

Minisink Valley Central School District
Board Meeting – November 16, 2017

A regular meeting of the Minisink Valley Central School District Board of Education was held in room 108 of the middle school on November 16, 2017.

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

VISITORS: 38
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 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 November 2, 2017. (8-0)

Minutes

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

Visitors

Mr. Monahan introduced Mr. Paul Dombal, intermediate school principal, who introduced Ms. Danielle Cornachhio, music teacher. Ms. Cornachhio gave a brief overview of the music program and then introduced chorus students Kyara Cruz, Alexis DeBeauvernet, Patricia Deslandes, Giavanna Gangi, Alexander Greene, Chloe MarcoVecchio, Ella Reicherter and Cailin Slowik. The students each read a message about their program and then sang "Put A Little Love in Your Heart". The students invited board members to the upcoming concerts to be held throughout the district. President Flaherty and Mr. Monahan thanked the students and their parents for attending the board meeting and presented the students with certificates.

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 teacher is hereby granted tenure by the Board of Education to the following position in the tenure area designated:

Erica Alders –Tenure Area: Elementary, effective tenure date 12/1/17.

A motion was made by Mrs. Prezioso, seconded by Mr. Cooper and unanimously carried that the board of education, upon recommendation of the superintendent, approves the resignation of Sylvia Cappelli, senior typist, assigned to buildings and grounds, effective 11-24-17. (8-0)

Resign

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 following leaves of absences: (8-0)

Leaves

Ellen Martin, speech teacher, assigned to Otisville Elementary School, childcare leave of absence effective on or about 3/7/18 and ending on or about 4/18/18.

Megan Mead, school nurse, assigned to the High School, unpaid leave of absence effective on or about 1/10/18 and ending on or about 3/23/18.

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 a 1:1 aide position, effective 11/17/17. (8-0)

Creation

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 amendments: (8-0)

Amend

Ezra Clementson, extracurricular appointment adopted at the September 14, 2017 board of education meeting for high school newspaper advisor to reflect a change in capacity served to shared.

Morgan Torres, extracurricular appointment adopted at the September 14, 2017 board of education meeting for high school newspaper advisor to reflect a change in capacity served to shared.

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 following appointments: (8-0)

Ashley Michelitch, temporary appointment as an English teacher, assigned to the Middle School, effective 11/13/17 and ending on or about 2/7/18. Special Subject Tenure Area: English. Certification: English Language Arts 7-12 initial certificate. Step 1 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Kristin Smith, deputy claims auditor for the 2017-2018 school year, at the rate of \$35.00 per hour.

Volunteer coaching appointments for the winter 2017-2018 athletic season.

Note: A complete list of appointments is attached to the official minutes on file in the central office.

Stephen Satz, probationary appointment as an automotive mechanic, assigned to the transportation department, pending fingerprint clearance, effective 11/27/17 with probation ending 11/26/18. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Appt.

Mr. Ranaudo gave a *Power Point* presentation regarding the 2017 high school assessment data. He discussed test results and said the students are doing well, overall. Mr. Ranaudo added that educational success begins at the youngest level and continues to build throughout their career. He and board members thanked the faculty for their hard work in always preparing our students to be successful at the next level.

C & I

A motion was made by Mr. Cooper, seconded by Mr. Odland, and unanimously carried having reviewed the minutes of the Committee on Preschool Special Education held on October 31, November 2 and 7, 2017 pertaining to student #25254, 23645, 24566, 25415 and 23268 arranges for student placement as determined by the Committee on Preschool Special Education. (8-0)

CPSE
CSE

A motion was made by Mrs. DeRose, seconded by Mrs. Prezioso, and unanimously carried that the board of education, having reviewed the minutes of the Committee on Special Education held on October 27, 30, 31 November 1, 2, 3, 6, 7 and 8, 2017 pertaining to students #16180, 24277, 25408, 20695, 25303, 24049, 22498, 23082, 21846, 25328, 21839, 15484, 17685, 23939, 19972, 24343, 23843, 19933, 25462, 20751, 18252, 23778, 17155, 18403, 20314, 24694, 20828, 19034, 21839,

14431, 23506, 24190, 23908, 23441, 17155, 22732 and 21194 arranges for student placement as determined by the Committee on Special Education. (8-0)

A motion was made by Mr. Cooper, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, accepts the claims auditor's report for the following warrants: (8-0)

Finance

General Fund Warrant # 12, 15
Capital Fund Warrant # 4
Special Aid-U Fund Warrant # 2
Trust & Agency Warrant # 9

A motion was made by Mrs. DeRose, seconded by Mr. Gibbs, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the 2017-18 First Quarter Financial/Extraclassroom Activity Fund Report. (8-0)

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the 2017-2018 report of uncollected school taxes to be re-levied by the counties in January 2018. The district shall be paid in full by the counties on or about April 1, 2018. (8-0)

Board members discussed changing the venue for the board meetings of January 4 and February 22, 2018, due to a conflict with the practice of the middle school drama. These board meetings will be held at the Otisville Elementary building in the cafetorium.

BOE Mtg.
Venue Change

Board members set dates of December 7 and 21 to hold policy committee meetings.

Policy Comm.

Mr. Cooper attended the high school drama production of *Almost, Maine*, the Breaking the Cycle Forum, the Otisville Veterans' Parade, the high school band's *Tribute to the Beatles* concert and the FBLA Induction. President Flaherty also attended the high school drama production.

District
Events

A motion was made by Mr. Cooper, seconded by Mrs. Prezioso and unanimously carried that the board of education enter into executive session at 8:58 PM to discuss employment histories of particular persons, a matter of negotiations with AMVA and a matter made exempt under federal law, FERPA. (8-0)

Exec.

During executive session, the board discussed employment histories of particular persons, a matter of negotiations with AMVA and a matter made exempt under federal law, FERPA.

A motion was made by Mrs. DeRose, seconded by Mr. Salamone and unanimously carried to resume public session at 9:22 PM. (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 9:22 PM. (8-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk