

Minisink Valley Central School District
Board Meeting – November 19, 2015

A regular meeting of the Minisink Valley Central School District Board of Education was held in room 108 of the middle school on November 19, 2015.

BOE MEMBERS PRESENT: Mr. Joseph Flaherty, President
Mr. Shawn Cahill
Mr. William Cooper
Mrs. Kathlee DeRose
Mr. Alfred Gibbs
Mrs. Catherine Prezioso
Mr. Paul Rickard
Mr. Thomas Salamone

BOE MEMBERS ABSENT: Mr. John Odland

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: 12
PRESS: 0

President Flaherty called the meeting to order at 8:02 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 November 5, 2015. (8-0)

Minutes

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

Visitors

Mr. Monahan introduced Mrs. Suzanne Pegg, Director of YMCA Club Kid. Mrs. Pegg introduced the staff that work with her during the morning and afternoon childcare program: Mrs. Ann Price, Ms. Donna Kimiecik, Mrs. Patti Ann Harp, and Ms. JeriAnn Lang. She gave a Power Point presentation outlining the different activities that the students participate in during their attendance to Club Kid. Mrs. Pegg presented each board member with a gift from Club Kid thanking them for their continued support. President Flaherty presented Mrs. Pegg with a certificate of excellence to all involved in the program.

Kudos

A motion was made by Mr. Cahill, seconded by Mr. Cooper, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the following retirements: (8-0)

Retire

Stanley Decker, custodial worker, assigned to the buildings and grounds department, effective at the close of business on 11/13/15.

Diane Herkenham, English teacher, assigned to the high school, effective 2/1/16.

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 resignation of Lorraine Carosella, school bus driver, assigned to the transportation department, effective 11/6/15. (8-0)

Resign

A motion was made by Mr. Cooper, seconded by Mr. Cahill, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the following leaves of absences: (8-0)

Leaves

Geraldine Scozzofava, part time teacher aide, assigned to the high school, unpaid leave of absence effective 11/16/15 and ending on 12/22/15.

Teresia Parker from her elementary tenure area position, temporary leave of absence effective on or about 1/4/16 through on or about 3/18/16.

Michelle Dymond, school nurse, assigned to Minisink Elementary, childcare leave of absence effective on or about 2/1/16 and ending on 6/30/16.

A motion was made by Mr. Cooper, seconded by Mrs. DeRose, and unanimously carried that the board of education hereby reinstates Bryan Young to the position of custodial worker, assigned to the buildings and grounds department, effective 11/9/15. (8-0)

Reinstatement

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 following appointments: (8-0)

Appts.

Judith Harrington, temporary appointment as a school counselor, assigned to the intermediate school, effective 12/3/15 and ending on 6/30/16. Special Subject Tenure Area: school counselor. Certification: school counselor provisional certificate. Step 1 MA, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Teresia Parker, who possesses an initial school building leader certificate, to the temporary position of acting assistant principal (with a split assignment between the Minisink Elementary School and Minisink Intermediate School), on a non-tenure-bearing basis, during the leave of absence of the assistant principal, effective on or about 1/4/16 through on or about 3/18/16, at her current annual salary of \$90,751.

Shanna Holmes, probationary appointment as a school bus driver, assigned to the transportation department, effective 11/20/15 with probation ending 11/19/16. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Kendall Rogers, probationary appointment as a school bus driver, assigned to the transportation department, effective 11/20/15 with probation ending 11/19/16. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Kim Goodman-Beebe, probationary appointment as a school bus monitor, assigned to the transportation department, effective 11/20/15 with probation ending 11/19/16. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Lynda Wickham, probationary appointment as a school bus monitor, assigned to the transportation department, effective 11/20/15 with probation ending 11/19/16. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

James Burtis, probationary appointment as a computer network specialist, assigned district wide, effective 12/14/15 with probation ending 12/13/16. Salary at \$60,000 with benefits and annual increases in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Phillip Reyes, probationary appointment as a mechanic, assigned to the transportation department, effective 12/14/15 with probation ending 12/13/16. Step 1, compensation in accordance with the negotiated agreement between the CSEA and the BOE as listed.

Dede DeAngelis, 2015-2016 extracurricular appointment as an assistant director for musical, assigned to the intermediate school, Salary \$1,038, compensation in accordance with the negotiated agreement between the MVTA and the BOE as listed.

Mr. Ranaudo provided an update regarding the process to develop a 3012-d compliant APPR plan.

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 November 6, 2015 pertaining to students #23661 and 24187 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 November 3, 4, 6 and 9, 2015 pertaining to students #23506, 23269, 23068, 24275, 22948, 18993, 19838, 23043, 22472, 24298, 18408, 18536, 21601, 24292, 15854, 23399, 16344, 22887, 16928, 17292, 14631, 23917, 21054, 19428 and 22810 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 # 16
School Lunch Warrant # 6

A motion was made by Mr. Cooper, seconded by Mr. Cahill, and unanimously carried that the board of education, upon recommendation of the superintendent, acknowledges receipt of the Treasurer's Report for the month of October 2015. (8-0)

A motion was made by Mr. Cahill, seconded by Mr. Cooper, and unanimously carried that the board of education, upon recommendation of the superintendent, approves change orders EC-03, EC-04, and EC-05 to Ray S. Pantel, Inc. as part of the EXCEL Phase 2 project work to increase the total contract by the amounts of \$5,000 and \$3,327.18; and reduce the contract allowance by (\$31,460.64). (8-0)

A motion was made by Mrs. DeRose, seconded by Mrs. Prezioso, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the 2015-126 report of uncollected school taxes to be re-levied by the counties in January 2016. The district shall be paid in full by the counties on or about April 1, 2016. (8-0)

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 revision of policy # 7515 Wellness Policy for a first reading. (8-0)

Policy

Several board members and Mr. Monahan attended the high school drama production. Mr. Cooper announced that the spring productions will be Lion King for intermediate school and Addams Family for the high school. Mr. Cahill attended the Girls on the Run event. Mrs. DeRose said that there are two teams in the youth football super bowl. Mr. Salamone said that the youth lacrosse teams are doing very well and that there are students now a part of the Hudson Valley Express Travel Team.

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 8:59 PM to discuss the employment histories of particular persons and matters made exempt under federal law, FERPA. (8-0)

Exec.

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

A motion was made by Mr. Gibbs, seconded by Mr. Salamone and unanimously carried to resume public session at 9:47 PM. (8-0)

Board members congratulated Mr. Rickard who was recently inducted in the SUNY Orange Athletic Hall of Fame.

There being no further business to come before the board, a motion was made by Mrs. DeRose, seconded by Mrs. Prezioso and unanimously carried to adjourn the meeting at 9:48 PM. (8-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk