

Minisink Valley Central School District
Board Meeting – June 2, 2016

A regular meeting of the Minisink Valley Central School District Board of Education was held in room 108 of the middle school on June 2, 2016.

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
Ms. Deborah L. Roda, District Clerk

VISITORS: 8
PRESS: 0

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. 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 May 19, 2016. (7-0)

Minutes

President Flaherty welcomed comments from the community. High school senior Katarina Schwarz thanked the board of education and the administration for their support for the past 13 years for the Class of 2016. She invited them to the graduation on June 24th.

Visitors

MR. CAHILL AND MR. SALAMONE ENTERED THE MEETING AT 8:05 PM.

Discussion regarding changing the start time of the board of education meetings. This topic will be revisited at the next meeting.

BOE mtg. time

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

Retire

Jeanne MacDonald, music teacher, assigned to the intermediate school, effective 6/30/16.

Carol Nemeth, teacher aide, assigned to the high school, effective 6/30/16.

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

Resign

Thomas Rickard, summer school principal, assigned to the middle/high summer school program, effective 5/23/16.

Christina Bizzarro, special education teacher, assigned to the middle school, effective 6/30/16.

A motion was made by Mr. Salamone, seconded by Mrs. DeRose, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the childcare leave of absence for Jenna McElroy, art teacher, assigned to the high school, effective on or about 11/22/16 and ending 6/30/17. (9-0)

Leave

A motion was made by Mr. Salamone, seconded by Mrs. DeRose, and unanimously carried that the board of education, upon recommendation of the superintendent, creates the following positions, effective 7/1/16: (9-0)

New Positions

- Four (4) FTE Special Education position in the special education special subject tenure area
- One (1) FTE English position in the english tenure area
- One (1) Social Studies position in the social studies tenure area
- One (1) FTE Physical Education position in the physical education special subject tenure area
- One (1) FTE Music position in the music special subject tenure area
- One (1) FTE School Psychologist position in the school psychologist ancillary support services tenure area
- One (1) FTE Speech position in the speech and hearing handicapped children special subject tenure area
- One (1) Supervisor of Special Education in the supervisor of special education administrative tenure area
- One (1) English as a New Language position in the English as a second language special subject tenure area
- One (1) FTE Twelve Month Senior Typist position
- One (1) FTE Custodial Worker position
- One (1) FTE Occupational Therapist position

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

Appt.

Robert Abate, probationary appointment as a social studies teacher, assigned to the middle school, for a four year probationary term, effective 9/1/16 with probation ending 8/31/20, except to the extent required by educational law section 3012. In order to be granted tenure, a classroom teacher must receive composite or overall annual professional performance review ratings pursuant to Education Law § 3012-c and/or § 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. Further, if the classroom teacher receives an ineffective composite or overall rating in the final year of the probationary period he/she shall not be eligible for tenure at that time, in which case the Board of Education, in its discretion, may extend the teacher's probationary term for an additional year. Tenure Area: social studies. Certification: social studies 7-12 initial time extension certificate. Step 1 BA, compensation in accordance with the negotiated agreement between the MTA and the BOE as listed.

Jaclyn Lockett, probationary appointment as a special education teacher, assigned to the middle school, for a four year probationary term, effective 9/1/16 with probation ending 8/31/20, except to the extent required by educational law section 3012. In order to be granted tenure, a classroom teacher must receive composite or overall annual professional performance review ratings pursuant to Education Law § 3012-c and/or § 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. Further, if the classroom teacher receives an ineffective composite or overall rating in the final year of the probationary period he/she shall not be eligible for tenure at that

time, in which case the Board of Education, in its discretion, may extend the teacher's probationary term for an additional year. Special Subject Tenure Area: special education. Certification: students with disabilities 1-6 professional certificate. Step 1 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Jonathan Clemmons, probationary appointment as a technology teacher, assigned to the middle school, for a four year probationary term, effective 9/1/16 with probation ending 8/31/20, except to the extent required by educational law section 3012. In order to be granted tenure, a classroom teacher must receive composite or overall annual professional performance review ratings pursuant to Education Law § 3012-c and/or § 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. Further, if the classroom teacher receives an ineffective composite or overall rating in the final year of the probationary period he/she shall not be eligible for tenure at that time, in which case the Board of Education, in its discretion, may extend the teacher's probationary term for an additional year. Special Subject Tenure Area: industrial arts. Certification: technology education supplementary certificate. Step 19 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Laura Neary, probationary appointment as an English teacher, assigned to the middle school, for a four year probationary term, effective 9/1/16 with probation ending 8/31/20, except to the extent required by educational law section 3012. In order to be granted tenure, a classroom teacher must receive composite or overall annual professional performance review ratings pursuant to Education Law § 3012-c and/or § 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. Further, if the classroom teacher receives an ineffective composite or overall rating in the final year of the probationary period he/she shall not be eligible for tenure at that time, in which case the Board of Education, in its discretion, may extend the teacher's probationary term for an additional year. 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.

Ellen Martin, probationary appointment as a speech teacher, assigned to Otisville Elementary, for a four year probationary term, effective 9/1/16 with probation ending 8/31/20, except to the extent required by educational law section 3012. In order to be granted tenure, a classroom teacher must receive composite or overall annual professional performance review ratings pursuant to Education Law § 3012-c and/or § 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. Further, if the classroom teacher receives an ineffective composite or overall rating in the final year of the probationary period he/she shall not be eligible for tenure at that time, in which case the Board of Education, in its discretion, may extend the teacher's probationary term for an additional year. Special Subject Tenure Area: Speech and Hearing Handicapped Children. Certification: speech and language disabilities initial time extension certificate. Step 1 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Dillon Lichwick, probationary appointment as a custodial worker, assigned to the buildings and grounds department, effective 6/6/16 with probation ending 6/5/17. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Mr. Ranaudo distributed a handout detailing the Universal Pre-K Program. He said that the program is completely grant funded and that the district services 104 preschoolers through the grant.

C & I

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 April 26, 28 and May 16, 17 and 20 pertaining to student #23661, 22671, 23287, 23571, 23525, 24496, 23999, 23748, 24187, 23485, 24112, 23929, 24430, 22836, 24566, 24080 and 23254 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 Mrs. Prezioso and unanimously carried that the board of education, having reviewed the minutes of the Committee on Preschool Special Education held on February 5, 10, 11, March 4, April 7, 14, 19, 20, 21, 26, 29, and May 2, 3, 5, 9, 10, 12, 16, 17, 18, 24 and 26 pertaining to students #22219, 21796, 20624, 19918, 22593, 22089, 21211, 21702, 20828, 22507, 23325, 14493, 18998, 17350, 19017, 20314, 18252, 23969, 23671, 23596, 23597, 24211, 20199, 21450, 20213, 23924, 19428, 17116, 16344, 21402, 18973, 23317, 24145, 23187, 22732, 23659, 18138, 19994, 23939, 20238, 19405, 21513, 19728, 20559, 19919, 22472, 20046, 18536, 19260, 19159, 17948, 19216, 17398, 23661, 22671, 23287, 23571, 23525, 24496, 23924, 18719, 20502, 18408, 18733, 20554, 18599, 21906, 20329, 23497, 22838, 22559, 23575, 16960, 22214, 18689, 19277, 23087, 21642, 20944, 20025, 20980, 22948, 23068, 16127, 16805, 22836, 15467, 16341, 22887, 16266, 16731, 16619, 15854, 19546, 21190, 18535 and 24124 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. 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 # 34, # 35
- School Lunch Fund Warrant # 12
- Special Aid – D Fund Warrant # 3
- Special Aid – Q Fund Warrant # 7
- Special Aid – U Fund Warrant # 9
- Trust & Agency Warrant # 23, # 24

A motion was made by Mr. Odland, seconded by Mr. Gibbs, and unanimously carried that the board of education, upon recommendation of the superintendent, awards a consulting services contract to First Niagara Benefits Consulting for the implementation of the self-funded benefit plans for the 2016-17, 2017-18 and 2018-19 school years in the amount of \$34,750 per year. The board of education also awards a pro-rated contract in the amount of \$8,687.50 for three months of services provided from April to June 2016 for assisting in the transition from OU Health to the district's self-funded plan. (9-0)

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

Tire Recapping and Service Bid for the 2016-17 school year to Custom Bandag of Newburgh as the lowest responsible bidder on an "item by item" basis as per the bid document.

Photography Equipment and Supplies for the 2016-17 school year to the lowest responsible bidders for a total bid award of \$8,327.10.

Refuse Removal & Recycling for the 2016-17 school year to County Waste-Ulster, LLC and Interstate Waste Services, Inc. as the lowest responsible bidders in the amounts of \$51,318 and \$2,850, respectively for a total award of \$54,168.

A motion was made by Mr. Salamone, seconded by Mr. Cahill, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the transfer of funds necessary to encumber funds for the purchase of eight (8) school buses as approved by the voters in proposition #2 at the May 17, 2016 annual meeting in the amount of \$953,500.30 and to balance account codes for current year expenditures: (9-0)

From:	To:	Amount:
A 2110.120.10.0000	A 5510.210.00.2064	\$300,000.00
A 2110.120.20.0000	A 5510.210.00.2064	\$300,000.00
A 2250.490.00.4911	A 5510.210.00.2064	\$353,501.00
A 5510.160.00.1605	A 5510.160.00.0000	\$900,000.00
A 1621.160.00.0000	A 1964.400.00.0000	\$61,000.00
A 5510.450.00.4555	A 2110.150.00.9060	\$75,000.00
A 5510.450.00.4555	A 2110.160.00.9060	\$75,000.00
A 5510.450.00.4555	A 5510.160.00.9060	\$18,000.00

A 2250.490.00.4911	A 2110.130.20.0000	\$176,000.00
A 2250.470.00.4702	A 2270.150.20.0000	\$42,000.00
A 2280.490.00.4908	A 2825.150.00.0000	\$108,000.00
A 9010.800.00.0000	A 5540.490.00.4070	\$175,000.00

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 participation in the cooperative bid coordinated by the Rockland County BOCES for the purchase of electricity and natural gas. (8-1 nay, Mr. Salamone)

Mr. Bourgeois distributed conflict of interest forms for the external auditors for board members. Board members completed the form and returned them to Mr. Bougeois.

Mr. Gibbs gave a report about the buildings and grounds committee that was held earlier in the evening. He said that the project is out for bid and that bid openings will be on June 17th.

B & G

A motion was made by Mr. Cooper, seconded by Mr. Odland, and unanimously carried that the board of education, upon recommendation of the superintendent, approves policy #7310, Code of Conduct for a second reading and adoption. (9-0)

Code of Conduct

President Flaherty, Mrs. Prezioso and Mrs. DeRose reported on the OCSBA Annual Dinner Meeting that they attended.

OCSBA Annual Dinner

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 expenditure of \$440.00 for board members Joseph Flaherty and William Cooper to attend the 97th Annual Convention and Education Expo to be held October 27-29, 2016.

NYSSBA Conv.

Further resolved, that the board of education, upon recommendation of the superintendent, approves the expenditure of \$716 for hotel accommodations for board members Joseph Flaherty and William Cooper during the 97th Annual Convention and Education Expo. (9-0)

Several board members reported on the various sports games that they attended. President Flaherty, Mr. Monahan, and Mr. Hauck attended the Outstanding Student Recognition dinner. Mrs. DeRose announced that Project Graduation is in need of volunteers for the evening.

District Events

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso and unanimously carried that the board of education enter into executive session at 9:12 PM to discuss employment histories of particular persons, matters made except under Federal Law, FERPA, and a matter of negotiations with AMVA and CSEA. (9-0)

Exec.

During executive session, the board discussed employment histories of particular persons, matters made except under Federal Law, FERPA, and a matter of negotiations with AMVA and CSEA.

A motion was made by Mr. Cooper, seconded by Mrs. Prezioso and unanimously carried to resume public session at 11:19 PM. (9-0)

A motion was made by Mrs. DeRose, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, hereby ratifies the Provisions of Memorandum of Agreement between the District and the AMVA dated June 1, 2016. (9-0)

Note: A complete copy of the Memorandum of Agreement is attached to the official minutes on file in the central office.

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 Cabinet Agreement for the 2016-2017 school year for the following Cabinet members: Assistant Superintendent for Curriculum and Instruction, the Assistant Superintendent for Business, the Assistant Superintendent for Human Resources, and the Director of Pupil Personnel Services. (9-0)

Note: A complete copy of the Cabinet Agreement is attached to the official minutes on file in the central office.

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 11:22 PM. (9-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk