

Minisink Valley Central School District
Board Meeting – March 3, 2016

A regular meeting of the Minisink Valley Central School District Board of Education was held in room 108 of the middle school on March 3, 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 ABSENT: 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. Elizabeth Law, Director of Pupil Personnel Services
Ms. Deborah L. Roda, District Clerk

VISITORS: 7
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. Cahill, 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 February 18, 2016. (6-1 abstention, Mr. Salamone)

Minutes

Vice-president Cooper welcomed comments from the community. One member announced the MVT A Tricky Tray to be held on Saturday.

Visitors

A motion was made by Mr. Rickard, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, that the following proposition be placed on the ballot at the Annual Meeting of the qualified voters of the Minisink Valley Central School District, to be conducted between the hours of 12:00 P.M. and 9:00 P.M. on May 17, 2016, when the polls will be open for the purpose of voting by voting machine on the following proposition: (7-0)

Bus Prop.

"Shall the Board of Education of the Minisink Valley Central School District, Orange County and Sullivan Counties, New York, be authorized to purchase school buses, including incidental expenses in connection therewith, at a maximum estimated cost of \$953,500.36, and said amount, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of said School District shall be issued."

AND FURTHER RESOLVED, that the School District Clerk is hereby authorized and directed to publish this proposition in the designated newspapers four (4) times in the seven (7) weeks prior to the Annual Meeting in accordance with Section 2004 of the Education Law.

MR. ODLAND ENTERED THE MEETING AT 8:05 PM.

A motion was made by Mrs. Prezioso, seconded by Mrs. DeRose, and unanimously carried that the board of education, that the board of education nominates Dorothy Slattery, William Boss, and David Eaton for candidacies on the Orange-Ulster Cooperative Board for three year terms. (8-0)

BOCES BOE

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 creation of one school bus monitor position, effective 3/7/16. (8-0)

New Position

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 following amendments: (8-0)

Amend

Appointment resolution adopted at the July 9, 2015 board of education meeting for Bianca Daskal, foreign language teacher, assigned to the middle school, to reflect a four year probationary term, effective 9/1/15 with probation ending 8/31/19, 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.

Appointment resolution adopted at the July 9, 2015 board of education meeting for Shane Peters, music teacher, assigned to the middle school, to reflect a four year probationary term, effective 9/1/15 with probation ending 8/31/19, 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.

Appointment resolution adopted at the July 9, 2015 board of education meeting for Allyson LaMarca, math teacher, assigned to the middle school, to reflect a four year probationary term, effective 9/1/15 with probation ending 8/31/19, 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.

appointment resolution adopted at the October 22, 2015 board of education meeting for Ashley Witt, foreign language teacher, assigned to the high school, to reflect a three year probationary term, effective 11/23/15 with probation ending 11/22/18, 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.

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: (8-0)

Appts.

Temporary appointment of Denise Vazquez, school nurse, assigned to Minisink Elementary, effective 3/4/16 and ending on 6/30/16. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Coaching appointments for the spring 2016 athletic season, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

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

Volunteer coaching appointments for the spring 2016 athletic season.

Note: A complete resolution is attached to the official minutes on file in the central office

Mr. Ranaudo reviewed the district's emergency response plans.

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 Emergency Response Plans (ERP) for the 2015-2016 school year. (8-0)

Curr. & Instruc.

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 23 and February 25, 2016 pertaining to student #24091, 24229, 22335, 24158, 23268 and 24201 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 February 1, 3, 12, 17, 18, 19, 22, 23, 24, and 25 pertaining to students #24185, 23056, 22675, 20553, 23529, 17157, 17776, 21149, 17634, 15988, 16717, 19428, 23986, 18615, 17015, 19889, 23367, 22736, 22766, 22044, 21845, 23038, 19309, 19924, 20993 and 18220 arranges for student placement as determined by the Committee on Special Education. (8-0)

CSE

A motion was made by Mrs. DeRose, 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 # 26, # 25
- School Lunch Fund Warrant # 9
- Capital Fund Warrant # 7
- Special Aid – U Fund Warrant # 6
- Trust & Agency Warrant # 16, # 17

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 a contract with the Warwick Valley Central School District for the 2015-16 school year for the provision of health services to ten (10) Minisink-resident students who attend private school within the Warwick Valley Central School District, and approves payment in the amount of \$8,422.80. (8-0)

Board members discussed the need for a Capital Reserve.

Capital Reserve

Vice-president Cooper reported on the finance committee meeting that was held on February 25, 2016. He said various departments were reviewed and gave kudos to the administrators for their work. Mr. Cooper added that the next finance committee meeting will be held on March 10, 2016, and encouraged the community to attend. He noted that the meeting will be held in the intermediate school auditorium.

Finance Comm.

Vice-president Cooper gave a brief report on the OCSBA meeting that President Flaherty attended. He said there was a *Power Point* presentation titled "Sexting and Texting: Dangers and Liabilities". Other topics included *What is BOCES in New York State*, the March 2016 newsletter, the prospective new board member workshop, and the Regents office speakers that will be attending the June 1, 2016 meeting.

OCSBA Report

Mr. Monahan spoke about the unused snow days. He said that as of the date of this letter, the district has four remaining snow days for the 2015 – 2016 school year. Mr. Monahan announced that Monday, March 28, 2016 will now be a "give back" day and all Minisink Valley Schools will be closed on that day.

Unused Snow Days

Mr. Monahan discussed the OU BOCES budget presentation and dinner to be held on April 6, 2016 at 6:00 PM and ask if anyone will be attending.

OU
BOCES

Vice-president Cooper discussed holding a board dinner at the end of the year. Board members said they would like a dinner held.

Board
Dinner

Vice-president Cooper said the district crowned it's second state champion in wrestling. He announced the upcoming middle school drama production of The Music Man, Jr. and that Mr. Gallagher and Mr. Hendershot were recognized recently for their 2015 Coach of the Year awards. Mr. Monahan attended the high school music festival featuring composer Sam Hazo.

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 8:44 PM to discuss the employment histories of particular persons and a matter made exempt under federal law, FERPA. (8-0)

Exec.

During executive session, the board discussed the employment histories of a particular persons and a matter made exempt under federal law, FERPA

A motion was made by Mr. Gibbs, seconded by Mrs. Prezioso and unanimously carried to resume public session at 9:03 PM. (8-0)

Emp.
030316

A motion was made by Mr. Cahill, seconded by Mrs. Prezioso, and unanimously carried that the Superintendent is hereby authorized to direct a comprehensive medical examination and evaluation, including but not limited to psychiatric and other examinations and evaluations, if necessary, of Employee No.030316, in accordance with the provisions of Section 913 of the Education Law; and

AND FURTHER RESOLVED, that the Board hereby directs that Employee No. 030316 submit their medical records, if any, to the extent and for the time as determined by the examining physician(s) to the examining physician(s) at or before such examinations/evaluations." (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 9:05 PM. (8-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk