

Minisink Valley Central School District
Board Meeting – December 17, 2015

A regular meeting of the Minisink Valley Central School District Board of Education was held in room 108 of the middle school on December 17, 2015.

BOE MEMBERS PRESENT: Mr. Joseph Flaherty, President
Mr. Shawn Cahill
Mr. William Cooper
Mrs. Kathlee DeRose
Mr. Alfred Gibbs
Mr. John Odland
Mrs. Catherine Prezioso
Mr. Paul Rickard
Mr. Thomas Salamone

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 Gillespie, Asst. Supt. for Human Resources
Mrs. Elizabeth Law, Director of Pupil Personnel Services
Ms. Deborah L. Roda, District Clerk

VISITORS: 6
PRESS: 0

Kudos

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 Mrs. DeRose and carried that the board of education, upon recommendation of the superintendent, approves the minutes of the regular meeting of the board of education of December 3, 2015. (9-0)

Minutes

President Flaherty welcomed comments from the community. One person spoke about a meeting with the Commissioner.

Visitors

Mr. Monahan introduced Mr. Colleen Fitzgerald, Minisink Elementary school principal, who introduced Mrs. Kimberly McDermott, first grade teacher, and Ms. Elizabeth Van Dunk-McBean, kindergarten teacher. The teachers presented information regarding the NYS Eureka Math Modules by engaging the board of education in an activity geared for each of the K-2 grade levels. President Flaherty and the board members thanked them for the thorough presentation.

Elem. Pres.

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 following resignations: (9-0)

Resign

Nancy Maier, school bus driver, assigned to the transportation department, effective 12/4/15.

Amy Gunther, typist, assigned to the pupil personnel office, effective 1/11/16.

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 following appointments: (9-0)

Appts.

Kelly Malarski, probationary appointment as a part time teacher aide, assigned to Minisink Elementary, effective 1/4/16 with probation ending 1/3/17. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Amy Gunther, probationary appointment as a senior typist, assigned to the pupil personnel office, effective 1/11/16 with probation ending 7/10/16. Step 4, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Shane Peters, 2015-2016 extracurricular appointment as an assistant director for musical, assigned to the middle school, Salary \$1,038, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Mr. Ranaudo provided information regarding the roll out of the NYS Computer Based Testing program during the spring 2016 grades 3-8 assessment administration.

Curr. & Instruc.

A motion was made by Mr. Salamone, seconded by Mrs. Prezioso and unanimously carried that the board of education, having reviewed the minutes of the Committee on Special Education held on November 25, December 1, 2, 4, 7, 8 and 9, 2015 pertaining to students #19135, 15552, 23907, 22179, 23360, 22838, 23088, 20117, 21513, 19145, 17829, 19314, 17716, 19643, 19186, 23776, 15855, 18973, 19277, 21120, 19301, 23497, 23320, 22828, 23259 and 21195 arranges for student placement as determined by the Committee on Special Education. (9-0)

CSE

A motion was made by Mr. Cooper, seconded by Mrs. DeRose, and unanimously carried that the board of education, upon recommendation of the superintendent, accepts the claims auditor's report for the following warrants: (9-0)

Finance

General Fund Warrant # 19
School Lunch Warrant # 7

A motion was made by Mr. Salamone, 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 November 2015. (9-0)

Mr. Odland reported on the policy committee meeting held earlier in the evening.

A motion was made by Mr. Cooper, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, hereby suspends the requirements of Policy #1410, which policy calls for a second reading and second vote, and hereby adopts Policy #6121 Sexual Harassment of Employees and Policy # 7540 Sexual Harassment and Grievance Procedures for Students as revised. (9-0)

Policy

Board members and Mr. Monahan attended several of the buildings chorus and band concerts. Mr. Cahill, Mr. Cooper, and Mr. Monahan attended a meeting with the commissioner. Mr. Monahan and Mr. Ranaudo attended a meeting with the legislators. President Flaherty has attended swim meets. Mr. Cooper attended the Colony Duals and congratulated Mia Macaluso for win. He announced that the Jim Wilson Duals are this coming weekend. Mr. Monahan and President Flaherty wished everyone a nice winter break.

District Events

Mr. Monahan gave an update regarding the Building Condition Survey review and the Information Specialist from Capital Region BOCES. He added that Mr. Ranaudo has made arrangements for the district website to be review soon by Capital Region BOCES.

Bldg. Cond. Survey & Info. Spec.

A motion was made by Mrs. DeRose, seconded by Mrs. Prezioso and unanimously carried that the board of education enter into executive session at 9:02 PM to discuss the employment histories of particular persons. (9-0)

Exec.

President Flaherty invited Mr. Steven Latino into executive session.

During executive session, the board discussed the employment histories of a particular persons.

A motion was made by Mrs. DeRose, seconded by Mr. Cooper and unanimously carried to resume public session at 10:42 PM. (9-0)

A motion was made by Mr. Salamone, seconded by Mr. Odland, and unanimously carried that the board of education hereby terminates Jared Kurisko from the labor class position of custodian in the District, effective close of business on December 28, 2015. (9-0)

Termination

There being no further business to come before the board, a motion was made by Mr. Gibbs, seconded by Mrs. DeRose and unanimously carried to adjourn the meeting at 10:43 PM. (9-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk