

Minisink Valley Central School District
Board Meeting – December 3, 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 3, 2015.

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

BOE MEMBERS ABSENT: Mrs. Catherine Prezioso

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: 11
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 November 19, 2015. (7-1 abstention, Mr. Odland)

Minutes

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

Visitors

Mr. Monahan introduced Katelyn Rasweiler, student at the high school, who reviewed the upcoming concert dates for all schools and invited board members to attend.

Concerts

A motion was made by Mr. Cooper, seconded by Mr. Rickard, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the budget timeline for the May 17, 2016 Annual Budget Vote and Board of Education Election. (8-0)

Budget
Timeline

The board of education had a discussion about consolidating finance committee meeting in the future.

Mr. Monahan introduced Mr. Vincent Biele, Otisville elementary school principal, who introduced Mrs. Julia Downey, assistant principal, and Mrs. Teresia Parker, technology specialist. They gave a *Power Point* presentation outlining the various programs and events held at the Otisville Elementary. President Flaherty thanked them for attending and for showing the many different program students are participating in.

Otis.
Pres.

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 resignation of Tammy Schleich, school bus driver, assigned to the transportation department, effective 11/16/15. (8-0)

Resign

A motion was made by Mrs. DeRose, seconded by Mr. Cooper, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the following appointments: (8-0)

Appts.

Allison Bennett, temporary appointment as a special education teacher, assigned to the middle school, effective 1/14/16 and ending on 6/30/16. Special Subject Tenure Area: special education. Certification: students with disabilities-grades 7-12 - English professional certificate. Step 1 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Brendan Byrne, volunteer appointment as a wrestling coach, assigned to the wrestling program for the winter 2015-2016 season.

A motion was made by Mr. Cooper, seconded by Mr. Odland, and unanimously carried that in accordance with section 3012-c 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 2015-2016 school year. (8-0)

Curr. & Instruc.

Brian C. Monahan, Christian Ranaudo, Michael Gillespie, Elizabeth Law, Deborah Wilson, Michael Giardina, Stephen Caldwell, Michael Larsen, Paul Dombal, Colleen Fitzgerald, Vincent Biele, Julia Downey, Deborah Gallant, Kenneth Hauck, Michael Burns, Dave Telgheder, William Jaeger, Timothy Bult,

A motion was made by Mr. Cahill, seconded by Mr. Gibbs, and unanimously carried that in accordance with section 3012-c 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 2015-2016 school year. (8-0)

Brian C. Monahan, Christian Ranaudo, Michael Gillespie

A motion was made by Mr. Gibbs, seconded by Mr. Rickard and unanimously carried that the board of education, having reviewed the minutes of the Committee on Preschool Special Education held on November 24, 2015 pertaining to student #23327 arranges for student placement as determined by the Committee on Preschool Special Education. (8-0)

CPSE

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 November 9, 13, 16, 17, 18, 19, 23, 24, 25 and 30, 2015 pertaining to students # 24442, 23186, 14750, 23087, 15233, 20306, 18314, 16619, 18961, 22651, 22371, 24050, 23067, 22083, 22082, 16196, 14575, 21170, 21642, 20944, 21686, 21079, 20934, 19144, 17824, 18808, 23500, 19776, 22736, 23035, 22939, 18272 and 16882 arranges for student placement as determined by the Committee on Special Education. (8-0)

CSE

A motion was made by Mr. Salamone, 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: (8-0)

Finance

General Fund Warrant # 15, # 17
Special Aid – Q Fund Warrant # 3, U Fund Warrant # 2
Trust & Agency Warrant # 10

President Flaherty reported on the OCSBA meeting he attended earlier in the week. He said the agenda included information regarding state aid, property tax exemption, and tax cap. President Flaherty will distribute a booklet, a *Power Point* presentation, and a handout from the meeting via email.

OCSBA

A motion was made by Mr. Gibbs, seconded by Mr. Cooper, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the revision of policy # 7515 Wellness Policy for a second reading and adoption. (8-0)

Policy

President Flaherty and Mr. Monahan attended the high school debates, the boys' swim meet, and boys' basketball game. Mr. Monahan also attended the Otisville chorus concert. Mrs. DeRose congratulated swimmer Erin Clifford for her accomplishment of 4th in state for swimming and diving. She said that Erin has been name *Times Herald Record's* swimmer and diver of the year. Mrs. DeRose also congratulated *Section IX Coaches Association All-Stars* football players Connor Swaine, Matt Chaffee, and Hunter Slettene. Mr. Cahill announced that the K-5 will be participating in the Hour of Code soon. Several board members will be attending a meeting with the commissioner on December 8th.

District Events

A motion was made by Mr. Gibbs, seconded by Mr. Cahill and unanimously carried that the board of education enter into executive session at 9:24 PM to discuss the employment histories of particular persons. (8-0)

Exec.

President Flaherty invited Mr. Biele into executive session.

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

A motion was made by Mr. Odland, seconded by Mrs. DeRose and unanimously carried to resume public session at 10:55 PM. (8-0)

A motion was made by Mr. Cooper, seconded by Mrs. DeRose, and unanimously carried that the board of education, upon recommendation of the superintendent, hereby approves the Supplemental Memorandum of Agreement between the Superintendent of Schools and the District and the MVTA dated December 3, 2015, modifying the terms of their July 1, 2013 to June 30, 2017 Collectively Negotiated Agreement (MVTA Agreement) to provide a stipend payment for an Assistant Director for Musical for the Middle School. A copy of which shall be incorporated by reference into the minutes of this meeting. (8-0)

MVTA MOA

Board members had a discussion regarding services provided through Capital Region BOCES.

BOCES

There being no further business to come before the board, a motion was made by Mrs. DeRose, seconded by Mrs. Prezioso and unanimously carried to adjourn the meeting at 10:58 PM. (8-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk