

Minisink Valley Central School District
Board Meeting – July 9, 2015

A regular meeting of the Minisink Valley Central School District Board of Education was held in room 108 of the middle school on July 9, 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: 5
PRESS: 0

President Flaherty called the meeting to order at 8:11 PM and the pledge of allegiance was recited.

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 June 18, 2015. (9-0)

Minutes

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

Visitors

President Flaherty welcomed new superintendent of schools, Brian Monahan, to Minisink Valley. Mr. Monahan thanked the board of education for giving him the opportunity to be back at Minisink.

Supt.

Mr. Monahan gave a report on the high school graduation that was held on Friday, June 26, 2015. He congratulated the 319 students that graduated.

HS Grad

A motion was made by Mr. Cooper, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the retirement resignation of Monica Mann, custodial leader, assigned to the buildings and grounds department, effective 7/1/15. (9-0)

Retire

A motion was made by Mr. Cahill, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the following resignations: (9-0)

Resign

Michelle Witkowski, social studies teacher, assigned to the 2015 summer school program, effective 6/24/15.

Michele Guattery, library clerk, assigned to the intermediate school, effective 6/24/15.

David Fenner, assistant maintenance mechanic, assigned to the buildings and grounds department, effective 7/13/15.

Lisa Wilson, school bus driver, assigned to the transportation department, effective 7/17/15.

A motion was made by Mrs. DeRose, seconded by Mr. Odland, and unanimously carried that the board of education, approves the unpaid leave of absence for Sally Ann Clayton, typist, assigned to the middle school, effective 7/20/15 and ending on 7/31/15. (9-0)

Leaves

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso, and unanimously carried that the board of education, hereby assigns Susan Kaczmar, senior typist, to the position of confidential secretary, assigned to the human resources office, effective 7/22/15. Salary at \$43,741.

Change
of
Position

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 appointments: (9-0)

Appts.

Bianca Daskal, probationary appointment as a foreign language teacher, assigned to the middle school, effective 9/1/15 with probation ending 8/31/19. Tenure Area: Foreign Language. Certification: Spanish 7-12 Initial Certificate. Step 1 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Elizabeth DeFrancesco, probationary appointment as a speech teacher, assigned to minisink elementary/ intermediate, effective 9/1/15 with probation ending 8/31/19. Special Subject Tenure Area: Speech and Hearing Handicapped Children. Certification: Speech and Language Disabilities Initial Certificate. Step 1 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Shane Peters, probationary appointment as a music teacher, assigned to the middle school, effective 9/1/15 with probation ending 8/31/19. Special Subject Tenure Area: Music. Certification: Music Initial Certificate. Step 1 BA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Allyson LaMarca, probationary appointment as a math teacher, assigned to the middle school, effective 9/1/15 with probation ending 8/31/19. Tenure Area: Mathematics. Certification: Mathematics 7-12 Initial Certificate. Step 2 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

David Fenner, probationary appointment as a head custodian, assigned to buildings and grounds department, effective 7/13/15 with probation ending 1/10/16. Step 13, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Pamela Reyer, probationary appointment as a school bus driver instructor-examiner, assigned to the transportation department, effective 7/10/15 with probation ending 7/9/16. Salary at \$62,131, compensation in accordance with the negotiated agreement between the AMVA and the BOE as listed.

2015 project cooperation staff appointments.

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

2015 summer technology staff appointments.

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

2015 summer school appointments, contingent upon enrollment.

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

2015 summer buildings and grounds appointments.

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

2015 coaching appointments for the fall athletic season, 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.

2015 volunteer coaching appointments for the fall athletic season.

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

Mr. Ranaudo gave a report on the summer school program that began this week. He said that there are a total of 196 students enrolled from grades 6 through 12. Mr. Ranaudo said that summer graduation will be held on August 18.

Curr. & Instruc.

A motion was made by Mr. Cooper, 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 June 25, 2015 pertaining to students #23685 and 24080 arranges for student placement as determined by the Committee on Preschool Special Education. (9-0)

CPSE

A motion was made by Mrs. DeRose, seconded by Mr. Cooper and unanimously carried that the board of education, having reviewed the minutes of the Committee on Special Education held on March 10, 12, 13, 17, 18, 19, 24, 26, 27, April 6, 21, 23, 27, 28, May 1, 5, 7, 11, 12, 14, 15, 18, 19, 28, June 2, 4, 5, 8, 9, 10, 12, 15, 18, 19, 22, 23 and July 2, 2015 pertaining to students #22219, 21787, 22139, 23325, 23390, 21810, 19261, 18571, 20003, 18609, 18733, 23963, 21784, 20084, 22583, 22585, 20688, 23798, 21715, 21164, 21924, 19221, 21079, 23581, 22444, 22156, 21717, 21563, 21843, 22470, 19830, 21669, 19909, 23303, 20199, 23216, 22507, 23301, 23552, 22089, 23367, 21195, 20502, 22263, 22633, 22340, 23863, 22593, 19918, 20764, 20044, 23513, 21757, 21670, 22749, 22622, 21686, 20640, 23225, 22795, 16326, 19427, 17036, 18170, 19314, 18176, 19896, 21953, 21952, 18537, 19186, 23437, 23038, 23976, 23300, 23230, 23082, 22299, 23446, 21687, 21893, 22274, 23837, 20828, 21054, 22498, 21806, 22119, 21846, 22241, 20659, 19405, 22987, 23638, 20717, 18628, 17116, 19643, 23986, 17716, 21120, 20466, 21767, 21762, 20762, 19813, 18777, 20337, 17156, 17111, 22005, 19349, 19078, 21601, 18138, 19958, 18733, 21577, 22600, 22141, 22768, 22895, 18613, 18522, 21599, 19910, 21513, 18598, 22006, 19294, 20899, 22259, 18719, 23646, 22594, 22919, 19334, 20557, 18167, 19333, 22889, 23449, 23450, 22785, 21796, 20658, 20728, 21879, 21206, 22563, 20524, 19544, 20008, 20586, 17824, 19524, 22961, 19685, 19438, 19299, 22897, 20646, 21765, 23974, 20934, 24105, 19428, 20045, 20238, 23939, 19946, 19328, 14525, 16882, 18973, 23374, 24049, 21773, 22853, 22259, 20531, 20944, 21588, 21930, 20496, 20239, 20001, 20703, 23808, 22218, 21642, 20025, 17829, 20361, 18957, 21974, 17049, 19994, 20915, 16983, 22752, 21095, 21703, 22266, 22810, 21509, 20976, 19277, 14493, 21411, 23690, 21922, 19953, 21846, 22651, 20977, 19933, 21656, 24110, 21681, 21820, 18993, 23500 and 23817 arranges for student placement as determined by the Committee on Special Education. (9-0)

CSE

A motion was made by Mr. Odland, 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: (9-0)

Finance

- General Fund Warrant # 39
- School Lunch Fund Warrant # 15
- Capital Fund Warrant # 12
- Trust & Agency Warrant # 25, # 26

A motion was made by Mr. Cooper, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the Real Property Tax Collection Schedule for the 2015-2016 school year. (9-0)

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 Transportation Contract with the Orange Ulster BOCES Transportation Cooperative at an estimated total cost of \$31,978.37 for the July/August 2015 summer school special education transportation. (9-0)

A motion was made by Mr. Rickard, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, extends the contracts for Refuse Removal and Recycling for the period of July 1, 2015 through June 30, 2016 with Sonny Zito Sanitation, Inc. and Interstate Waste Services, Inc. as per bid originally dated June 7, 2013. The 2015-16 awards will remain unchanged from the 2014-15 pricing since the May CPI for the past 12 months was 0%. (9-0)

President Flaherty discussed the formation of the board committees. Each board member asked that they remain on the same committee for the 2015-2016 school year.

Board
Comm.

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso and unanimously carried that the board of education appoints Joseph Flaherty as Orange County School Board Association's delegate and appoints Catherine Prezioso as Orange County School Board Association's alternate. (9-0)

OCSBA

President Flaherty led a discussion regarding setting the board goals for the 2015-2016 school year. He said that the board had previously discussed having a board retreat and asked that board members give available dates to Mr. Monahan so that a retreat can be planned.

Board
Goals &
Retreat

Several board members attended baccalaureate and high school graduation. Mrs. DeRose attended Project Graduation's All Night Drug and Alcohol Free Party. Mr. Salamone attended the 5th grade moving up ceremony. Mr. Cooper was at the Otisville elementary school on the last day of attendance for students.

District
Events

A motion was made by Mrs. Prezioso, seconded by Mr. Gibbs and unanimously carried that the board of education enter into executive session at 8:44 PM to discuss the employment histories of particular persons, a matter of rental property, and a matter of negotiations with CSEA. (9-0)

Exec.

During executive session, the board discussed employment histories of particular persons, a matter of rental property, and a matter of negotiations with CSEA.

A motion was made by Mrs. DeRose, seconded by Mrs. Prezioso and unanimously carried to resume public session at 8:42 PM. (9-0)

There being no further business to come before the board, a motion was made by Mr. Cooper, seconded by Mrs. Prezioso and unanimously carried to adjourn the meeting at 8:42 PM. (9-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk