

Minisink Valley Central School District
Board Meeting – May 3, 2018

A regular meeting of the Minisink Valley Central School District Board of Education was held in middle school room 108 on May 3, 2018.

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

BOE MEMBERS PRESENT: Mr. Shawn Cahill
Mr. Alfred Gibbs

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
Ms. Elizabeth Law, Director of Pupil Personnel Services
Ms. Deborah L. Roda, District Clerk

VISITORS: 7
PRESS: 0

President Flaherty called the meeting to order at 8:00 PM and the pledge of allegiance was recited.

Pledge

MR. ODLAND ENTERED THE MEETING AT 8:01 PM.

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 April 5, 2018. (6-0)

Minutes

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

Visitors

Mr. Monahan reminded everyone that the Annual Budget Vote and Election will be held on Tuesday, May 15, 2018.

Vote

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 resignations: (6-0)

Resign

Christine Ricks-Landis, certified occupational therapy assistant, assigned districtwide, effective 9/4/18.

Jodi Vandervoort, part-time teacher aide and greeter, assigned to the High School, effective 6/30/18.

Claudine Collazo, school bus driver, assigned to the transportation department, effective 5/11/18.

A motion was made by Mr. Salamone, seconded by Mrs. Prezioso and unanimously carried that the board of education, upon recommendation of the superintendent, creates the following positions, effective 7/1/18: (6-0)

Creation

- One (1) FTE Twelve Month Senior Typist position
- One (1) FTE Twelve Month Typist position
- One (1) FTE Senior Network Security Analyst position
- Two (2) FTE Senior Computer Network Specialist positions
- Three (3) Part-time Teacher Aide positions
- One (1) FTE Custodial Worker position
- One (1) FTE Special Education position in the special education special subject tenure area

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 following appointments: (6-0)

Appt.

Melanie Vega, probationary appointment as a part-time teacher aide, assigned to Minisink Elementary, effective 5/4/18 with probation ending 5/3/19. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Lynn Hoffman, probationary appointment as a full-time teacher aide, assigned to the High School, effective 5/14/18 with probation ending 5/13/19. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Jodi Vandervoort, full-time teacher aide, assigned to the High School, effective 9/4/18. Step 6, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Extracurricular appointments for the 2017-2018 school year, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

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

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

Mr. Ranaudo discussed the agenda for the half conference day scheduled for May 17th and said the professional development will focus on school safety. He added that Trooper Craig Vedder would be on site as well to help with training.

C & I

A motion was made by Mrs. DeRose, seconded by Mr. Cooper, and unanimously carried having reviewed the minutes of the Committee on Preschool Special Education held on March 6, April 3, 12, 13, 16, 18, 25 and 26, 2018 pertaining to student #23896, 23845, 23709, 25172, 24238, 24483, 23370, 24829, 24566, 24566, 25497, 25594, 24713, 24954, 25062, 24514, 23585, 24532, 24531, 25333, 25659, 25504, 25667, 25642 and 24932 arranges for student placement as determined by the Committee on Preschool Special Education. (6-0)

CPSE CSE

A motion was made by Mr. Cooper, 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 15, 20, 21, 22, March 19, 22, 23, April 3, 4, 6, 9, 13, 16, 18, 19, 20, 23, 24, 25 and 26, 2018 pertaining to student # 22736, 19914, 20816, 20659, 20042, 22920, 22347, 24419, 23367, 23389, 23390, 23837, 22471, 21762, 22158, 24467, 22795, 21211, 22392, 24562, 20828, 24781, 19188, 14576, 21149, 21149, 19832, 18692, 20018, 21194, 25289, 21559, 24298, 24664, 24652, 23441, 24190, 24912, 24912, 22299, 23845, 23709, 25172, 24238, 17948, 15650, 18933, 19547, 22626, 19314, 19524, 16196, 19289, 19242, 16516, 19135, 24254, 25526, 25263, 25263, 21959, 21959, 24243, 23963, 20239, 20496, 25305, 21724, 21642, 20329, 20001, 20829, 25497, 24630, 18480, 21921, 20486, 20486, 25499, 23897, 24500, 19685, 18311, 19934, 22810, 22752, 24201, 15130, 17845, 23497, 15647, 16344, 23986, 25237, 25707, 25707, 22897, 14716, 19017, 23908, 24124, 25717 and 20537 arranges for student placement as determined by the Committee on Special Education. (6-0)

A motion was made by Mr. Odland, 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: (6-0)

Finance

General Fund Warrant # 21, 25, 28, 33
 School Lunch Fund Warrant # 9-amended
 Trust & Agency Warrant # 21, 22

A motion was made by Mr. Cooper, seconded by Mrs. DeRose, and unanimously carried that the board of education, upon recommendation of the superintendent, approves a contract with the Middletown City School District for the 2017-18 school year for the provision of health services to twenty (20) Minisink-resident students who attend private school within the Middletown City School District, and approves payment in the amount of \$14,608.80. (6-0)

A motion was made by Mrs. DeRose, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, acknowledges receipt of the Treasurer's Report for the month of March 2018. (6-0)

A motion was made by Mr. Odland, seconded by Mrs. DeRose, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the 2017-18 Third Quarter Financial/Extraclassroom Activity Fund Report. (6-0)

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 a budget transfer in the amount of \$350,000 for the purpose of beginning the purchases necessary for the five year phase-in implementation of the 1:1 device initiative during the 2018-19 school year. (6-0)

President Flaherty reported on the OCSBA meeting that he attended. He said there were two *Power Point* presentations. One regarding "Free Speech in an Education Setting" and the other was "Child Abuse in the Education Setting".

OCSBA

President Flaherty reported on the audit committee meeting held earlier in the evening. He said that Sue Peters, Cooper & Arias, was in attendance to review the risk assessment report dated January 2018, and that the district received a very good report.

Audit

Mr. Odland reported that the policy committee met last week and has finished reviewing the remainder of the policy manual. He thanked Margo May, Esq., for all her work in reviewing each and every policy. Mr. Monahan anticipates adopting the new policy prior to the beginning of the 2018-2019 school year.

Policy

Mr. Cooper attended various softball games. He announced that the spring concert series begins next week. Board members reported on the MHSSC Awards Dinner that they attended to honor Mr. Monahan and Mr. Sirico. Mr. Emery attended various games for lacrosse and baseball. Mr. Monahan reported that he attended the Humanities Breakfast with Mr. Hauck.

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 8:25 PM to discuss employment histories of particular persons and a matter of negotiations with AMVA. (6-0)

Exec.

MR. SALAMONE ENTERED THE MEETING AT 8:34 PM.

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

A motion was made by Mrs. DeRose, seconded by Mrs. Prezioso and unanimously carried to resume public session at 10:30 PM. (7-0)

A motion was made by Mr. Emery, seconded by Mrs. Prezioso, and unanimously carried that Superintendent is hereby authorized to direct a comprehensive medical examination and evaluation, including psychiatric and/or psychological examination and evaluation, if necessary, of Employee No. 0000001514, in accordance with the provisions of Section 913 of the Education Law; and

Further resolved, that the Board hereby directs that Employee No. 0000001514 submit their medical records, if any, to the extent and for the time as determined by the examining physician(s) to the Board designated examining physician(s) at or before such examination/evaluation. (7-0)

There being no further business to come before the board, a motion was made by Mr. Emery, seconded by Mrs. Prezioso and unanimously carried to adjourn the meeting at 10:35 PM. (7-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk