. Odland, 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)

Finance

- General Fund Warrant # 32, 34
- Capital Fund Warrant # 11
- Special Aid – Q Fund Warrant # 4
- Special Aid – U Fund Warrant # 8
- Trust & Agency Warrant # 23

A motion was made by Mr. Gibbs, seconded by Mr. Salamone, and unanimously carried that the board of education, upon recommendation of the superintendent, awards the base bid and alternates to Total Construction Corporation for a total award of \$1,172,000 for Project B Renovations as follows: (7-0)

Base Bid	\$589,000
Alternate # 1	+23,000
Alternate # 5	+72,000
Alternate # 6	+5,000
Alternate # 7	+386,000
Alternate # 8	+14,000
Alternate # 12	+83,000
Total Award	\$1,172,000

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, awards the following bids: (7-0)

Photography Equipment and Supplies for the 2018-19 school year to B&H Photo for a total bid award of \$11,576.89.

Tire Recapping and Service for the 2018-19 school year to Custom Bandag of Newburgh as the lowest responsible bidder on an “item by item” basis as per the bid pricing schedule.

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 expenditure of \$150 for board members Joseph Flaherty, Cathy Prezioso and Kathlee DeRose to attend the OCSBA Annual Meeting on June 6, 2018. (7-0)

OCSBA

Board members discussed the 99th Annual Convention and Education Expo to be held on October 25-27, 2018 in NYC.

NYSSBA

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 expenditure of \$96 for newly elected board member, Christopher Briecke, to attend the Mandated Governance Training for New School Board Members on June 12 and 14, 2018 hosted by Orange County School Boards Association; and

Mandated Training

Further resolved, that the board of education, upon recommendation of the superintendent, approves the reimbursement of district established conference travel mileage costs. (7-0)

A motion was made by Mrs. Prezioso, seconded by Mr. Salamone, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the expenditure of \$120 for newly elected board member, Christopher Briecke, to participate in the online course of Mandatory Training for New School Board members in Fiscal Oversight Fundamentals. (7-0)

Mr. Gibbs reported on the building and grounds committee meeting that was held on May 16th. He said that the purpose of the meeting was for a brief review of the progress with the Capital Project and the process for future approvals.

B & G

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.

Mr. Monahan announced that the board of education received an email today from Mrs. Rosemary Marcolina inviting them to the Veteran’s Tribute on May 24th. Mr. Cooper attended the 25th Anniversary Commemorative 1992-1993 State Champions Softball Team event. He also attended the softball seniors’ night, the high school band and chorus concerts, and the staff development held today on campus regarding safety. Mr. Salamone attended the 6th grade band concert. Mr. Emery

District Events

attended the varsity baseball game that played on a majors' field. Mr. Odland attended the high school band and chorus concerts. Mrs. Prezioso attended the high school band concert and brought her mom along. Mr. Gibbs commented on the budget newsletter that featured his granddaughter. President Flaherty, Vice-president Cooper and Mr. Monahan held an orientation session to welcome new board member Mr. Christopher Briecke whose term begins on July 1, 2018.

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso and unanimously carried that the board of education enter into executive session at 9:21 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 negotiations with AMVA. (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 negotiations with AMVA.

A motion was made by Mr. Gibbs, seconded by Mr. Cooper and unanimously carried to resume public session at 10:54 PM. (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 resignation of Phyllis Zabriskie, full-time teacher aide and greeter, assigned to the Middle School, effective the close of business on 5/18/18. (7-0)

Resign.

A motion was made by Mr. Emery, seconded by Mr. Gibbs and unanimously carried, that the board of education, upon recommendation of the superintendent, approves the probationary appointment of Phyllis Zabriskie, school security aide, assigned to the Middle School, effective 5/21/18 with probation ending 5/20/19. Step 6, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed. (7-0)

Appt.

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 Memorandum of Agreement with the Association of Minisink Valley Administrators for the period of July 1, 2018 through June 30, 2022. (7-0)

AMVA

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

There being no further business to come before the board, a motion was made by Mr. Salamone, seconded by Mr. Odland and unanimously carried to adjourn the meeting at 10:56 PM. (7-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk