

Minisink Valley Central School District  
Board Meeting – May 5, 2016

A regular meeting of the Minisink Valley Central School District Board of Education was held in room 108 of the middle school on May 5, 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. Matthew Bourgeois, Asst. Supt. for Business  
Mr. Michael Gillespie, Asst. Supt. for Human Resources  
Ms. Deborah L. Roda, District Clerk

VISITORS: 6  
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 April 20, 2016. (9-0)

Minutes

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

Visitors

A motion was made by Mr. Salamone, seconded by Mr. Gibbs, and unanimously carried that the board of education, upon recommendation of the superintendent, appoints David Roda, Director of Facilities III, as the Asbestos LEA Designee for the remainder of the 2015-2016 school year. (9-0)

LEA Designee

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 retirements: (9-0)

Retire

Rochelle Matlofsky, retirement resignation as a school psychologist, assigned to the middle school, effective 6/30/16.

Jamie Merlob, retirement resignation as a speech teacher, assigned to Otisville Elementary, effective 6/30/16.

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 leaves of absences: (9-0)

Kathleen Anstead, special education teacher, assigned to Otisville Elementary, unpaid leave of absence effective 4/20/16 and ending 5/6/16.

Jessica Pfitzner, special education teacher, assigned to middle school, childcare leave of absence extension effective 7/1/16 and ending 1/29/17.

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 April 12, 18 and 19 pertaining to student #22865, 24367, 22260, 23098, 23951, 22680, 22844 and 24211 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 Special Education held on February 19, 23, 26, March 1, 4, 8, 9, 10, 11, 17, 18, 29, 30, 31, and April 5, 7, 12, 14, 15, 18, 19, 20, 21, 26 and 27 pertaining to students #20689, 20688, 19473, 19320, 20003, 23808, 24362, 22284, 18609, 21677, 19261, 21227, 20001, 21588, 21820, 18980, 22218, 23301, 15958, 15059, 18709, 17785, 15289, 17922, 21193, 23722, 22645, 20043, 21240, 17703, 17845, 16320, 15496, 16300, 19034, 24590, 15425, 22217, 22283, 21959, 21656, 19910, 19438, 18522, 20899, 20803, 19923, 23132, 22606, 20680, 16516, 19135, 15608, 19299, 20008, 19946, 19524, 18989, 19880, 21694, 20653, 17696, 22728, 19363, 14774, 24110, 23758, 16638, 22206, 20416, 19157, 17685, 18355, 16047, 17779, 16985, 18314, 16124, 23772, 15827, 24367, 21240, 15254, 22260, 24237, 22680, 22844, 23500, 22266, 23088, 21975, 22139, 17604, 18692, 20553, 22899, 21789, 24358 and 21283 arranges for student placement as determined by the Committee on Special Education. (9-0)

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: (9-0)

Finance

- General Fund Warrant # 32
- General Fund Warrant # 30
- Special Aid – D Fund Warrant # 2
- Special Aid – U Fund Warrant # 8
- Trust & Agency Warrant # 21
- Trust & Agency Warrant # 22

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 district's participation in the Orange-Ulster Cooperative Bid with other public school districts in Orange, Ulster and Sullivan Counties, for the procurement of general supplies, paper supplies, cafeteria supplies, custodial supplies, health supplies, milk, ice cream, bread, technology supplies/equipment and other services and supplies as may arise for the 2016-2017 school year (see attached resolution). (9-0)

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

President Flaherty reported on the OCSBA meeting that he attended. He said the agenda included their proposed budget, the need for an assistant director, a sharing session regarding handbooks for board members, elections, and board retreats.

OCSBA Report

Mr. Gibbs reported on the building and grounds committee meeting held earlier in the evening. He said the district is discussing the different areas of the EXCEL III project. Mr. Gibbs said the next building and grounds committee meeting will be held on June 2<sup>nd</sup>.

B & G Comm.

A motion was made by Mr. Cooper, seconded by Mr. Gibbs, and unanimously carried that the board of education, upon recommendation of the superintendent, hereby deletes current Policy #7512, *Use of Medication*. (9-0)

Policy

Mr. Salamone attended a day of the 4<sup>th</sup> grade Earth Day Celebration Week in the intermediate school. He also helped with a Mother's Day project in the building. Mr. Cahill attended the intermediate school's chorus concert and gave kudos to Ms. MacDonald and the students. Mr. Monahan attended the sing-a-long that the music department put together involving each of the buildings, the elementary choral concert, and the Humanities Award Breakfast with Mr. Hauck. Mrs. DeRose thanked the area school districts for their support with the recent loss of a student. Mr. Odland attended the 8<sup>th</sup> grade band and chorus fundraiser. He commended the students for creating their own pieces of music.

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 8:28 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. Gibbs, seconded by Mr. Cahill and unanimously carried to resume public session at 9:35 PM. (9-0)

There being no further business to come before the board, a motion was made by Mr. Gibbs, seconded by Mr. Cahill and unanimously carried to adjourn the meeting at 9:35 PM. (9-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk