

Minisink Valley Central School District
Board Meeting – January 21, 2016

A regular meeting of the Minisink Valley Central School District Board of Education was held in room 108 of the middle school on January 21, 2016.

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

BOE MEMBERS PRESENT: 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 Gillespie, Asst. Supt. for Human Resources
Mrs. Debra Wilson, Supervisor of Pupil Personnel Services
Ms. Deborah L. Roda, District Clerk

VISITORS: 12
PRESS: 0

Vice-president Cooper 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. Prezioso 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 January 7, 2016. (8-0)

Minutes

Vice-president Cooper welcomed comments from the community. A community member spoke about the need for substitute nurses.

Visitors

Mr. Monahan introduced Mr. Paul Dombal, intermediate school principal, who introduced Mrs. Lisa Alliegro and Mrs. Ellen Holcombe, intermediate teachers. They gave a summary of the AIS, Academic Intervention Services, provided to the students and how it has improved students' scores.

IS Pres.

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: (8-0)

Appts.

Ashley Aliano, temporary appointment as an English teacher, assigned to the middle school, effective 1/26/16 and ending on 2/22/16. Tenure Area: English. Certification: English language arts 7-12 initial certificate. Step 1 BA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

George Ford, probationary appointment as a school bus driver, assigned to the transportation department, effective 1/22/16 with probation ending 1/21/17. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Nadine Jones-Barnes, probationary appointment as a school bus driver, assigned to the transportation department, effective 1/22/16 with probation ending 1/21/17. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Mr. Gillespie discussed the shortage of substitute nurses in the area. He said that the shortage is county-wide and that other districts are experiencing the same difficulty with filling nursing positions. The district continues to recruit for these positions.

Sub Nurses

Mr. Ranaudo provided an update on the recent NYSED changes to APPR regulation. Included in this information, it was explained that NYSED had revised the procedures to remove the waiver process. Instead, districts are responsible for ensuring that they have an approved APPR place in place prior to September 1, 2016.

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 Preschool Special Education held on January 5 and 11, 2016 pertaining to student #23586, 24045 and 24456 arranges for student placement as determined by the Committee on Preschool Special Education. (8-0)

CPSE

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 January 5, 6, 7, 11, 12 and 13, 2016 pertaining to students #23552, 24228, 18538, 19259, 23924, 20993, 19919, 21900, 17015, 16825, 20329, 19314, 20025, 23066, 21079, 21670, 18571, 21195, 21810, 22508, 22140, 21194, 24285, 21080 and 23389 arranges for student placement as determined by the Committee on Special Education. (8-0)

CSE

A motion was made by Mr. Cahill, 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 # 22
- School Lunch Fund Warrant # 8

A motion was made by Mrs. DeRose, seconded by Mrs. Prezioso, and unanimously carried that the board of education, acknowledges receipt of the Treasurer's Report for the month of December 2015. (8-0)

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso, and unanimously carried that the board of education, approves a contract with the Middletown City School District for the 2015-16 school year for the provision of health services to twenty (20) Minisink-resident students who attend private school within the Middletown City School District, and approves payment in the amount of \$13,047.00. (8-0)

Several board members attended the Orange-Ulster BOCES Regional Education Center at Arden Hill for a tour of the facility and to learn more about the programs that are offered to our students.

District Events

A motion was made by Mrs. DeRose, seconded by Mrs. Prezioso and unanimously carried that the board of education enter into executive session at 9:00 PM to discuss the employment histories of particular persons. (8-0)

Exec.

Mr. Dombal was invited into executive session. During executive session, the board discussed the employment histories of a particular persons.

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso and unanimously carried to resume public session at 9:38 PM. (8-0)

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 9:34 PM. (8-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk