

Minisink Valley Central School District  
Special Board Meeting – November 14, 2018

A special meeting of the Minisink Valley Central School District Board of Education was held in district office's conference room on November 14, 2018.

BOE MEMBERS PRESENT:           Mr. Christopher Briecke  
  Mr. William Cooper  
  Mrs. Kathlee DeRose  
  Mr. James Emery, Jr.  
  Mr. Joseph Flaherty  
  Mr. Thomas Salamone

BOE MEMBERS ABSENT:           Mr. Shawn Cahill  
  Mr. John Odland  
  Mrs. Catherine Prezioso

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. Deborah L. Roda, District Clerk

VISITORS:                           0  
PRESS:                               0

President Flaherty called the meeting to order at 9:04 a.m. and the pledge of allegiance was recited.

Pledge

A motion was made by Mr. Salamone, seconded by Mr. Briecke, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the 2018-2019 report of uncollected school taxes to be re-levied by the counties in January 2019. The district shall be paid in full by the counties on or about April 1, 2019. (5-0)

Finance

A motion was made by Mr. Briecke, seconded by Mr. Cooper, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the following resignations: (5-0)

Resign

David Olivo, school bus driver, assigned to the transportation department, effective at the close of business on 11/9/18.

Peggy Schiele, library clerk, assigned to the Intermediate School, effective at the close of business on 11/16/18.

Letty Doiley, greeter, assigned to the Middle School, effective at the close of business on 11/14/18.

Cynthia Cannizzaro, senior typist, assigned to the High School, effective at the close of business on 12/2/18.

A motion was made by Mr. Salamone, seconded by Mr. Briecke, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the creation of two senior secretary positions, effective 11/15/18. (5-0)

New  
Position

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 appointments: (5-0)

Appts.

Letty Doiley, probationary appointment as a part-time teacher aide, assigned to the Middle School, effective 11/15/18 with probation ending 11/14/19. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Cynthia Cannizzaro, probationary appointment as a senior secretary, assigned to the business office, pending civil service approval, effective 12/3/18 with probation ending 6/1/19, Step 7 of the senior stenographer/senior secretary salary, compensation in accordance with Board of Education policy 6305 (Non-Represented Employees Confidential-Managerial Class).

Michelle Fenner, emergency conditional appointment, pending due clearance, as a mat maid advisor for the winter 2018 athletic season. Group 5, Step 1, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

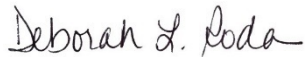
MRS. DEROSE ENTERED THE MEETING AT 9:07 A.M.

Mr. Monahan gave an update on the construction projects going on in and around the district.

There being no further business to come before the board, a motion was made by Mr. Salamone, seconded by Mrs. DeRose and unanimously carried to adjourn the meeting at 9:14 A.M. (6-0)

Adjourn.

Respectfully submitted,



Deborah L. Roda, District Clerk