

Minutes

Board of Education

2018-2019

Minisink Valley Central School District Board Meeting – September 20, 2018

A regular meeting of the Minisink Valley Central School District Board of Education was held in middle school room 108 on September 20, 2018.

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

BOE MEMBERS ABSENT: Mr. Christopher Briecke
Mr. Joseph Flaherty, President

DIST. PERSONNEL PRESENT: Mr. Brian C. Monahan, Superintendent of Schools
Mr. Christian Ranaudo, Asst. Supt. for Curr. & Instr.
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: 8
PRESS: 0

Vice-president Cooper called the meeting to order at 8:03 PM and the pledge of allegiance was recited.

Pledge

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 minutes of the regular meeting of the board of education of August 30, 2018. (7-0)

Minutes

Vice-president Cooper welcomed comments from the community. A community member thanked the board for being fiscally responsible and staying under the tax cap.

Visitors

Mr. Monahan reviewed the schedule for the upcoming open houses and those that had already taken place.

Open Houses

Mr. Monahan thanked faculty, staff and administration for all of their help with the early dismissal on the second day of school due to a power outage.

Power Outage

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: (7-0)

Resign

Kerry Freeman, school bus driver, assigned to the transportation department, effective 8/24/18.
Robin Irwin, part-time teacher aide, assigned to the Elementary School, effective at the close of business on 9/12/18.

Lorri O'Reilly, school bus driver, assigned to the transportation department, effective 9/16/18.

A motion was made by Mrs. Prezioso, seconded by Mrs. DeRose and unanimously carried that the board of education, upon recommendation of the superintendent, approves the childcare leave of absence for Danielle Ulbrich, school social worker, assigned to Otisville Elementary School, effective on or about 1/15/19 and ending on or about 1/24/20. (7-0)

Leave

A motion was made by Mr. Cahill, seconded by Mr. Emery and unanimously carried that the board of education, upon recommendation of the superintendent, approves the creation of one head bus driver position, effective 9/21/18. (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 the probationary appointment of Thomas Rickard, assistant principal, assigned to the Middle School, for a four year probationary term, effective on or about 10/21/18 with probation ending on or about 10/20/22. Subject Tenure Area: assistant principal. Certification: school building leader initial certificate. Salary at \$113,000 (prorated), compensation in accordance with the negotiated agreement between the AMVA and the BOE as listed. (7-0)

Appts.

A motion was made by Mr. Cahill, seconded by Mr. Salamone and unanimously carried that the board of education, upon recommendation of the superintendent, approves the following appointments: (7-0)

Substitute teachers and aides for the 2018-2019 school year, compensation in accordance with the amount specified at the July 2018 reorganization meeting.

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

Tutor appointments for the 2018-2019 school year, compensation in accordance with the amount specified at the July 2018 reorganization meeting.

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

Substitute greeter appointments for the 2018-2019 school year, compensation in accordance with the amount specified at the July 2018 reorganization meeting.

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

Substitute custodial worker appointment for the 2018-2019 school year, compensation in accordance with the amount specified at the July 2018 reorganization meeting.

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

Mentor appointments for the 2018-2019 school year, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

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

Substitute bus driver appointment for the 2018-2019 school year, compensation in accordance with the amount specified at the July 2018 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. Emery, seconded by Mrs. Prezioso, and unanimously carried that in accordance with section 3012-d of the NYS Education Law and upon recommendation of the superintendent, the following administrators have received the required training and are hereby certified by the board of education to serve as Lead Evaluators of Teachers for the 2018-2019 school year: (7-0)

Lead Eval.

Brian C. Monahan, Christian Ranaudo, Michael Giardina, Elizabeth Law, Debra Wilson, Patricia Irwin, Michael Larsen, Stephen Caldwell, Paul Dombal, Colleen Fitzgerald, Vincent

Biele, Julia Downey, Deborah Gallant, Kenneth Hauck, Michael Burns, Dave Telgheder, William Jaeger, Timothy Bult, and Teresia Parker.

A motion was made by Mrs. DeRose, seconded by Mrs. Prezioso, and unanimously carried that in accordance with section 3012-d of the NYS Education Law and upon recommendation of the superintendent, the following administrators have received the required training and are hereby certified by the board of education to serve as Lead Evaluators of Principals for the 2018-2019 school year: (7-0)

Brian C. Monahan, Christian Ranaudo.

A motion was made by Mrs. Prezioso, seconded by Mr. Salamone, and unanimously carried having reviewed the minutes of the Committee on Preschool Special Education held on August 30 and September 12, 2018 pertaining to student #25709, 25836, 25805, 25696, 25247, 25804, 25296, 25285, 25899 and 25528 arranges for student placement as determined by the Committee on Preschool Special Education. (7-0)

CPSE
CSE

A motion was made by Mr. Odland, seconded by Mrs. Prezioso, and unanimously carried that the board of education, having reviewed the minutes of the Committee on Special Education held on August 26 and 30, September 6, 10, 11, 12, 13 and 14, 2018 pertaining to student #23758, 24984, 22939, 25870, 25811, 24482, 19934, 18973, 20803, 21049, 20415, 23187, 22083, 24830, 25935, 22761, 25809, 25867, 25707, 22071, 24467, 20762, 24285, 25279 and 23264 arranges for student placement as determined by the Committee on Special Education. (7-0)

A motion was made by Mrs. DeRose, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, appoints the following individuals as Chairs of the District's 504 Committee for the 2018-2019 school year: (7-0)

Chairs
504

Jean Breheny, Rebecca Halpern, Shannon McChesney, Joanne Musselwhite, Ellen Martin and Lauryn Forde.

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

Finance

General Fund Warrant # 6, 8, 9
School Lunch Fund Warrant # 2
Capital Fund Warrant # 2
Trust & Agency Warrant # 5, 6

A motion was made by Mr. Cahill, 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 months of July and August 2018. (7-0)

Mrs. DeRose reported on the OCSBA meeting that she attended. She said the school climate survey was reviewed and discussed as well as PILOTS, Title IV and state funding. Mrs. DeRose said that there is a vacant seat on the OCSBA board due to the retirement of Dorothy Slattery. She thanked Mr. Bello who was in the audience for attending our meeting this evening.

OCSBA

Mr. Monahan reported on the Meet the Board Ice Cream Social that was held earlier in the evening. He thanked Mr. Giardina and his office staff and Ms. Roda for organizing the event. Mr. Monahan said the event was well attended and it gave new employees and employees in new positions the opportunity to meet the board of education members.

Meet
the BOE

Mr. Monahan thanked YMCA Club Kid’s students for making the beautiful art work that is hanging in the board room.

YMCA
Club Kid

Board members reported on the building tours that they took of each of the buildings and departments on opening day. They said that the schools were very inviting with a great welcome back feeling. Board members also said that the faculty and staff were excited about the new SROs and the capital project pieces that have been completed at this point. Board members thanked the building administrators for the “Choose Kindness” initiative for the 2018-2019 school year.

Bldg.
Tours

A motion was made by Mrs. DeRose, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, appoints Joseph Flaherty as the Voting Delegate and William Cooper as the alternate voting delegate for the purpose of the NYSSBA 99th Annual Convention and Education Expo from October 25 – 27, 2018. (7-0)

NYSSBA
Vote

Mrs. DeRose attended the 9-11 Memorial Service conducted by the Wawayanda and Slate Hill Fire Departments. Mr. Emery attended the Ring of Honor.

District
Events

A motion was made by Mrs. Prezioso, seconded by Mr. Cahill and unanimously carried that the board of education enter into executive session at 8:47 PM to discuss the employment histories of particular persons, a matter of negotiations with CSEA, a matter made exempt under federal law, FERPA and a matter of real property. (7-0)

Exec.

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

A motion was made by Mr. Salamone, seconded by Mrs. Prezioso and unanimously carried to resume public session at 9:54 PM. (7-0)

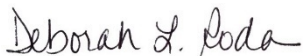
A motion was made by Mr. Cahill, seconded by Mrs. Prezioso and unanimously carried the following resolution:

WHEREAS, the Minisink Valley Central School District is seeking assistance of special legal counsel to assist with an issue with the roof in the pool area at the High School; and WHEREAS, Ferrara Fiorenza PC is willing to act as special counsel to the School District. NOW, THEREFORE, the Board of Education hereby resolves to appoint Ferrara Fiorenza PC as special counsel in accordance with the terms set forth in the engagement letter. (7-0)

Legal
Counsel

There being no further business to come before the board, a motion was made by Mrs. Prezioso, seconded by Mr. Cahill and unanimously carried to adjourn the meeting at 9:55 PM. (7-0)

Respectfully submitted,



Deborah L. Roda, District Clerk